

**VISTA FIRE PROTECTION DISTRICT
AGENDA**

Wednesday, June 12, 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 May 8, 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 May 2019.
- B. Portfolio Summary/District Investments. The Board will review the Treasurer's Report on the District Investments as of May 2019.

VI. COMMITTEE REPORT

None

VII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION

None

VIII. CONTINUING BUSINESS

- A. Emergency Access Roads. Directors Hill and Stewart will report on the status of the Emergency Access Roads. Director Hill will update Board on looking at option to have Aztec Landscaping perform monthly road maintenance.
- B. Fire Station Site. Subcommittee will update Board on status of request to split the cost of a feasibility study to be performed on a Station #3 remodel.
- C. District Fire Inspector's Report. Fire Inspector Mike McFadden will provide a status of activities in May in addition to planned activities for June.

- D. Fire Marshalls Report. Deputy 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 Jeff Hahn will report on performance by the City of Vista's Fire Department during April 2019.
- F. Fire Chief's Update. Fire Chief Jeff Hahn will report on other matters of interest to the Department and the District.

IX. NEW BUSINESS

- A. Use of Fire Mitigation Fees. Deputy Fire Chief Ned VanderPol and Board Treasurer Jeff Golden will report on current status, balance and permitted uses of Fire Mitigation Fees.
- B. County of San Diego Novation Agreement. Board will review and discuss the request for Approval the County of San Diego Novation Agreement for Contract No. 503755.

X. DIRECTORS' ANNOUNCEMENTS & WRITTEN COMMUNICATIONS

XI. 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

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