

VISTA FIRE PROTECTION DISTRICT

Board of Directors

AGENDA

Meeting Location

“Smart Space” Office Center  
450 South Melrose Drive  
Vista, CA 92081



Regular Meeting

Wednesday, September 11, 2024  
1:00 P.M.

**BUSINESS SESSION – REGULAR AGENDA**

Americans with Disabilities Act: If you need special assistance to participate in this meeting, please contact the Board Clerk 760-688-7588. Notification 48 hours prior to the meeting will enable the district staff to make reasonable arrangements to assure accessibility to the meeting.

Rules for Addressing Board of Directors: Members of the audience who wish to address the Board of Directors are requested to complete a form near the entrance of the meeting room and submit it to the Board Clerk. Any person may address the Board on any item of Board business or Board concern. The Board cannot act on any matter presented during Public Comment but can refer it to staff for review and discussion at a future meeting. As permitted by State Law, the Board may act on matters of an urgent nature, or which require immediate attention.

Agendas: Agenda packets are available for public inspection 72 hours prior to scheduled meetings posted on the District’s website [www.vistafireprotectiondistrict.org](http://www.vistafireprotectiondistrict.org) or by contacting the Clerk of the Board at [krannals@vistafpd.org](mailto:krannals@vistafpd.org)

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. MOTION WAIVING READING IN FULL OF ALL RESOLUTIONS/ORDINANCES
4. ORAL COMMUNICATION (Public Comment)  
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.

All items listed on the Consent Calendar are considered routine and will be enacted by one motion without discussion unless Board Members, Staff, or the public requests removal of an item for separate discussion and action. The Board of Directors has the option of considering items removed from the Consent Calendar immediately or under Continuing Business.

5. CONSENT CALENDAR
  - a. Board of Directors Minutes
    - i) **Approve** the Board of Directors August 14, 2024
  - b. Payroll Register

<b>Approve</b> Payroll paid on September 7, 2024	\$5,000.00
<b>Approve</b> Payroll Taxes paid on paid on September 7, 2024	\$382.50
	<u>\$5,382.50</u>

- c. Accounts Payable  
**Approve** Accounts Payable Check 4229 thru 4235 to be paid September 11, 2024 \$101,083.65  
Auto withdrawal(s) paid on August 9 – September 8, 2024 \$967.37  
\$102,051.02

- d. Receive and File – Information
  - (1) Fire Chief
  - (2) Fire Marshal
  - (3) District Inspector
  - ii) Hydrant Maintenance Annual Report – Little Yellow Buddies
  - iii) Administrative Manager’s Report
  - iv) Correspondence
    - (1) None

6. CONTINUING BUSINESS

- a. Weed Abatement – Update  
To discuss the status of the program, and the recent mailings of the 10-day notices.  
ACTION REQUESTED: [Information/Direction](#)

7. PUBLIC HEARING(S)

- a. Final Budget Fiscal Year 2024/25  
To call for any taxpayer to appear and be heard regarding the increase, decrease or omission of any budget item, or for the inclusion of additional items prior to adoption by the Board of Directors  
ACTION REQUESTED: [A call for public comment \(oral or written\)](#)

8. NEW BUSINESS

- a. Resolution No. 2024-06  
To discuss and/or adopt Resolution No. 2024-06 – entitled a Resolution of the Board of Directors of the Vista Fire Protection District Establishing Committed and/or Constrained Fund Balances for FY24.  
[Staff report 24-17 provided](#)  
ACTION REQUESTED: **Adopt**
- b. Final Budget FY 2024/25  
To discuss and review the Final Budget for Fiscal Year 2024/25. [Staff report 24-18 provided.](#)
  - i) Resolution No. 2024-07  
To discuss and/or approve Resolution No. 2024-07 entitled A Resolution of the Board of Directors of the Vista Fire Protection District Adopting a Final Budget for Fiscal Year 2024/25.  
ACTION REQUESTED: **Adopt**
- c. Special Presentation – “Navigating the Fire Insurance Maze”  
Deputy Chief Davidson will deliver a presentation that was presented at the California Fire EMS Disaster Conference entitle “Navigating the Fire Insurance Maze.”  
ACTION REQUESTED: [Information](#)

9. ORAL REPORT(s)

- a. Fire Chief
- b. Deputy Chief - Administration
- c. Administrative Manager
  - i) Special Board of Directors Meeting – September 17, 2024
- d. Legal
- e. Board of Directors

10. ADJOURNMENT



VISTA FIRE PROTECTION DISTRICT  
Board of Directors  
Regular Meeting Agenda  
Wednesday, September 11, 2024 1:00 pm PT

## CERTIFICATION OF POSTING

I certify that on September 5, 2024 a copy of the foregoing agenda was posted on the District's website and near the meeting place of the Board of Directors of Vista Fire Protection District, said time being at least 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2)

Executed at Vista, California on September 5, 2024

  
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Karlana Rannals  
Board Clerk