

**VISTA FIRE PROTECTION DISTRICT
AGENDA
Wednesday, August 11, 2021, at 6:00 P.M.**

The monthly meeting of the Board of Directors of the Vista Fire Protection District will be held in person at Fire Station No. 5, 2009 South Melrose Dr., Vista, CA 92081.

Members of the public wishing to address the Board may do so under Agenda Item III.

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 special and monthly meetings held, respectively, on July 14 and July 22, 2021.

V. FIRE DEPARTMENT REPORTS

- A. District Fire Inspector's Report. Fire Inspector Jeremy Nichols will provide results of activities in July, in addition to proposed activities for August.
- 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 July 2021.
- D. Fire Chief's Update. Fire Chief Ned Vander Pol will report on other matters of interest to the Department and the District.

VI. OFFICERS' REPORTS

- A. Accounts Payable. The Treasurer will present for approval the District's Accounts Payable for the month of July 2021.
- B. Portfolio Summary. The Board will review the Treasurer's Report as of July 31, 2021.

- C. Fire Mitigation Fees. The Treasurer will provide an update on the fund balances based on the County's quarterly report.
- D. District Communications. The Treasurer will confirm completion of the dedicated District phone number.
- E. Legal Affairs. District Counsel will report on the status of any pending matters.

VII. COMMITTEE REPORTS

- A. Fuel Modification. The Subcommittee will report on status of Anchor Point study.
- B. Panoramic Property. The Subcommittee on Panoramic will report on status of solicitation of offers for the District's surplus property.
- C. Redevelopment Of Fire Station No. 3. The Subcommittee will report on the status of discussions concerning joint funding for redevelopment of Station No. 3.

VIII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION

- A. None Scheduled

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 Administrative Manager. Director Elliott will lead a discussion on the revised job description for a District administrative manager, Board approval for recruitment and appointment of a Subcommittee to conduct interviews with prospective candidates.

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