

**VISTA FIRE PROTECTION DISTRICT
AGENDA**

Monday, March 16, 2020 6:30 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 February 12, 2020.

V. OFFICERS' REPORTS

- A. Accounts Payable. The Secretary of the Board will present for approval the District's Accounts Payable for the month of February 2020.
- B. Portfolio Summary/District Investments. The Board will review the Treasurer's Report on the District Investments as of February 2020.

VI. COMMITTEE REPORT

None

VII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION

None

VIII. CONTINUING BUSINESS

- A. Emergency Access Roads. Director Hill will provide an update to the road repair contract including an update on progress and a change order for approval.
- B. District Insurance Coverage. District Counsel, Fred Pfister will provide an update on insurance coverage options for the District.
- C. District Fire Inspector's Report. Fire Inspector Jeremy Nichols will provide a status of activities in February in addition to planned activities for March.
- D. 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. In addition, he will also discuss plans for this year's weed abatement program and suggestions for enhancement.

- E. Fire Department Performance Report. Fire Chief Ned Vander Pol will report on performance by the City of Vista's Fire Department during February 2020.
- F. Fire Chief's Update. Fire Chief Ned Vander Pol will report on other matters of interest to the Department and the District
- G. 2018-2019 Annual Audit Report. Receive the 2018-19 Annual Audit, and approve the payment of the audit fee to Douglas R. Ashbrook, CPA.

IX. NEW BUSINESS

- A. District Elections. Proposal to adopt Resolution on intention to change at-large Board elections to district-based elections after receipt of the 2020 census data.

X. DIRECTORS' ANNOUNCEMENTS & WRITTEN COMMUNICATIONS

XI. CLOSED SESSION

None anticipated.

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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