

**VISTA FIRE PROTECTION DISTRICT
AGENDA
Wednesday, November 18, 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 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 lit. 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 October 14, 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 October 2020.

B. Portfolio Summary/District Investments. The Board will review the Treasurer’s Report on the District Investments as of October 2020.

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. Deputy Fire Chief Craig Usher, in the absence of Fire Inspector Jeremy Nichols, will provide results of activities in October including weed abatement inspections of access roads, in addition to proposed activities for November.
- 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.
- D. Fire Department Performance Report. Fire Chief Ned Vander Pol will report on performance by the City of Vista's Fire Department during October 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. Discussion Regarding December Meeting. The Board will discuss the potential to have a brief meeting in December in order to have installation of new Board members and elect officers.
- B. Resolution of Fire Mitigation Fees. The Board will discuss the resolution to accept the Fire Mitigation Fees for 2020.

X. DIRECTORS' ANNOUNCEMENTS & WRITTEN COMMUNICATIONS

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

955 Vale Terrace Drive, Ste. A, Vista, CA 92084
760-758-3815 www.vistafireprotectiondistrict.com