

**VISTA FIRE PROTECTION DISTRICT
AGENDA
Wednesday, September 9, 2020 6:00 P.M.**

The regularly scheduled monthly meeting of the Board of Directors of the Vista Fire Protection District will be held virtually and may be joined by logging onto the to following platform:

<https://us02web.zoom.us/j/85158268976?pwd=T2VZUmkwOEtPakRYbnEwYVYraEt2UT09>

Meeting ID: 851 5826 8976
Passcode: 449459

The platform will be hosted and may be joined 10 minutes prior to the scheduled start time to give participants time to test equipment and resolve technical issues.

In order to improve the virtual meeting experience, all participants will remain muted until recognized. When possible, participants are requested to keep video on and ensure they are well lighted. Those wishing to address the Board may do so under Agenda item III by using the “Chat” feature to inform the Chairman.

You may also choose to call in by dialing **(301) 715-8592** and using the meeting identification number: **851 5826 8976**

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 regularly scheduled meeting held on July 8, 2020.

V. OFFICERS’ REPORTS

- A. Accounts Payable. The Secretary of the Board and the treasurer will present for approval the District’s Accounts Payable for the month of August 2020, and ratification of payments made in July 2020..
- B. Portfolio Summary/District Investments. The Board will review the Treasurer’s Report on the District Investments as of August 2020.

- C. Appointment of Auditor for 2020-21 Audit. Director Elliot will present candidates for conducting the District's 2020-21 Audit, for the Directors' selection and appointment.

VI. COMMITTEE REPORTS

None

VII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION

None

VIII. CONTINUING BUSINESS

- A. Emergency Access Roads. Director Hill will provide an update on the status of the Emergency Access Roads.
- B. District Fire Inspector's Report. Fire Inspector Jeremy Nichols will provide results of activities in July and August including weed abatement inspections of access roads, and District website requests, in addition to proposed activities for September.
- C. 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, as well as progress on replacement of faded signage.
- D. Fire Department Performance Report. Fire Chief Ned Vander Pol will report on performance by the City of Vista's Fire Department during June and July 2020.
- E. Fire Chief's Update. Fire Chief Ned Vander Pol will report on other matters of interest to the Department and the District.

IX. NEW BUSINESS

- A. District Insurance. Counsel, Fred Pfister will report on the District's application to replace the District's existing policies with coverage provided by the Special District Risk Management Agency, including suggestions for implementing actions.

X. DIRECTORS' ANNOUNCEMENTS & WRITTEN COMMUNICATIONS

Director Hill will give an update on recent Budget Hearing meeting with San Diego County Board of Supervisors regarding the Buena Creek/Robelini/South Santa Fe intersection project.

Directors' are invited to make announcements and share written communications.

XI. 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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