

**VISTA FIRE PROTECTION DISTRICT
AGENDA**

Wednesday, October 9, 2019 6:00 P.M.

The regularly scheduled monthly meeting of the Board of Directors of the Vista Fire Protection District shall be held at Vista Fire Station #6, 651 East Vista Way, Vista, CA 92084.

I. ROLL CALL AND PLEDGE OF ALLEGIANCE

II. APPROVAL OF THIS MEETING'S AGENDA

III. OPEN DISCUSSION WITH THE BOARD

The Board invites District Residents and others in attendance to address the Board on any matter of public concern related to the District's business.

IV. APPROVAL OF THE MINUTES

The Board will review for approval the draft minutes of the District's regular meeting held on September 11, 2019.

V. OFFICERS' REPORTS

- A. Accounts Payable. The Secretary of the Board will present for approval the District's Accounts Payable for the month of September 2019.
- B. Portfolio Summary/District Investments. The Board will review the Treasurer's Report on the District Investments as of September 2019.

VI. COMMITTEE REPORT

None

VII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION

None

VIII. CONTINUING BUSINESS

- A. Emergency Access Roads. Directors Hill and Stewart, along with Fire Inspector Nichols will report on the status of the Emergency Access Roads. Director Hill will update Board on contract with Aztec Landscaping to perform monthly road maintenance. Consultant Brooks Cavanaugh, will present proposals and cost figures for defining the scope of work, supervision, and construction of seasonal erosion control improvements to the District's Access Roads with the objective of completing work by November 8th.
- B. Reserve Policy. Director Elliott prepared a Reserve Policy Resolution for Board review and approval.

- C. District Fire Inspector's Report. Fire Inspector Jeremy Nichols will provide a status of activities in September in addition to planned activities for October.
- D. Fire Marshalls Report. Fire Chief Ned Vander Pol will present for the Board's review a list of pending and approved projects for properties located within the District.
- E. Fire Department Performance Report. Fire Chief Ned Vander Pol will report on performance by the City of Vista's Fire Department during August 2019.
- F. Fire Chief's Update. Fire Chief Ned Vander Pol will report on other matters of interest to the Department and the District.

IX. NEW BUSINESS

- A. Treasures Insurance Requirements. Board Treasurer Jeff Golden will discuss with Board Insurance requirements for District Treasurer.
- B. CSDA Open Forum Discussion Regarding General Manager Position. Board will discuss.
- C. 2020 Five Year Capital Plan Fire Mitigation Fee Program. Fire Chief Ned Vander Pol will present to the Board for approval.
- D. Vista Fire Department Fire Code. Fire Chief Ned Vander Pol will present to the Board for approval.
- E. Little Yellow Buddies Contract. Fire Chief Ned Vander Pol will present to the Board for approval.

X. DIRECTORS' ANNOUNCEMENTS & WRITTEN COMMUNICATIONS

XI. CLOSED SESSION

District Counsel will provide an update on progress with the authorized study.

XII. MOTION FOR ADJOURNMENT

Copy of the Agenda and the Board Package of Meeting Materials Are Available at the Office of the Clerk of the Board

Vista Fire Protection District
Agenda, October 9, 2019

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