

**VISTA FIRE PROTECTION DISTRICT**  
**MINUTES of Special Meeting Held**  
**Friday, October 15, 2021**

A special meeting of the Board of Directors of the Vista Fire Protection District was called to order at Vista Fire Station No. 5, located at 2009 South Melrose Dr., Vista, CA by the presiding President, Robert Fougner, at 9:00 A.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:               Fred Pfister, Esq.

**I.       ROLL CALL AND PLEDGE OF ALLEGIANCE**

**II.     APPROVAL OF THIS MEETING'S AGENDA**

On motion duly made and seconded the Directors unanimously approved the published agenda.

**III.    SPECIAL MATTERS DESIGNATED FOR CONSIDERATION**

On the advice of counsel, the following matter was discussed in Closed Session

A. Employment Of Special Counsel

At the conclusion of the Closed Session, Director Fougner reported that no action was taken and the matter was continued for future discussion.

**IV.    MOTION FOR ADJOURNMENT**

On a motion duly made and seconded, the meeting was adjourned at 12:00 Noon.

**Copy of the Agenda and the Board Package of Meeting Materials Are Available On The District Web Site: [www.vistafireprotectiondistrict.org](http://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**