

**VISTA FIRE PROTECTION DISTRICT  
AGENDA  
Wednesday, September 11, 2019 6:00 P.M.**

The regularly scheduled monthly meeting of the Board of Directors of the Vista Fire Protection District shall be held at Vista Fire Station #6, 651 East Vista Way, Vista, CA 92084.

**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 regular meeting held on August 14, 2019.

**V. OFFICERS' REPORTS**

- A. Accounts Payable. The Secretary of the Board will present for approval the District's Accounts Payable for the month of August 2019.
- B. Portfolio Summary/District Investments. The Board will review the Treasurer's Report on the District Investments as of August 2019.

**VI. COMMITTEE REPORT**

Finance Subcommittee will report on Camp Policy updates and other matters of interest.

**VII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION**

None

**VIII. CONTINUING BUSINESS**

- A. Emergency Access Roads. Directors Hill and Stewart will report on the status of the Emergency Access Roads. Director Hill will update Board on contract with Aztec Landscaping to perform monthly road maintenance.
- B. Approval of FYE 2019-20 Budget. Director Elliott will present the final 2019-20 budget for approval. This will include recommendations for increases in the fees for CPA and Treasurer's services, as well as an increase for the Clerk's monthly fee.
- C. Reserve Policy. Director Elliott will present for approval a District policy on maintaining adequate reserves.

- D. District Fire Inspector's Report. Fire Inspector Mike McFadden will provide a status of activities in August in addition to planned activities for September.
- E. Fire Marshalls Report. Deputy Fire Chief Ned Vander Pol will present for the Board's review a list of pending and approved projects for properties located within the District. He will also present a new contract with Little Yellow Buddies for the Board's approval.
- F. Fire Department Performance Report. Fire Chief Jeff Hahn will report on performance by the City of Vista's Fire Department during July 2019.
- G. Fire Chief's Update. Fire Chief Jeff Hahn will report on other matters of interest to the Department and the District.

## **IX. NEW BUSINESS**

- A. Monthly Meetings for District. Directors will consider proposal to eliminate one or more regular monthly meetings.
- B. Hydrant Repair & Replacement in the Vallecitos Water District. Deputy Fire Chief Ned Vander Pol will report on the progress in restoring the 8/24 out of service hydrant and improvements to communications with concerned District residents.

## **X. DIRECTORS' ANNOUNCEMENTS & WRITTEN COMMUNICATIONS**

### **XI. CLOSED SESSION**

District Counsel will provide an update on progress with the authorized study.

### **XII. MOTION FOR ADJOURNMENT**

**Copy of the Agenda and the Board Package of Meeting Materials Are Available at the Office of the Clerk of the Board**

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