

VISTA FIRE PROTECTION DISTRICT
Board of Directors
AGENDA (Amended – January 13, 2025)

Meeting Location

“Smart Space” Office Center
450 South Melrose Drive
Vista, CA 92081



Special Meeting
Wednesday, January 15 2025
12:00 P.M.

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 or by contacting the Clerk of the Board at krannals@vistafpd.org

CALL TO ORDER

a. ROLL CALL

1. 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.

2. DISTRICT BUSINESS

a. INTERVIEW – BOARD OF DIRECTOR VACANCY

Consideration of application(s), interview(s), and appointment to the vacant position to the Board of Directors appointment to fill Board of Directors vacancy.

The interview schedule for the vacant board position is as follows:

1) [Jerry Hill – 1200 pm](#)

ACTION REQUESTED: **Motion to Appoint**

b. OATH OF OFFICE

Administration of the *Oath of Allegiance* to the successful applicant. A Notary Public will administer the Oath of Allegiance.

3. CLOSED SESSION

a. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

Pursuant to Gov. Code Section 54956.9(c)

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

4. ADJOURNMENT



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Wednesday, January 15, 2025 12:00 pm

CERTIFICATION OF POSTING

I certify that on January 13, 2025 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 January 13, 2025



Karlena Rannals
Board Clerk