

Draft - Pending Approval at August Meeting
VISTA FIRE PROTECTION DISTRICT
MINUTES of Special Meeting Held
Thursday, July 22, 2021

A special meeting of the Board of Directors of the Vista Fire Protection District was called to order at Vista Fire Station No. 6, located at 651 East Vista Way, Vista, CA by the presiding President, Robert Fougner, at 8:30 A.M.

Directors Present: Mr. Robert Fougner, President
 Mr. James Elliott, Vice President
 Mr. Daniel Gomez, Director
 Mr. Read Miller, Director
 Mr. John Ploetz, Director

Directors Absent: None

Staff Present: Chief, Ned Vander Pol

I. ROLL CALL AND PLEDGE OF ALLEGIANCE

II. APPROVAL OF THIS MEETING'S AGENDA

On motion duly made and seconded the Directors unanimously approved the published agenda.

III. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION

A. Redevelopment Of Station No. 3. Fire Chief New Vander Pol summarized a proposal by the City of Vista for the District to provide matching funding to enhance redevelopment of Station No. 3. After extended discussion by all Directors concerning the merits and challenges of meeting the City's proposal, the Directors resolved, after motions duly seconded and unanimously approved, as follows:

1. Directors Fougner and Elliott are authorized to act as a temporary Subcommittee to negotiate terms, subject to the Board's approval, for contributing funding for redevelopment of Station No. 3; and
2. The Subcommittee is authorized, subject to Board approval of the terms of engagement, to retain William Curley, Esq., as special counsel to render advice on the proposed funding agreement, and to assist the Subcommittee as otherwise deemed necessary.

IV. MOTION FOR ADJOURNMENT

On a motion duly made and seconded, the meeting was adjourned at 12:00 Noon.

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