

VISTA FIRE PROTECTION DISTRICT

Board of Directors

AGENDA

Meeting Location

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



Rescheduled Regular Meeting

Monday, July 22, 2024

1:00 P.M.

Director Fougner will participate via video conference
2475 Elevado Rd, Vista, CA

July 22, 2024
1:00 pm

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 give 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 allowed 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 or by contacting the Clerk of the Board at krannals@vistafpd.org

BUSINESS SESSION – REGULAR AGENDA

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. 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.

4. CONSENT CALENDAR

a. Board of Directors Minutes

Approve the Board of Directors minutes of June 12, 2024

b. Payroll Register

Approve Payroll paid on July 5, 2024

\$6,483.34

Approve Payroll Taxes paid on paid on July 8, 2024

\$495.98

\$6,979.32

c. Accounts Payable

Approve Accounts Payable Check 4209 thru 4121 to be paid June 28 & July 22, 2024

\$109,375.17

Auto withdrawal(s) paid on June 10 – July 17, 2024

\$976.95

\$117,331.44

- d. Receive and File – Information
 - i) Fire Department Reports
 - (1) *Fire Chief*
 - (2) *Fire Marshal*
 - (3) *District Inspector*
 - (4) *Incident Report – June 2024*
 - ii) Administrative Manager’s Report
 - iii) Correspondence
 - (1) None

5. CONTINUING BUSINESS

- a. Community Wildfire Protection Plan (CWPP)
To acknowledge receipt and accept the approved and signed CWPP.
Action Requested: **Accept**

6. NEW BUSINESS

- a. Fuels Management Along Buena Creek Road
A presentation will be delivered to the Board of Directors on the proposed Buena Creek Fuels Reduction project.
ACTION REQUESTED: **Information**
- b. Outline of Processes and Obtaining Grants for Fuels Management
A presentation will be delivered by FireWatch representatives to discuss fuel management processes, aerial survey and an analysis of wildfire risk along Buena Creek Road.
ACTION REQUESTED: **Information/Direction/and/or authorize the cost of an aerial survey.**
- c. Standards of Covers (SOC) Update
A presentation showing the trends comparing the SOC of 2010, 2015, 2020 and 2024 data will be delivered to the Board of Directors for information and discussion.
ACTION REQUESTED: **Information**

7. ORAL REPORT(s)

- a. Fire Chief
- b. Deputy Chief - Administration
- c. Administrative Manager
- d. Legal
- e. Board of Directors

8. ADJOURNMENT



VISTA FIRE PROTECTION DISTRICT
Board of Directors
Rescheduled - Regular Meeting Agenda
Monday, July 22, 2024 1:00 pm PT

CERTIFICATION OF POSTING

I certify that on July 19, 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 July 19, 2024



Karlene Rannals
Board Clerk