

VISTA FIRE PROTECTION DISTRICT

Board of Directors

AGENDA

Meeting Location

Vista Fire Station No. 5
2009 South Melrose Drive
Vista, CA 92081



Rescheduled Regular Meeting

Wednesday, January 17, 2024

1:00 P.M.

Americans with Disabilities Act: If you need special assistance to participate in this meeting, please contact the Board Clerk 760-688-7588. Notification 48 hours prior to the meeting will enable the district staff to make reasonable arrangements to assure accessibility to the meeting.

Rules for Addressing Board of Directors: Members of the audience who wish to address the Board of Directors are requested to complete a form near the entrance of the meeting room and submit it to the Board Clerk. Any person may address the Board on any item of Board business or Board concern. The Board cannot act on any matter presented during Public Comment but can refer it to staff for review and possible discussion at a future meeting. As permitted by State Law, the Board may act on matters of an urgent nature or which require immediate attention.

Agendas: Agenda packets are available for public inspection 72 hours prior to scheduled meetings posted on the District’s website www.vistafireprotectiondistrict.org or by contacting the Clerk of the Board at krannals@vistafpd.org

BUSINESS SESSION – REGULAR AGENDA

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. OPEN DISCUSSION WITH THE BOARD (Public Comment)

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.

All items listed on the Consent Calendar are considered routine and will be enacted by one motion without discussion unless Board Members, Staff, or the public requests removal of an item for separate discussion and action. The Board of Directors has the option of considering items removed from the Consent Calendar immediately or under Continuing Business.

4. CONSENT CALENDAR

a. Board of Directors Minutes

i) **Approve** the Board of Directors minutes of December 13, 2023

b. Payroll Register

Approve Payroll paid on January 5, 2024

\$5,683.34

Approve Payroll Taxes paid on paid on January 5, 2024

\$434.78

\$6,118.12

c. Accounts Payable

Approve Accounts Payable Check 4149 thru 4155 to be paid January 17, 2024

\$1,337,221.40

Auto withdrawal(s) paid on December 8, 2023 – January 9, 2024

\$899.18

\$1,337,221.40

- d. Receive and File – Information
 - i) Fire Department Reports
 - (1) *Fire Chief*
 - (2) *Fire Marshal*
 - (3) *District Inspector*
 - ii) Administrative Manager’s Report
 - iii) Correspondence
 - (1) County of San Diego – Annual Report of Fire Mitigation Fees

5. CONTINUING BUSINESS

- a. None

6. NEW BUSINESS

- a. Ordinance 2024-01

To introduce Ordinance 2024-01 entitled An Ordinance of the Vista Fire Protection District to Declare Certain Waste Material as a Public Nuisance, Provide for Abatement and Removal Thereof, and Provide for the Cost of Said Abatement to be a Lien Upon Private Property.

[Staff Report 24-01](#)

ACTION REQUESTED: **Set a Public Hearing and Final Adoption**
- b. Board of Directors Meeting – April 10, 2024

To discuss, confirm or modify the regular meeting date for April 2024

ACTION REQUESTED: **Reschedule April Board of Directors meeting**

7. ORAL REPORT(s)

- a. Fire Chief
 - i) Board Workshop – January 31, 2024
- b. Deputy Chief - Administration
- c. Administrative Manager
- d. Legal
- e. Fire Safe Council of Vista - Update
- f. Board of Directors

8. ADJOURNMENT

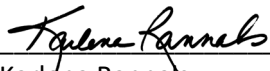


VISTA FIRE PROTECTION DISTRICT
Board of Directors
Regular Meeting Agenda
Wednesday, January 17, 2024 1:00 pm PT

CERTIFICATION OF POSTING

I certify that on January 11, 2024 a copy of the foregoing agenda was posted on the District's website and near the meeting place of the Board of Directors of Vista Fire Protection District, said time being at least 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2)

Executed at Vista, California on January 11, 2024



Karlena Rannals
Board Clerk