

**VISTA FIRE PROTECTION DISTRICT  
MINUTES – SPECIAL MEETING  
Monday, June 7, 2021**

A special meeting of the Board of Directors of the Vista Fire Protection District was called to order at Vista Fire Station No. 5, 2009 South Melrose, Vista, CA by the presiding President, Robert Fougner, at 8:30AM.

Directors Present:           Mr. Robert Fougner, President  
                                  Mr. James Elliott, Vice President  
                                  Mr. Daniel Gomez, Director  
                                  Mr. Read Miller, Director  
                                  Mr. John Ploetz, Director

Directors Absent:           None

Staff Present:               Chief, Ned Vander Pol

**I.     ROLL CALL AND PLEDGE OF ALLEGIANCE**

**II.    APPROVAL OF THIS MEETING'S AGENDA**

On motion duly made and seconded, the Directors unanimously approved the agenda for this meeting.

**III.   SPECIAL MATTERS DESIGNATED FOR CONSIDERATION**

A.    Strategic Workshop. Chief Vander Pol led a Directors' workshop on evaluating the District's mission and goals.

**IV.   MOTION FOR ADJOURNMENT**

On motion duly made and seconded the meeting was adjourned at 12:30PM.