

**VISTA FIRE PROTECTION DISTRICT
AGENDA
Wednesday, February14, 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. RECOGNITION OF RICHARD HEMENEZ

IV. 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.

V. APPROVAL OF THE MINUTES

The Board will review for approval the draft minutes of the District's regular meeting held on January 10, 2018.

VI. OFFICERS' REPORTS

- A. Accounts Payable. The Clerk of the Board will present for approval the District's Accounts Payable for the month of January 2018
- B. Portfolio Summary/District Investments. The Board will review the District Investments report on the status as of January 31, 2018.

VII. COMMITTEE REPORT

- A. Subcommittee on Standard Of Cover. The Subcommittee will report on its findings and recommended action.

VIII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION

None

IX. CONTINUING BUSINESS

- A. Emergency Access Roads. Director Hill and Director Stewart will report on the recent roadway surfacing evaluation conducted for the Emergency Access Road with board consultant Brooks Cavanagh. Recommendations and associated costs estimates will be presented for Board discussion.

- B. District Fire Inspector's Report. Fire Inspector Mike McFadden will provide a status of activities in January in addition to planned activities for February.
- C. 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.
- D. Fire Department Performance Report. Fire Chief Jeff Hahn will report on performance by the City of Vista's Fire Department during January 2018.
- E. Fire Chief's Update. Fire Chief Jeff Hahn will report on other matters of interest to the Department and the District.

X. NEW BUSINESS

- A. Forced Abatement Policy. Deputy Chief Ned Vander Pol to update the Board on what the Forced Abatement Policies are for District residents.
- B. VFPD Website Updates. Vice President Fougner will update the Board on status of District website revamping.
- C. Investment and Financial Management Symposium. Board will discuss and authorize Directors interested in attending symposium.
- D. Directors Wallet Badges. Board will discuss and authorize the purchase of badges at a cost estimated to be \$80 each.

XI. DIRECTORS' ANNOUNCEMENTS & WRITTEN COMMUNICATIONS

XII. CLOSED SESSION

None

XIII. 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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