

**VISTA FIRE PROTECTION DISTRICT
AGENDA
Wednesday, April 14, 2021 6:00 P.M.**

The regularly scheduled monthly meeting of the Board of Directors of the Vista Fire Protection District will be held virtually and may be joined by logging onto the following internet platform:

<https://us02web.zoom.us/j/83038339289?pwd=ZEtNa2ZLSDFyWWdFbGptQkpWR2Rldz09>

Meeting ID: 830 3833 9289
Passcode: 286160

The platform will be hosted and may be joined 10 minutes prior to the scheduled start time to give participants time to test equipment and resolve technical issues.

In order to improve the virtual meeting experience, Participants are requested to keep video on, ensure they are well lighted and remain on mute until recognized. Members of the public wishing to address the Board may do so under Agenda Item III.

Audio only participation is also available by calling **(301) 715-8592** and using the meeting identification number: **851 5826 8976**

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 regularly scheduled meeting held on March 10, 2021.

V. FIRE DEPARTMENT REPORTS

- A. District Fire Inspector's Report. Fire Inspector Jeremy Nichols will provide results of activities in March, in addition to proposed activities for April.
- B. Fire Marshalls Report. Deputy Fire Chief Craig Usher will present for the Board's review a list of pending and approved projects for properties located within the District.
- C. Fire Department Performance Report. Fire Chief Ned Vander Pol will report on performance by the City of Vista's Fire Department during March 2021.
- D. Fire Chief's Update. Fire Chief Ned Vander Pol will report on other matters of interest to the Department and the District.

VI. OFFICERS' REPORTS

- A. Accounts Payable. The Secretary of the Board and the treasurer will present for approval the District's Accounts Payable for the month of March 2021.
- B. Portfolio Summary/District Investments. The Board will review the Treasurer's Report on the District Investments as of March 31, 2021
- C. Management Report. The Treasurer will present a report on the District's budget performance for the first nine months of the 2020-21 fiscal year.
- D. Resident Communications. The Treasurer will report on progress in creating a dedicated answering service for calls to the District.
- E. Legal Affairs. District Counsel will report on the status of any pending matters.

VII. COMMITTEE REPORTS

- A. Fuel Modification. The Subcommittee will introduce a presentation by Anchor Point on an updated Wildfire Protection assessment within the District.
- B. Response Times. The Subcommittee will report on the status of their review of District response times and recommendations for retaining a consultant to propose improvements.

VIII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION

- A. Resolution For Fire Mitigation Fees. Deputy Chief Craig Usher will present the second reading of a proposed Resolution to continue the District's program for collecting fire mitigation fees for fiscal year 2021-2022.
- B. Gopher Canyon Substation. Director Gomez will present a proposal and letter of intent for creating a substation in Gopher Canyon (continued from March).

IX. CONTINUING BUSINESS

- A. Signage. Deputy Chief Usher will present for the Board's approval a proposal for purchasing and installing District signage.
- B. Emergency Access Roads. Director Ploetz will provide an update on the status of the Emergency Access Roads.
- C. District General Manager. Vice President Elliott will report on progress in developing and staffing a position for a part time District manager.

X. NEW BUSINESS

- A. Ballot To Re-Elect Jo MacKenzie To CSDA. The Board will consider and vote on the District's ballot for re-election of Jo MacKenzie to the CSDA's board.

XI. DIRECTORS' ANNOUNCEMENTS & WRITTEN COMMUNICATIONS

Directors' are invited to make announcements and share written communications.

XII. MOTION FOR ADJOURNMENT

Copy of the Agenda and the Board Package of Meeting Materials Are Available On The District Web Site: www.vistafireprotectiondistrict.org or by contacting the Office of the Clerk of the Board 955 Vale Terrace Drive, Ste. A, Vista, CA 92084, 760-758-3815

Draft - Pending Approval at April Meeting
VISTA FIRE PROTECTION DISTRICT
MINUTES of Meeting Held
Wednesday, March 10, 2021

The regularly scheduled monthly meeting of the Board of Directors of the Vista Fire Protection District was called to order virtually through an audio-visual remote conferencing platform made available to the public, by the presiding President, Robert Fougner, at 6:00 P.M.

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, Deputy Chief, Craig Usher, Fire Inspector, Jeremy Nichols, Board Clerk, Christie Ross, Legal Counsel, Fred Pfister, Esq., Jeffrey Golden, Treasurer

I. ROLL CALL AND PLEDGE OF ALLEGIANCE

II. APPROVAL OF THIS MEETING’S AGENDA

On motion made by Director Ploetz and duly seconded by Director Gomez, the Directors present unanimously approved the agenda as amended, to reordering the sequence of matters for discussion.

III. OPEN DISCUSSION WITH THE BOARD

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

IV. COMMITTEE REPORTS (Item “VII A.” from Published Agenda)

A. Fuel Modification. The Subcommittee introduced a presentation by Dudek on an updated Wildfire Protection Plan for the District.

V. APPROVAL OF THE MINUTES

On a motion made by Director Gomez and duly seconded by Director Miller, the Minutes for the meeting held February 10, 2021 were unanimously approved by the Directors as presented.

VI. FIRE DEPARTMENT REPORTS

A. District Fire Inspector’s Report. Fire Inspector Jeremy Nichols provided results of activities in February including parcel inspections for weed abatement, the District’s emergency access roads, and proposed activities for March.

B. Fire Marshalls Report. Deputy Fire Chief Craig Usher presented for the Board’s review a list of pending and approved projects for properties located within the District. Deputy Chief Usher also reported that Inspector Nichols has been replacing damaged and missing

road signs within the District and will submit a proposal next month to purchase additional signage.

- C. Resolution For Fire Mitigation Fees. (Item VIII. A from Published Agenda) Deputy Chief Craig Usher presented the first reading of a proposed Resolution for fiscal year 2021-2022, to continue the District's program for collecting fire mitigation fees. After receiving the Director's comments, staff will bring the Resolution back before the Board for final approval at the April meeting.
- D. Fire Department Performance Report. Fire Chief Ned Vander Pol reported on performance by the City of Vista's Fire Department during February 2021 and responded to Directors' questions concerning the results.
- E. Weed Abatement Notices. Fire Chief Ned Vander Pol reviewed the procedure and resident communications for this season's weed abatement program, including an explanatory cover letter that will accompany this year's notices to District residents.
- F. Fire Chief's Update. Fire Chief Ned Vander Pol reported on other matters of interest to the Department and the District.

VII. OFFICERS' REPORTS

- A. Accounts Payable. The Secretary of the Board and the treasurer presented for approval the District's Accounts Payable for the month of February 2021. On motion made by Director Elliott, and duly seconded by Director Miller, the Directors present approved the payments as listed in the amount of \$143,939.68 for the month of February. On a motion made by Director Fougner, and duly seconded by Director Miller, the payment for Little Yellow Buddies will be held until a corrected invoice is provided.
- B. Portfolio Summary/District Investments. The Board reviewed the Treasurer's Report on the District Investments as of February 28, 2021.
- C. Management Report. The Treasurer presented a report on the District's budget performance for the first eight months of the 2020-21 fiscal year.
- D. Legal Affairs. District Counsel provided a presentation on the District's statutory powers and limitations.

VIII. COMMITTEE REPORTS

- B. Response Times. The Subcommittee reported on the status of their review of District response times. Director Gomez is working with Chief Vander Pol on a proposal for a consultant to make recommendations for improving response times to the Vista Valley area.

IX. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION

- A. Gopher Canyon Substation. At Director Gomez's request, this item was moved to the April agenda.

X. CONTINUING BUSINESS

- A. Emergency Access Roads. Director Ploetz provided an update on the status of the Emergency Access Roads
- B. District General Manager. Vice President Elliott reported on progress in developing and staffing a position for a part time District administrative manager.

XI. NEW BUSINESS

- A. District Access. In response to Director Gomez's request, Treasurer Golden will present a proposal at the April meeting for a dedicated telephone answering service for District business.

XII. DIRECTORS' ANNOUNCEMENTS & WRITTEN COMMUNICATIONS

Directors' were invited to make announcements and share written communications

XIII. MOTION FOR ADJOURNMENT

On a motion made by Director Miller and duly seconded by Director Ploetz, the meeting was adjourned at 8:18 PM.

Copy of the Agenda and the Board Package of Meeting Materials Are Available On The District Web Site: www.vistafireprotectiondistrict.org or by contacting the Office of the Clerk of the Board 955 Vale Terrace Drive, Ste. A, Vista, CA 92084, 760-758-3815



Vista Fire Protection District

Prepared by: Jeremy Nichols, Fire Inspector / Investigator

Approved by: Ned Vander Pol, Fire Chief 

Meeting date: April 14, 2021

Agenda location: Continuing Business

District enhanced activities for March 2021

- Evaluated all emergency roads on 3/30/21.
 - No issues to report.
- Reinspected a total of 25 parcels and issued 8 hazardous fire area inspection notices.
- Had 52 face-to-face opportunities out in the field and provided 0 *Living with Wildfire* brochures.
- Received 7 public service requests that resulted in 5 field parcel assessments. Of these, 0 hazardous fire area notice was issued.
- Replaced 4 "Fire Lane" signs.
 - Along Lone Oak Lane.

Planned activities for April 2021

- Update District Board on weed abatement progress to date.
- Continue to monitor for any emergency response map book inconsistencies.
- Quickly respond to all citizen service requests regarding any hazardous conditions.
- Assess all district emergency roads.
- Continue to replace faded and/or illegible "Fire Lane" signs.

Respectfully submitted,

Jeremy Nichols
Fire Inspector / Fire Investigator
Vista Fire Protection District



March 2021 Monthly Incident Report

1. Monthly Activity Report
 - A. Response Travel Time Report: Total calls of 1,216 of which 1,134 were counted in the response summary. Calls not counted in the Response Travel Time Report include:
 1. Non-priority responses
 2. Cancelled while responding
 3. Staged for sheriff.
 4. Responding to another jurisdiction for Automatic/Mutual Aid.
 5. No 'on scene' MST by responding apparatus.
 - B. USR 5 year monthly comparison City and District *
2. Response Time Chart
3. Total Response time >10 minutes in Fire District



Monthly Activity Report

March 2021

Response travel time last month (cad)			
	Total	City	District
Number of incidents	1,216	738	140
Number of urgent calls	1,134	683	127
Average travel time *	4:18	4:07	5:21
75 th fractal travel time *	5:12	4:58	6:40
90 th fractal travel time *	6:42	6:12	8:56

Response travel time last 12 months (cad)			
	Total	City	District
Number of incidents	13,997	9,387	1,747
Number of urgent calls	12,879	8,655	1,561
Average travel time *	4:32	4:20	5:36
75 th fractal travel time *	5:28	5:14	6:46
90 th fractal travel time *	7:08	6:45	8:50

* First unit on scene and emergency calls only-includes automatic aid units

Automatic Aid		
	Current month	Year-to-date
Given	319	974
Received	157	556

Ambulance Transports		
	Current month	Year-to-date
Vista	575	1,724
Other Agencies	88	257

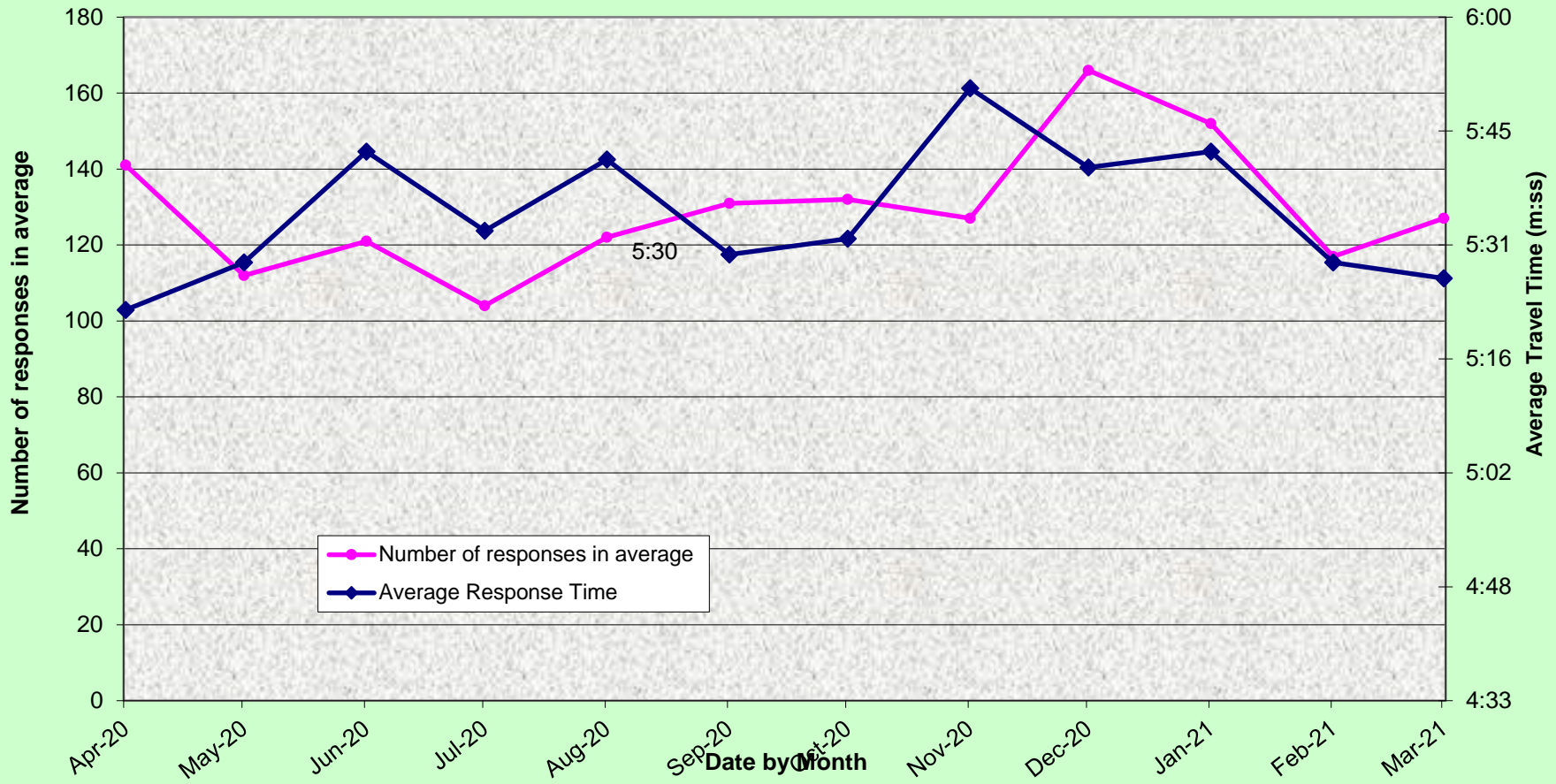
March 2021

USR 5-year with monthly comparison-City						
	Urban		Suburban		Rural	
Year	Unit Responses	90th	Unit Responses	90th	Unit Responses	90th
2017	7,312	0:05:43	157	0:06:47	282	0:06:28
2018	7,005	0:05:30	529	0:06:22	66	0:07:19
2019	7,123	0:05:38	529	0:06:19	61	0:07:03
2020	6,840	0:06:07	571	0:06:53	55	0:07:11
2021 Jan-Mar	1,728	0:05:42	157	0:06:11	13	0:06:32
<i>Δ YTD previous year</i>		-0:00:25		-0:00:42		-0:00:39

USR 5-year with monthly comparison-District						
	Urban		Suburban		Rural	
Year	Unit Responses	90th	Unit Responses	90th	Unit Responses	90th
2017	1,023	0:06:55	90	0:09:47	327	0:08:30
2018	826	0:05:51	358	0:07:28	153	0:09:38
2019	804	0:06:01	431	0:07:13	196	0:10:13
2020	736	0:06:21	344	0:07:45	200	0:10:02
2021 Jan-Mar	179	0:06:48	108	0:08:05	48	0:10:27
<i>Δ YTD previous year</i>		0:00:33		0:00:20		0:00:25

Dispatched Incident volume types	March	Year to date
Alarm	39	94
Fire	121	273
Medical	1,034	2,047
Other	22	48
Total	1,216	2,462

Fire District Average Travel Time 12 month



Data retrieved from Tableau Server at NCDJPA

Note: Incident count used in averages does not include the following:
 Not completed incidents, Mutual Aid Given, Other Aid Given, Cancelled in route,
 Not priority, Fill-in Standby, No arrival and Invalid Dates/Times

Response Time = turnout time + travel time

March 2021 Response times >10 minutes in Vista Fire District

Master Incident Number	Date and time	Street Name	Response time
2021-018531	03/07/2021 21:42:44	Vista Valley Dr.	10:22
Travel time from station 3: 09:15		E123 from Vista station 3 and M11 from Deer Springs station 1	
2021-021475	03/19/2021 02:20:15	Vista Valley Ln.	14:44
Travel time from station 3: 12:50		E123 and RA123 from Vista station 3	

**VISTA FIRE PROTECTION DISTRICT
ACCOUNTS PAYABLE
MARCH 31, 2021**

I have reviewed the Accounts Payable and have determined that sufficient funds are available. The accounts payables listed are typical in nature for the VFPD. *Jeffrey Golden*

COMMITTEE ASSIGNED	PAYEE & ADDRESS	DESCRIPTION	
Admin	COPELAND, MIRANDA & BENNER CPAs 955 VALE TERRACE DR, SUITE A VISTA, CA 92084	TREASURER DUTIES CPA DUTIES	\$1,968.75
Admin	WHITE AND BRIGHT 970 CANTERBURY PLACE ESCONDIDO, CA 92025	LEGAL FEES - DISTRICT BUSINESS INVOICE # 4032	\$2,371.58
Admin	STREAMLINE P.O. BOX 207561, DALLAS, TX 75320-7561	MONTHLY BILL FOR WEB HOSTING INVOICE #67009CA4-0005	\$75.00
Fin'l	CITY OF VISTA 200 CIVIC CENTER DR VISTA, CA 92084	APPORTIONMENT #8, INVOICE # 19715	\$102,993.75
Facilities	AZTEC LANDSCAPING 7980 LEMON GROVE WAY LEMON GROVE, CA 91945	EMERGENCY ACCESS ROADS, INV# 36807-IN PAR VALLEY, FABRY LANE, CATALINA & DEEB HARDELL LANE, EL PASO ALTO, MAR 2021	\$2,082.00
Facilities	LITTLE YELLOW BUDDIES 13615 FAIRLANE RD VALLEY CENTER, CA 92082	INVOICE # 226	\$3,321.00
Admin	CHRISTIE ROSS OCEANSIDE, CA 92056	REIMB. FOR ZOOM 3/6/21-4/5/21 INV# 72815149	\$14.99
Fin'l	UNITED STATES TREASURY PO BOX 37941, HARTFORD, CT 06176	FEDERAL FORM 941-EFT VIA EFTPS PYMT SYS 1ST QTR 2021 PAYROLL TAX	\$976.44
Fin'l	E.D.D. PO BOX 826276, SACRAMENTO, CA 94230	STATE QTRLY TAX DUE-EFT VIA EDD WEBSITE 1ST QTR 2021 PAYROLL TAX	\$280.05
			\$114,083.56
	Director	DATE: APRIL 14, 2021	
	Director	DATE: APRIL 14, 2021	

VISTA FIRE PROTECTION DISTRICT
PAYROLL REQUEST
DATE: April 14, 2021
2ND QUARTER 2021

EMPLOYEE	QUARTER ENDING PAY PERIOD	FOR MEETING DATES ATTENDED	GROSS	FED W/H	SOC. SEC.	MEDICARE	STATE W/H	SDI	NET
Robert Fougner	6/30/21	01/21-03/21	300.00	0.00	18.60	4.35	277.05	0.00	(0.00)
Read C. Miller	6/30/21	01/21-03/21	300.00	275.55	18.60	4.35	1.50	0.00	(0.00)
James Elliott	6/30/21	01/21-03/21	300.00	0.00	18.60	4.35	0.00	0.00	277.05
Daniel Gomez	6/30/21	01/21-03/21	300.00	0.00	18.60	4.35	0.00	0.00	277.05
John Ploetz	6/30/21	01/21-03/21	300.00	0.00	18.60	4.35	0.00	0.00	277.05
Christine Ross	6/30/21	3/21	460.00	0.00	28.52	6.67	0.00	0.00	424.81

Approved:

4/14/2021

 Director Date

4/14/2021

 Director Date

**VISTA FIRE PROTECTION DISTRICT ACTUAL 3/21 TO ESTIMATED FINAL AT 6/21 TO FINAL
BUDGET AT 6/21**

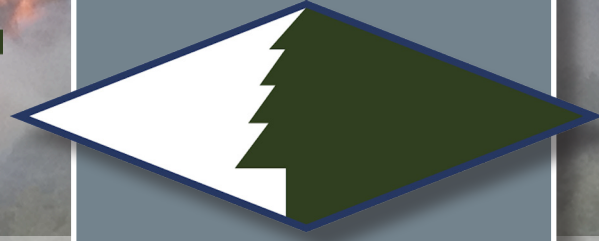
	ACTUAL	ESTIMATED	FINAL
DESCRIPTION	7/01/20-03/31/21	7/01/20-6/30/21	7/01/20-6/30/21
REVENUES			
TAX REVENUES (* Est. Mar 2021)	\$3,403,841 *	\$3,600,000 *	\$3,500,000
OPERATING REVENUES (*Est. Mar 2021)	59,359 *	89,000 *	100,000
INVESTMENT REVENUES (Est. Mar 2021)	87,623 *	115,000 *	150,000
TOTAL REVENUES	\$3,550,823	\$3,804,000	\$3,750,000
OPERATING EXPENDITURES			
ACCOUNTING & FINANCE			
TREASURER	17,719	23,625	25,988
BOARD CLERK	4,140	5,520	6,072
AUDIT	3,140	9,500	9,500
TREASURER BOND	2,979	2,979	2,979
EDUCATION/COMMUNITY			
COMMUNITY OUTREACH	0	0	5,000
PERSONNEL/FIRE INSPECTOR	25,063	50,126	60,000
ADMINISTRATIVE			
ADMINISTRATION/MISC	1,631	1,850	3,000
LAFCO COST ALLOCATION	1,867	1,867	2,500
COUNTY ELECTION	26,000	26,000	1,000
BANK/SECURITY/INVEST FEES	7,849	10,600	11,500
DIRECTOR COMPENSATION	3,900	5,400	6,000
LEGAL SERVICES/NOTICES	20,317	27,000	20,000
INSURANCE/WORKERS COMP	2,416	5,000	6,000
FIRE PROTECTION/MEDICAL RESPONSE			
SERVICES PURCHASED (CITY) (*Est. 3/21)	3,087,927 *	3,288,940 *	3,210,000
REPAIR & UPGRADES			
ACCESS ROADS / CONSULTING	37,538	44,000	50,000
FIRE STATION SITE / LAND ACQUISITION	0	0	25,000
FIRE HYDRANT MAINTENANCE	15,363	26,000	27,000
GENERAL MAINTENANCE	0	0	25,000
WEED ABATEMENT	0	0	4,000
PANORAMIC ESTATES			
RE TAX /MAINTENANCE	4,692	4,692	6,000
LAND ACQUISITION	0	0	0
OPERATING EXPENDITURES	\$3,262,541	\$3,533,099	\$3,506,539
NET OPERATING REVENUE BEFORE BUDGETED CAPITAL EXPENDITURES	\$288,282	\$270,901	\$243,461



ANCHORPOINTGROUP.COM (303) 665-3473

ANCHORPOINT

WILDLAND FIRE SOLUTIONS



About Us

Founded in Boulder, Colorado in 1999, Anchor Point **develops and supports risk-based wildland fire solutions** for community planning through No-HARM, our National risk assessment.

Our **core focus is wildland fire risk assessment and protection** of home, community, and resource values. We use cutting-edge fire science and fire modeling techniques to provide quality assessments, which yield the **highest quality fire management solutions** available today.

We are **active fire managers, subject-matter experts, and advisors** on wildland-urban interface issues throughout the nation and worldwide.

The principals and staff of Anchor Point have an extensive history in wildland fire management. Our expertise has been utilized to participate in and provide development assistance to:

- **Fire Leader’s Guide to the Community Wildfire Protection Plan** - IAFC
- **Technical Committee Members** - NFPA 1144 & 1141
- International Code Council (ICC) development of the **Wildland Urban Interface Code**, the nation’s first building code for construction in the urban/wildland interface.
- Initial development team for **NFPA FireWise**.
- NWCG Development Committee for the **National Hazard and Risk Assessment Methodology**
- FireWise update to the **Hazard and Risk Assessment Methodology**
- NWCG Project Team to define **qualifications for the structure protection specialist**.
- **Firefighter Safety in the Wildland Urban Interface** Video Series
- **National Cohesive Wildland Fire Management Strategy** – National geospatial data on communities-at-risk.

RECENT PROJECTS

MAMMOTH LAKES, CA
No-HARM with CWPP

LOS ALAMOS NATIONAL LAB
Site Fire Management Plan,
New Mexico

Central County Fire
No-HARM Risk Assessment for
Burlingame, Millbrae & San
Mateo, CA

FEMA
Development of Wildfire Loss
Avoidance Methodology

Post-Fire Flood Mitigation
Strategies

Gatlinburg / Pigeon Forge Fire
Investigation

USFS
Cleveland National Forest /
Angeles National Forest, Wildland
Urban Interface Analysis

BUREAU OF INDIAN AFFAIRS
San Manuel Indian Reservation,
CA- Comprehensive Wildfire
Planning

CA FIRE SAFE COUNCIL
Inland Empire Fire Safe Council /
San Bernardino NF,
Wildfire Planning

DEPARTMENT OF DEFENSE
Oregon National Guard
Fire Management Plans

Tennessee National Guard
Fire Management Plans

STATE OF NEBRASKA
Statewide wildfire risk analysis

You’re in Good Company

Meet some of the partners who entrust their fire management needs to Anchor Point



2021



No-HARM – V4



ANCHORPOINT

Boulder, Colorado

(303) 665-FIRE

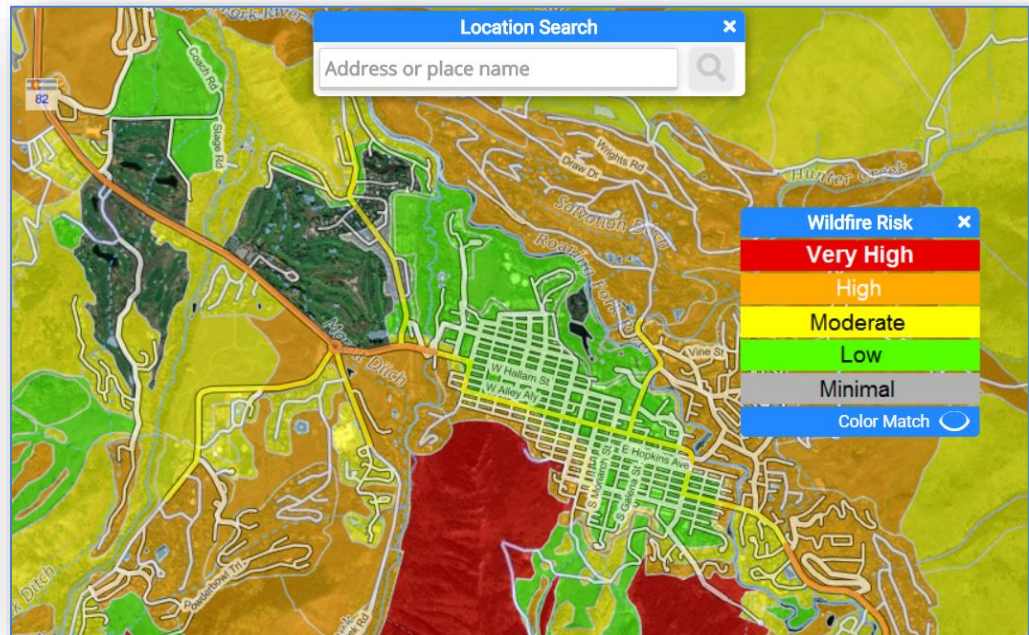
www.AnchorPointGroup.com

The National Hazard and Risk Model (No-HARM) is a versatile, mapping product customized at the local level and designed to assess exposure of critical infrastructure and property to wildfire impacts. Drawing on a large variety of data sets, both in and outside the public domain, No-HARM paints a picture of wildfire exposure for your jurisdiction, at regional and neighborhood scales. The focus of No-HARM is to address the complexity of the Wildland-Urban Interface (WUI) through the use of data sets

that accurately identify the boundaries of the WUI and analyze the threat to these areas from fire effects present in adjacent fuel. Embers, smoke and direct flame exposure all represent dangers to people and property that are captured in the model. No-HARM offers tremendous potential to manage fire through the prevention, preparedness and response phases and can reduce risk to the public, firefighters, property and critical infrastructure.

No-HARM Features:

- Provides a consistent, local wildfire risk assessment
- Integrates local data into our wildfire model
- Models a combination of wildfire probability and fire severity
- Identifies urban core, WUI and intermix communities and evaluates the threat to each separately
- Utilizes proprietary FireShed© techniques to smooth wildland fuels and fire behavior into functional planning units
- Analyzes threat due to direct exposure to flame, ember cast and smoke in areas with adjacent wildland fuel
- fuel (fuel islands) and calculates wildfire vulnerability of homes in urban core areas





Prevention:

- Fire Departments bear a substantial public education and outreach responsibility for the jurisdictions. No-HARM facilitates prioritized, targeted public education efforts toward those under the most exposure due to wildfire.
- No-HARM is capable of generating statistics at any jurisdictional level that can be used to interface with the media and other special interest groups. These statistics can drive the wildfire prevention message to the public.
- Statistics can also be used to make effective decisions on public policy and budgets regarding wildfire prevention.

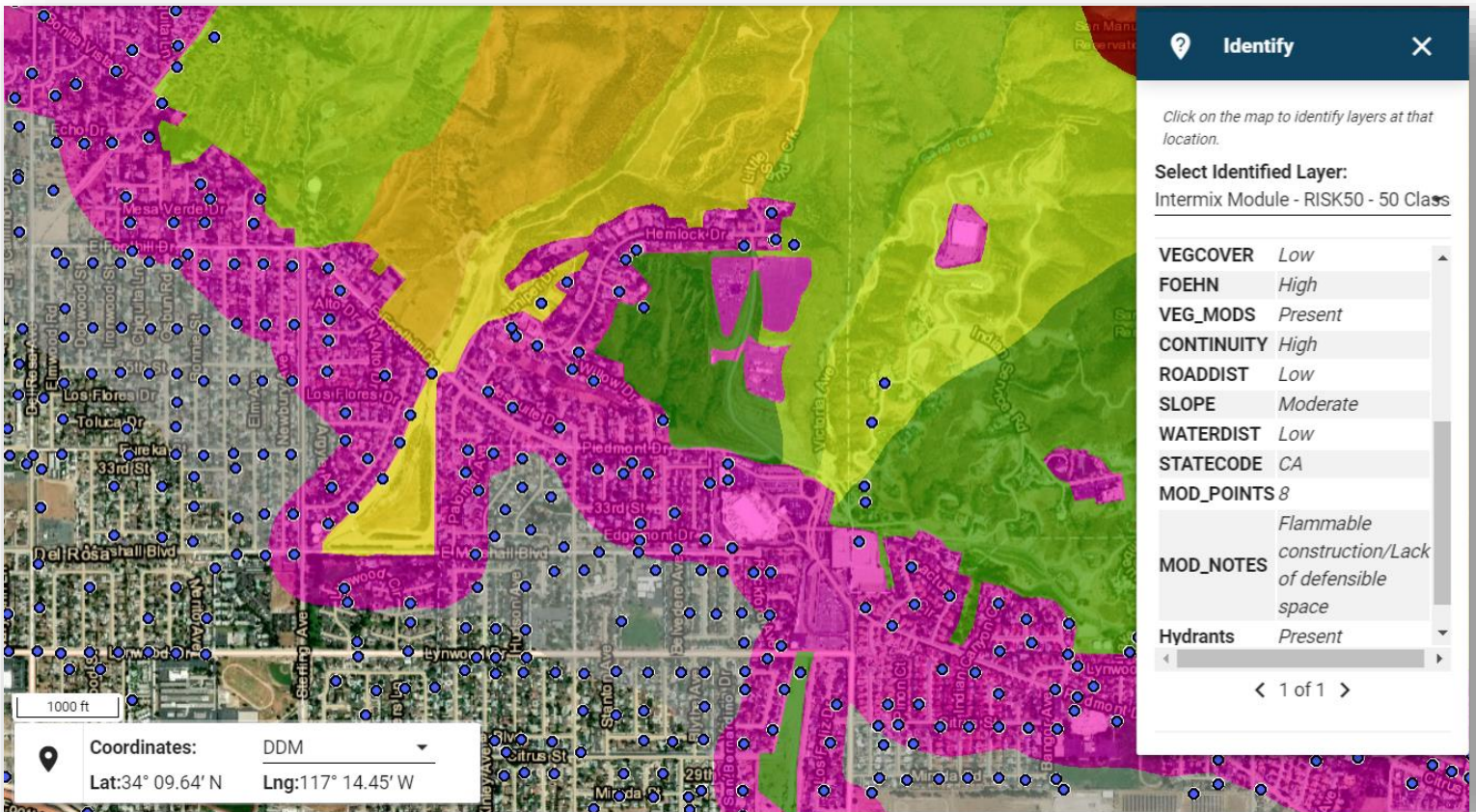
Preparedness:

- No-HARM supports a Fire Department's leadership role in providing comprehensive, local data on wildfire vulnerability to the city, county, state and other stakeholders.
- Consistent, local data on wildfire risk will allow a Fire Department to make effective long- term planning and management decisions, supporting their function as subject matter experts in wildfire.
- No-HARM also supports wildfire mitigation grant applications by providing applicants and sub-applicants with reliable data to define feasibility and effectiveness and clearly exhibit need within the grant application.

Response:

- Used in conjunction with local response plans already in use, No- HARM will allow more refined operational decisions to be made regarding critical infrastructure and other values-at-risk.
- No-HARM can provide a baseline for fire behavior before formal Incident Management Team activities have started. Important structure protection planning information can be made available during initial attack.

BELOW: No-HARM provides wildland, community and urban edge risk ratings, including the ember zone, shown in purple.



RESOLUTION No. 2021 -

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VISTA FIRE PROTECTION DISTRICT TO PARTICIPATE IN THE SAN DIEGO COUNTY FIRE MITIGATION FEE PROGRAM

WHEREAS, the Vista Fire Protection District is anticipating that new development will occur within the district which will cause the need for the expansion of existing fire protection facilities; and

WHEREAS, the Vista Fire Protection District is currently participating in San Diego County's Fire Mitigation Program; and

WHEREAS, the County of San Diego is empowered to collect mitigation fees from applicants for new development for the purpose of the expansion of fire protection and firefighting facilities and equipment; and

WHEREAS, the County of San Diego has established fee ceilings for types of construction by Chapter 3 of Division 10 of Title 8 (commencing with § 810.301) of the San Diego County Code; and

WHEREAS, the County of San Diego has amended Chapter 3, Division 10 of Title 8 of the San Diego County Code of Regulatory Ordinances relating to fire mitigation fees; and

WHEREAS, the Vista Fire Protection District intend hereby to comply with said amendments to continue to participate in the fire mitigation fee program.

IT IS HEREBY FOUND THAT:

- (1) The Vista Fire Protection District does not have existing facilities which could be used to provide an adequate level of service to new development within the district's boundaries; and
- (2) The Vista Fire Protection District does not have sufficient funds available to construct additional facilities from fund balances, capital facility funds, property tax sources, or any other appropriate sources; and
- (3) The lack of fire protection facilities and equipment to serve new development would create a situation perilous to the public health and safety if fire mitigation fees are not levied within the district; and
- (4) The annexation fees and plan check fees charged by the Vista Fire Protection District do not include a payment toward the costs of capital facility and equipment expansion as a component of the fee.

NOW, THEREFORE, BE IT RESOLVED THAT:

- (1) The Vista Fire Protection District requests the County to collect 100% of the ceiling amount of the fire mitigation fee on the district's behalf from applicants for building permits. This percentage of the ceiling fee is equal to or less than the capital facility expansion needs caused by new development.
- (2) The fee amounts do not exceed the ceiling for fire mitigation fees established by the San Diego County Board of Supervisors.
- (3) Mitigation fees paid under this program will be used to expand the availability of capital facilities and equipment to serve new development.
- (4) The district shall place all funds received by the County under this program, and all interest subsequently accrued by the district on these funds, in a separate budget accounting category to be known as the "San Diego County Fire Mitigation Fee".
- (5) The district shall expend funds from said "San Diego County Fire Mitigation Fee" budget accounting category only for the purposes of providing capital facilities and equipment to serve new development.
- (6) The district shall submit a Fire Mitigation Fee Annual Report, not later than August 29 of each year, to the Director of the Office of Disaster Preparedness specifying the amount of funds collected and the expenditures by category. In addition, the report shall specify the actions the district plans to take to alleviate the facility and equipment needs caused by new development in a Multi-Year Facilities and Equipment Plan adopted at a noticed public hearing. The district shall make available, upon request by the Director, a copy of its annual audit report.
- (7) The district shall make its records available to the public on request, which justify the basis for the fee amount.
- (8) The district shall hold San Diego County harmless for any errors made by the County in collecting and/or transmitting these fees to the district.
- (9) The district agrees to a review of revenues and expenditures collected and dispensed pursuant to this resolution each fiscal year by a committee established by the County Board of Supervisors.
- (10) The district shall make findings, with respect to any portion of the fee remaining unexpended or uncommitted in its account five or more years after deposit of the fee, to identify the purpose to which the fee is to be put and to demonstrate a reasonable relationship between the fee and the purpose for which it was charged. The agency shall refund to the then current record owner or owners of the development project or projects on a prorated basis the unexpended or uncommitted portion of the fee, and any interest accrued thereon, for which need cannot be demonstrated.

Resolution No. 2021 -

- (11) By April 16 of each year following the year of original adoption of this District's resolution, the Vista Fire Protection District shall submit a copy of a new resolution adopted by the Board of Directors making the required findings and setting the percentage off the fire mitigation ceiling requested by the District.
- (12) All fees collected pursuant to the San Diego County Fire Mitigation Fee Ordinance shall be used by the District for providing for capital facilities and equipment.
- (13) "Facilities and Equipment" means any long-term capital facilities and equipment used by the Vista Fire Protection District for suppression or emergency medical services, including station construction, station expansion and fire or emergency medical apparatus.

BE IT FURTHER RESOLVED that this resolution supersede Resolution No. 2020 - 3 To Participate in the Fire Mitigation Fee Program adopted January 2021.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Vista Fire Protection District on April 14, 2021 by the following vote:

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

Robert Fougner
President

ATTEST:

Christie Ross, District Clerk

**Fire Mitigation Fee
Five Year Capital Plan
Vista Fire Protection District**

Estimates reflect only that portion of facility cost necessitated by new growth.

Fiscal Year 2021-22

No planned capital expenses related to growth

Fiscal Year 2022-23

District anticipates acquiring land to build a new fire station in the area of E. Vista Way. Building this station is being prompted by development planned for the Gopher Canyon area. These projects are in addition to the 200-300 already existing legal lots that are yet to be developed and an influx of Accessory Dwelling Units (ADU's). Anticipated land costs are estimated at \$1,200,000.

Fiscal Year 2023-24

District anticipates building a new fire station for the above projects. Cost estimated at in excess of \$6,000,000.

Fiscal Year 2024-25

No planned capital expense related to growth

Fiscal Year 2025-26

No planned capital expense related to growth

Approved:

Robert Fougner, President, Vista Fire Protection District

Date:



RE-ELECT JO MacKENZIE

*** A DEDICATED EXPERIENCED LEADER**

*** FISCALLY RESPONSIBLE**

*** COMMITTED TO SPECIAL DISTRICTS**

It has been a privilege and honor to represent the California Special Districts Southern Network. I have served on the CSDA Board as President, Vice President and Treasurer, as well as on nearly all of the CSDA Committees. During my tenure on the board of directors, I have provided the leadership to grow the association---half of all special districts are now members! CSDA's influence and visibility in the Capitol has grown and legislators know CSDA represents the diverse needs of all special districts because of the leadership and strategic direction of CSDA's board of directors. I have served five years as the Chair of the Legislative Committee.

In this leadership role, I will continue to provide the direction, ideas, and participation necessary for CSDA to continue its upward progress. I am President of the CSDA Finance Corp---if your agency is in need of funding for a capital improvement project, the Finance Corp provides competitive financing.

In 2010, I was voted CSDA Legislative Advocate of the Year by my peers. In 2011, I was honored to be awarded the Special district Official of the year by Public CEO.

Serving on the CSDA Board of Directors requires a commitment of time along with a sincere interest in the issues confronting special districts statewide and nationally. It is also imperative that CSDA Board Members provide timely information to the membership in order for them to be up-to-date on new legislation affecting special districts, and the educational opportunities offered by CSDA.

- ✓ I would greatly appreciate your vote! Ballots will be **emailed** May 28, 2021, to the district's contact person that CSDA has on file. **LAST DAY** to Email your ballot to CSDA is **July 16, 2021**.

Jo MacKenzie, Director
Vista Irrigation District
CSDA Past President
mackgroup@cox.net
760-743-7969

CSDA EDUCATION CATALOG LINK:

<https://www.csda.net/viewdocument/2021-professional-development-catal> All webinars are free to CSDA Members this year. The Workshops and Conferences are at the reduced Membership fee. If your district needs financial assistance in order to attend, check out the Scholarships available to ALL districts on a first come basis (funds are limited) at WWW.SDLF.ORG.



**California Special
Districts Association**
Districts Stronger Together

2021 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Jo MacKenzie

District/Company: Vista Irrigation District, *CSDA District of Distinction, Platinum Level*

Title: Director

Elected/Appointed/Staff: Elected

Length of Service with District: 29 years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

- CSDA Board of Directors, President 2011, Vice President 2010, Treasurer 2008-2009
- CSDA Legislative Advocate of the Year 2010
- Graduate of CSDA Governance Academy
- CSDA Finance Corporation Board of Directors, President
- Special District Leadership Foundation Board of Directors, Treasurer
- Fiscal and Audit Committees; Membership Committee
- Legislative Committee 2004-present; Chair, 2006-2010 and 2012
- CSDA San Diego Chapter, Board of Directors
- Attend all Annual Conferences and Legislative Days

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

- ACWA: Past Board Director; Local Government, and Membership Committee
- ACWA Region 10 Board of Directors, Vice Chair, Alternate Chair
- The California Association of Local Agency Formation Commissions (CALAFCO), Board Member and Legislative Committee member, 2017 - present
- Special District Official of the Year by PublicCEO 2011

3. List local government involvement (such as LAFCO, Association of Governments, etc.):

- San Diego LAFCO, 1994-present; Chair 2018-2019;
- City of San Marcos Planning and Traffic Commissions
- Personally initiated the City of San Marcos Budget Review Committee in 1980, Chair 1996-2006

4. List civic organization involvement:

- San Marcos Chamber of Commerce, Lifetime Ambassador
- Graduate Leadership 2000, Cal State San Marcos
- Community Development Associates, Treasurer
- Soroptimist International

****Candidate Statement-**Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after March 29, 2021 will not be included with the ballot mailing.**