**VISTA FIRE PROTECTION DISTRICT**

**AGENDA**

**Wednesday, February 12, 2020 6:00 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 January 8, 2020.

**V**. **OFFICERS’ REPORTS**

1. Accounts Payable. The Secretary of the Board will present for approval the District’s Accounts Payable for the month of January 2020.
2. Portfolio Summary/District Investments. The Board will review the Treasurer’s Report on the District Investments as of January 2020.
3. Authorized Signatures for District Accounts. The Board will receive a report from the Treasurer, as well as Board Member Elliott regarding the signature authority for the VPFD accounts. The recommended action is: Adoption of Resolution No. \_\_\_\_\_\_\_\_, designating officers with authority to invest, transfer, and expend funds, establishing signature authority for banking purposes, and establishing fund controls. This resolution rescinds all previous authorizations for Officers of VFPD related to the investment, transfer, and/or expenditure of funds. Our Treasurer, Jeff Golden, will be available to answer questions related to this resolution.

**VI. COMMITTEE REPORT** None

**VII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION**

None

**VIII. CONTINUING BUSINESS**

1. Emergency Access Roads. Director Hill to provide update of road repair contract.
2. District Insurance Coverage. District Counsel will report on insurance coverage and consider options for expansion of existing policy.
3. District Fire Inspector’s Report. Fire Inspector Jeremy Nichols will provide a status of activities in January in addition to planned activities for February.
4. 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.
5. Fire Department Performance Report. Fire Chief Ned Vander Pol will report on performance by the City of Vista’s Fire Department during December 2019.
6. Fire Chief’s Update. Fire Chief Ned Vander Pol will report on other matters of interest to the Department and the District.
7. 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**

1. Application of New Employment Laws. District Counsel will report on the application of employee classification laws on the District.

**X.** **DIRECTORS’** **ANNOUNCEMENTS** **& WRITTEN COMMUNICATIONS**

1. Director Hill will share information about a recent follow-up meeting regarding the intersection of S. Santa Fe and Robelini/Sycamore and Buena Creek with San Diego County Supervisor staff and San Diego County Public Works staff.

 **XI. CLOSED SESSION**

Discussion with Legal Counsel concerning potential litigation.

**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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