

VISTA FIRE PROTECTION DISTRICT
MINUTES of Meeting Held
Wednesday, December 8, 2021

The monthly 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 92081 by the presiding President, Robert Fougner, at 6:00 P.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: Chief, Ned Vander Pol, Deputy Fire Chief, Craig Usher, Fire Inspector, Jeremy-Nichols, Board Clerk, Christie Ross, Legal Counsel, Matthew Bertolucci, Esq., Board Treasurer, Jeff Golden

I. ROLL CALL AND PLEDGE OF ALLEGIANCE

II. APPROVAL OF THIS MEETING'S AGENDA

On motion made by Director Elliott and duly seconded by Director Miller, the Directors unanimously approved the published agenda.

III. OPEN DISCUSSION WITH THE BOARD

The Board invited 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

On a motion made by Director Ploetz and duly seconded by Director Gomez, the Minutes for the regular monthly meeting and the special meeting held November 10 and 19, 2021, respectively, were approved by the Directors.

V. FIRE DEPARTMENT REPORTS

- A. District Fire Inspector's Report. Fire Inspector, Jeremy Nichols described his activities in November, and his proposed activities for December.
- B. Fire Marshalls Report. Deputy Fire Chief Craig Usher discussed pending and approved projects for properties located within the District.
- C. Fire Department Performance Report. The November report was deferred until the January meeting.
- D. Fire Chief's Update. Fire Chief Ned Vander Pol reported on matters of interest to the Department and the District.

VI. OFFICERS' REPORTS

- A. Accounts Payable. The Treasurer presented for approval the District's Accounts Payable for the month of November 2021. On motion made by Director Elliott, and duly seconded by Director Ploetz, the Directors present approved the payments as listed in the amount of \$190,963.35 for the month of November.
- B. Portfolio Summary. The Board reviewed the Treasurer's Report on the District Investments as of November 30, 2021.
- C. Fire Mitigation Fees. The Treasurer provided an update on the Mitigation fund balances held by the District and the City.
- D. Legal Affairs. District Counsel reported on the status of pending matters.

VII. COMMITTEE REPORTS

- A. Fuel Modification. The Subcommittee and staff reported on the status of the Anchor Point study.
- B. Panoramic Property. The Subcommittee on Panoramic reported on the status of the District's invitations of interest for purchase of the District's surplus property, including a proposed resolution authorizing an appraisal and offering the property for sale. On a motion made by Director Elliott and duly seconded by Director Gomez, the subcommittee is authorized to spend up to \$3,000 for site preparation, and to appoint Stephanie Cavanaugh of Realty Masters as the broker representing the District for the property's marketing and sale.
- C. Response Times. Director Gomez led a discussion concerning the possibility of an option to a site in the Bonsall Oaks development for a future substation.
- D. Redevelopment Of Fire Station No. 3. The Subcommittee reported on the status of joint funding for the redevelopment of Station No. 3.

VIII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION

None

IX. CONTINUING BUSINESS

- A. Emergency Access Roads. Director Ploetz provided an update on the status of the District's Emergency Access Roads.
- B. District Administrative Manager. Director Elliott reported on the status of the Subcommittee's efforts to recruit a District Administrative Manager.
- C. Seasonal Signage To Promote Wildfire Awareness. Director Gomez led a discussion on supplementing the City's signage promoting wildfire awareness.

X. NEW BUSINESS

None

XI. DIRECTORS' ANNOUNCEMENTS & WRITTEN COMMUNICATIONS

Directors were invited to make announcements and share written communications. Director Miller led a discussion concerning a recently published form for property sales requiring disclosures related to wildfire risks.

XII. MOTION FOR ADJOURNMENT

On a motion made by Director Elliott and duly seconded by Director Gomez, the meeting was adjourned at 7:56 PM.

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) 688-7588