

**VISTA FIRE PROTECTION DISTRICT
AGENDA
Wednesday, May 9, 2018 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 April 11, 2018.

V. OFFICERS' REPORTS

- A. Accounts Payable. The Clerk of the Board will present for approval the District's Accounts Payable for the month of April 2018
- B. Portfolio Summary/District Investments. The Board will review the District Investments report on the status as of April 30, 2018.
- C. Management Report. The treasurer will present the Management report on the District's financial performance as of April 30, 2018.

VI. COMMITTEE REPORT

- A. Subcommittee on Standard Of Cover. Continued to June meeting.

VII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION

None

VIII. CONTINUING BUSINESS

- A. Emergency Access Roads. Directors Hill and Stewart will report on the on status of the resurfacing of the Emergency Access Roads.
- B. Fire Station Site. Continued to June meeting.

- C. Forced Abatement Policy. Deputy Chief Ned Vander Pol and Board Counsel will update Board on any new progress regarding Forced Abatement Policies for the District residents. Staff to advise on response to County inquiry.
- D. District Fire Inspector's Report. Fire Inspector Mike McFadden will provide a status of activities in April in addition to planned activities for May.
- E. 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.
- F. Fire Department Performance Report. Fire Chief Jeff Hahn will report on performance by the City of Vista's Fire Department during March 2018.
- G. 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. Little Yellow Buddies Contract Renewal. Staff and Facilities Subcommittee to make recommendation.

X. DIRECTORS' ANNOUNCEMENTS & WRITTEN COMMUNICATIONS

XI. CLOSED SESSION

None

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

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