

# VISTA FIRE PROTECTION DISTRICT

## Board of Directors

### AGENDA

#### Meeting Location

“Smart Space” Office Center  
450 South Melrose Drive



#### Special Meeting

Tuesday, September 17, 2024  
9:00 AM

Americans with Disabilities Act: If you need special assistance to participate in this meeting, please contact the Board Clerk 760-688-7588. Notification 48 hours prior to the meeting will enable the district staff to make reasonable arrangements to assure accessibility to the meeting.

Rules for Addressing Board of Directors: Members of the audience who wish to address the Board of Directors are requested to complete a form near the entrance of the meeting room and submit it to the Board Clerk. Any person may address the Board on any item of Board business or Board concern. The Board cannot act on any matter presented during Public Comment but can refer it to staff for review and possible discussion at a future meeting. As permitted by State Law, the Board may act on matters of an urgent nature, or which require immediate attention.

Agendas: Agenda packets are available for public inspection 24 hours prior to any special meeting posted on the District's website [www.vistafireprotectiondistrict.org](http://www.vistafireprotectiondistrict.org) or by contacting the Clerk of the Board at [krannals@vistafpd.org](mailto:krannals@vistafpd.org)

#### **CLOSED SESSION – AGENDA – 9:00 AM**

##### 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Gov. Code Section 54956.9 (d)(4)

Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation.

Number of potential cases: One

#### **REGULAR SESSION – AGENDA – 10:30 AM**

##### 1. CALL TO ORDER

##### 2. PLEDGE OF ALLEGIANCE

##### 3. ROLL CALL

##### 4. OPEN DISCUSSION WITH THE BOARD (Public Comment)

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.

##### 5. STRATEGIC PLAN

The Board of Directors and Staff will participate in discussions to review, modify or accept the 2024-2029 Strategic Plan prepared and guided by the consultant Chief Micheal Despain, FireStats, LLC.

##### 6. ADJOURNMENT



VISTA FIRE PROTECTION DISTRICT  
Board of Directors  
Special Meeting Agenda  
Tuesday, September 17, 2024 9:00 am

**CERTIFICATION OF POSTING**

I certify that on September 12, 2024 a copy of the foregoing agenda was posted on the District's website and near the meeting place of the Board of Directors of Vista Fire Protection District, said time being at least 24 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2)

Executed at Vista, California on September 12, 2024

  
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Karlene Rannals  
Board Clerk