

**VISTA FIRE PROTECTION DISTRICT
AGENDA
Wednesday, May 12, 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 April 14, 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, including the expected reopening of Station #6 for Board meetings.

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. Audit Update 2019-20. The Treasurer will report on the status of the FY 2019-2020 audit.
- D. Fire Mitigation Funds. The Treasurer will report on the accounting methodology for the District's Fire Mitigation Funds, including those held in the District's own accounts and those held by the City of Vista on the District's behalf.
- E. Resident Communications. The Treasurer will report on progress in creating a dedicated answering service for calls to the District.
- F. Legal Affairs. District Counsel will report on the status of any pending matters.

VII. COMMITTEE REPORTS

- A. Fuel Modification. The Subcommittee will lead a discussion on their recommendations for Board approval of a consultant to update the Wildfire Protection assessment within the District.
- B. Panoramic Property. The Subcommittee on Panoramic will report on their recommendations for the continued ownership or disposition of the District property.
- C. Response Times. Director Gomez will report on the status of his review of District response times and recommendations for retaining a consultant to propose improvements.

VIII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION

- A. Gopher Canyon Substation. Director Gomez will present a proposal and letter of intent for creating a substation in Gopher Canyon (continued from April).
- B. Strategic Workshop. Chief Vander Pol will lead a discussion on the scheduling and agenda for a Directors' special meeting to discuss the District's goals and strategies.

IX. CONTINUING BUSINESS

- A. Emergency Access Roads. Director Ploetz will provide an update on the status of the District's Emergency Access Roads.
- B. District General Manager. Vice President Elliott will present the recommended job description, recommend approval, and request authorization to proceed with recruitment.

X. NEW BUSINESS

A. None Scheduled

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