

**VISTA FIRE PROTECTION DISTRICT
AGENDA
Wednesday, September 8, 2021, at 6:00 P.M.**

The monthly meeting of the Board of Directors of the Vista Fire Protection District will be held in person at Fire Station No. 5, 2009 South Melrose Dr., Vista, CA 92081.

Members of the public wishing to address the Board may do so under Agenda Item III.

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 monthly meeting held, on August 11.

V. FIRE DEPARTMENT REPORTS

- A. District Fire Inspector's Report. Fire Inspector Jeremy Nichols will provide results of activities in August, in addition to proposed activities for September.
- B. 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.
- C. Fire Department Performance Report. Fire Chief Ned Vander Pol will report on performance by the City of Vista's Fire Department during August 2021.
- D. Fire Chief's Update. Fire Chief Ned Vander Pol will report on other matters of interest to the Department and the District.

VI. OFFICERS' REPORTS

- A. Accounts Payable. The Treasurer will present for approval the District's Accounts Payable for the month of August 2021.
- B. Portfolio Summary. The Board will review the Treasurer's Report as of August 31, 2021.
- C. Fire Mitigation Fees. The Treasurer will provide an update on the fund balances held by the District and City.
- D. Legal Affairs. District Counsel will report on the status of any pending matters.

VII. COMMITTEE REPORTS

- A. Fuel Modification. The Subcommittee and Staff will report on status of Anchor Point study.
- B. Panoramic Property. The Subcommittee on Panoramic will report on status of invitations of interest for purchase of the District's surplus property
- C. Redevelopment Of Fire Station No. 3. The Subcommittee will report on the status of discussions concerning joint funding for redevelopment of Station No. 3.

VIII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION

- A. None Scheduled

IX. CONTINUING BUSINESS

- A. Emergency Access Roads. Director Ploetz will provide an update on the status of the District's Emergency Access Roads.
- B. District Administrative Manager. Director Elliott will report on the status of the Subcommittee's efforts to recruit a District administrative manager.

X. NEW BUSINESS

- A. None Scheduled.

XI. DIRECTORS' ANNOUNCEMENTS & WRITTEN COMMUNICATIONS

Directors are invited to make announcements and share written communications.

XII. MOTION FOR ADJOURNMENT

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

Draft - Pending Approval at September Meeting
VISTA FIRE PROTECTION DISTRICT
MINUTES of Meeting Held
Wednesday, August 11, 2021

The monthly meeting of the Board of Directors of the Vista Fire Protection District was called to order at Vista Fire Station No. 5, located at 2009 South Melrose Dr., Vista, CA 92081 by the presiding President, Robert Fougner, at 6:00 P.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, Fire Inspector, Jeremy-Nichols, Board Clerk,
 Christie Ross, Legal Counsel, Fred Pfister, Esq.,

I. ROLL CALL AND PLEDGE OF ALLEGIANCE

II. APPROVAL OF THIS MEETING'S AGENDA

On motion made by Director Elliott and duly seconded by Director Gomez, the Directors unanimously approved the published agenda.

III. OPEN DISCUSSION WITH THE BOARD

The Board invited 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

On a motion made by Director Elliott and duly seconded by Director Ploetz, the Minutes for the regular monthly meeting held July 14, 2021, were approved by the Directors as presented.

On a motion made by Director Gomez and duly seconded by Director Elliott, the Minutes for the special meeting held July 22, 2021, were approved by the Directors as presented.

V. FIRE DEPARTMENT REPORTS

- A. District Fire Inspector's Report. Fire Inspector, Jeremy Nichols provided results of activities in July including parcel inspections for weed abatement, the District's emergency access roads, and proposed activities for August.
- B. Fire Marshalls Report. In the absence of Deputy Fire Chief Craig Usher, Fire Chief Ned Vander Pol discussed pending and approved projects for properties located within the District.
- C. Fire Department Performance Report. Fire Chief Ned Vander Pol reported on performance by the City of Vista's Fire Department during July 2021.

- D. Fire Chief's Update. Fire Chief Ned Vander Pol reported on matters of interest to the Department and the District.

VI. OFFICERS' REPORTS

- A. Accounts Payable. The treasurer presented for approval the District's Accounts Payable for the month of July 2021. On motion made by Director Miller, and duly seconded by Director Elliott, the Directors present approved the payments as listed in the amount of \$52,656.59 for the month of July.
- B. Portfolio Summary/District Investments. The Board reviewed the Treasurer's Report on the District Investments as of July 31, 2021.
- C. Fire Mitigation Funds. The Treasurer provided an update on the fund balances based on the County's quarterly report.
- D. District Communications. The Treasurer confirmed completion of the dedicated District phone number (760-688-7588).
- E. Legal Affairs. District Counsel reported on the status of pending matters.

VII. COMMITTEE REPORTS

- A. Fuel Modification. The Subcommittee reported on the status of the Anchor Point study.
- B. Panoramic Property. The Subcommittee on Panoramic reported on the status of the District's invitations for disposition of its surplus property.
- C. Redevelopment Of Fire Station No. 3. The Subcommittee's report on the status of discussions concerning redevelopment of Station No. 3 was followed by lengthy discussion among the Directors concerning the merits and objections to funding this project with District reserves.

VIII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION

- A. None Scheduled

IX. CONTINUING BUSINESS

- A. Emergency Access Roads. Director Ploetz provided an update on the status of the Emergency Access Roads.
- B. District Administrative Manager. Director Elliott led a discussion on the revised job description for a District Administrative Manager, Board approval for recruitment, and the appointment of a Subcommittee to conduct interviews with prospective candidates. On a motion made by Director Gomez and duly seconded by Director Miller, the board approved the formation of a subcommittee consisting of Directors Elliott and Gomez to work with legal counsel on formulating a six-month or one-year contract for the position of District Administrative Manager, and to proceed with interviews.

X. NEW BUSINESS

A. None scheduled

XI. DIRECTORS' ANNOUNCEMENTS & WRITTEN COMMUNICATIONS

Directors were invited to make announcements and share written communications.

XII. MOTION FOR ADJOURNMENT

On a motion made by Director Miller and duly seconded by Director Gomez, the meeting was adjourned at 8:43 PM.

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Vista Fire Protection District

Prepared by: Jeremy Nichols, Fire Inspector / Investigator

Approved by: Ned Vander Pol, Fire Chief *NVP*

Meeting date: September 8, 2021

Agenda location: Continuing Business

District enhanced activities for August 2021

- Annual weed abatement program in progress.
 - 1st round – 11 district parcels identified to forcibly abate.
 - 2nd round – 6 district parcels posted.
- Evaluated all emergency roads on 08/25/2021
 - El Paso Alto – Temporary chain on security gate and padlocks remain intact.
- Inspected a total of 485 parcels and issued 20 hazardous fire area inspection notices.
- Had 34 face-to-face opportunities out in the field and provided 2 *Living with Wildfire* brochures.
- Received 20 public service requests that resulted in 5 field parcel assessments. Of these, 0 hazardous fire area notices were issued.
- Replaced 4 “Fire Lane” signs.

Planned activities for September 2021

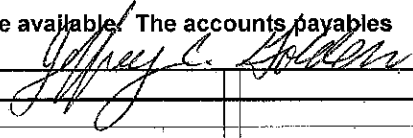
- Complete inspections for annual weed abatement program.
- Update District Board on weed abatement progress to date.
- Continue to monitor for any emergency response map book inconsistencies.
- Quickly respond to all citizen service requests regarding any hazardous conditions.
- Assess all district emergency roads.
- Continue to replace faded or illegible “Fire Lane” signs.

Respectfully submitted,

Jeremy Nichols
Fire Inspector / Fire Investigator
Vista Fire Protection District

VISTA FIRE PROTECTION DISTRICT
ACCOUNTS PAYABLE
AUGUST 31, 2021

I have reviewed the Accounts Payable and have determined that sufficient funds are available. The accounts payables listed are typical in nature for the VFPD.



COMMITTEE ASSIGNED	PAYEE & ADDRESS	DESCRIPTION	
Admin	COPELAND, MIRANDA & BENNER CPAs 955 VALE TERRACE DR, SUITE A VISTA, CA 92084	TREASURER DUTIES CPA DUTIES	\$1,968.75
Admin	WHITE AND BRIGHT 970 CANTERBURY PLACE ESCONDIDO, CA 92025	LEGAL FEES - DISTRICT BUSINESS INVOICE # I-5128	\$5,751.52
Admin	STREAMLINE P.O. BOX 207561, DALLAS, TX 75320-7561	MONTHLY BILL FOR WEB HOSTING INVOICE #67009CA4-0010	\$75.00
Fin'l	CITY OF VISTA 200 CIVIC CENTER DR VISTA, CA 92084	APPORTIONMENT #12, INVOICE #20293	\$12,097.82
Facilities	AZTEC LANDSCAPING 7980 LEMON GROVE WAY LEMON GROVE, CA 91945	EMERGENCY ACCESS ROADS, INV# 0037366-IN PAR VALLEY, FABRY LANE, CATALINA & DEEB HARDELL LANE, EL PASO ALTO, JULY 2021	\$2,082.00
Facilities	LITTLE YELLOW BUDDIES 13615 FAIRLANE RD VALLEY CENTER, CA 92082	INVOICE #238	\$702.00
Fin'l	FEDAK & BROWN LLP 6081 ORANGE AVE, CYPRESS, CA 90630	PROGRESS BILLING ON AUDIT 6/30/21	\$385.00
Fin'l	UNITED STATES TREASURY PO BOX 37941, HARTFORD, CT 06176	FEDERAL FORM 941-EFT VIA EFTPS PYMT SYS 3RD QTR 2021 PAYROLL TAX	\$899.84
Fin'l	E.D.D. PO BOX 826276, SACRAMENTO, CA 94230	STATE QTRLY TAX DUE-EFT VIA EDD WEBSITE 3RD QTR 2021 PAYROLL TAX	\$371.40
Fin'l	DJ THREE PROPERTIES, LLC 310 S TWIN OAKS VALLEY RD STE 107-317 SAN MARCOS, CA 92078	FMIT FEE REFUND FOR PROJECT NOT BUILT RECORD ID PDS2019-RESPRI-000049	\$2,641.90
Admin	ROBERT FOUIGNER	REIMB MICROSOFT ONLINE SVCS, INV#E0100FCYHN	\$10.00
Admin	CHRISTIE ROSS	REIMB. PANORAMA RELATED EXPENDITURES	\$231.91
			\$27,217.14
	Director	DATE: SEPTEMBER 8, 2021	
	Director	DATE: SEPTEMBER 8, 2021	

Copeland, Miranda & Benner CPAs

955 Vale Terrace Drive, Suite A
Vista, CA 92084
(O) 760-758-3815 (Fax) 760-758-2628
starcpas@aol.com

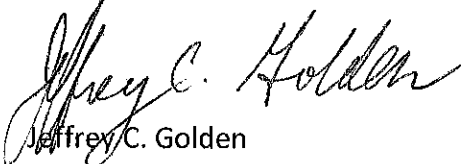
Jeffrey C. Golden, Treasurer
Vista Fire Protection District

September 8, 2021

Vista Fire Protection District
Board of Directors,

I am certifying that the attached invoice number 20293 in the amount of \$12,097.82 from the City of Vista is accurate per the Contract conditions set forth in the agreement between the City of Vista and the Vista Fire Protection District (reference Section 3.B.2) and made effective August 1, 2010.

Respectfully,


Jeffrey C. Golden
Treasurer



City of Vista
 200 Civic Center Drive
 Vista, CA 92084
 (760) 643-5248

INVOICE

Customer Copy

CUSTOMER	INVOICE DATE	INVOICE NUMBER	AMOUNT PAID	DUE DATE	INVOICE TOTAL DUE		
VISTA FIRE PROTECTION DISTRICT	08/04/2021	20293	\$0.00	09/03/2021	\$12,097.82		
DESCRIPTION	QTY	PRICE	UOM	ORIGINAL BILL	ADJUSTED	PAID	AMOUNT DUE
VFPD REVENUE TAX APPORT #12	1	\$12,097.82	EACH	\$12,097.82	\$0.00	\$0.00	\$12,097.82
Invoice Total						\$12,097.82	

90% OF TAX APPORTIONMENT #12

DUE UPON RECEIPT

✂ DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT ✂

Promptly Send Payment To:



City of Vista
 Finance - AR
 200 Civic Center Drive
 Vista, CA 92084

2266
 VISTA FIRE PROTECTION DISTRICT
 955 VALE TERRACE DR., STE. A
 VISTA, CA 92084

INVOICE

Remit Portion

Invoice Date	08/04/2021
Invoice Number	20293
Customer Number	2266
Amount Paid	\$0.00
Due Date	09/03/2021
Invoice Total Due	\$12,097.82

Please put Customer Number on your check.
 Make Checks Payable to: City of Vista.

CHARGES	DLQ UNSEC ST UNITARY 01/08/21	DU UNITARY-RAILRD 01/08/21	DISCHGD DLQ UNSEC 07/13/21	CURRENT SEC SUPP 06/14/21	CURRENT UNSEC SUPP 07/13/21
OPENING	29.74	.16			
SUPPLEMENTAL CORRECTIONS			23.73		
PRIOR YEAR ESCAPES	1.01	14.92		78,509.30	641.24
PENALTIES/INTEREST COSTS				20,136.21	2,463.53
2% PASS THRU NET ADJUSTMENTS	1.01	14.92	23.73	98,645.51	3,104.77
TOTAL RECEIVABLES	30.75	15.08	23.73	98,645.51	3,104.77
COLLECTIONS	07/13/21	01/08/21	07/13/21	07/14/21	07/13/21
TAXES	.87	6.23	23.74	34,953.99	377.70
PRIOR YEAR ESCAPES				37,688.02	1,591.02
PENALTIES/INTEREST COSTS					
2% PASS THRU					
TOTAL COLLECTED TO DATE	.87	6.23	23.74	72,642.01	1,968.72
REMAINING RECEIVABLES	29.88	8.85	0.01-	26,003.50	1,136.05
DISTRIBUTIONS	01/08/21		07/13/21	06/14/21	07/13/21
TAXES		6.23	18.32	30,489.62	302.56
PR YR ESC				36,955.25	1,402.32
PEN/INT					
COSTS					
2% PASS THRU					
TOTAL PRIOR DISTRIBUTED		6.23	18.32	67,444.87	1,704.88
TAXES	.87		5.42	4,464.37	75.14
PR YR ESC				732.77	188.70
PEN/INT					
COSTS					
2% PASS THRU					
ALLOCATED					
TOTAL DISTRIBUTED TO DATE	.87	6.23	23.74	72,642.01	1,968.72
TOTAL DISTRIBUTED THIS RUN	0.87	0.00	5.42	5,197.14	263.84
REFNDS/ADJUSTMNTS THIS RUN	46.59-	0.00	0.00	314.34-	13.33-
NET THIS RUN	45.72-	0.00	5.42	4,882.80	250.51

CHARGES	SUPPLEMENTAL HOE 01/08/21	DLQ UNSEC SUPP 06/14/21	INTEREST ALLOC 05/03/21	FUND SUMMARY
OPENING		3,869.12		3,743,829.72
SUPPLEMENTAL CORRECTIONS	275.67	.08		299.40
PRIOR YEAR ESCAPES		111.55-		60,299.02
PENALTIES/INTEREST COSTS			2,746.81	38,556.35
2% PASS THRU				2,746.81
NET ADJUSTMENTS	275.67	111.47-	2,746.81	101,901.58
TOTAL RECEIVABLES	275.67	3,757.65	2,746.81	3,845,731.30
COLLECTIONS	06/14/21	07/13/21	05/03/21	
TAXES	275.66	1.19		3,746,432.66
PRIOR YEAR ESCAPES		514.21		45,968.38
PENALTIES/INTEREST COSTS			2,746.81	2,746.81
2% PASS THRU				
TOTAL COLLECTED TO DATE	275.66	515.40	2,746.81	3,795,147.85
REMAINING RECEIVABLES	0.01	3,242.25	0.00	50,583.45
DISTRIBUTIONS		06/14/21		
TAXES	275.66	1.19		3,733,725.96
PR YR ESC		508.39		44,909.75
PEN/INT			2,746.81	2,746.81
COSTS				
2% PASS THRU				
TOTAL PRIOR DISTRIBUTED	275.66	509.58	2,746.81	3,781,382.52
TAXES				12,706.70
PR YR ESC		5.82		1,058.63
PEN/INT				
COSTS				
2% PASS THRU				
ALLOCATED				
TOTAL DISTRIBUTED TO DATE	275.66	515.40	2,746.81	3,795,147.85
TOTAL DISTRIBUTED THIS RUN	0.00	5.82	0.00	13,765.33
REFNDS/ADJUSTMNTS THIS RUN	0.00	0.29-	0.00	323.30-
NET THIS RUN	0.00	5.53	0.00	13,442.03

\$13,442.03
 X .90
 \$12,097.82

VISTA FIRE PROTECTION DISTRICT
PAYROLL REQUEST
DATE: SEPTEMBER 8, 2021
PAYROLL ENDING: AUGUST 31, 2021

EMPLOYEE	MONTH ENDING PAY PERIOD	FOR CLERK SERVICES	GROSS	FED W/H	SOC. SEC.	MEDICARE	STATE W/H	SDI	NET
Christine Ross	8/31/2021	AUGUST 2021	510.00	0.00	31.62	7.40	0.00	0.00	470.98

Approved:

 Director 9/8/2021
Date

 Director 9/8/2021
Date

**VISTA FIRE PROTECTION DISTRICT
PORTFOLIO SUMMARY
AUGUST 31, 2021**

INVESTMENTS	CASH BALANCE	ACCRUED INTEREST	TOTAL ASSETS	CURRENT RATE	DURATION	PURCHASE YIELD (1)	DATE MATURE	ORIGINAL COST	BOOK VALUE
Fire Mitigation Fee (***)	56,767	100	56,867	0.710%					
Wells Fargo Bank	150,559	2	150,561	0.010%					
Calif. Asset Mgmt Program	245,056	10	245,066	0.050%					
Local Agency Invest Fund	900,785	500	901,285	0.221%					
San Diego County Funds	4,927,013	8,700	4,935,713	0.710%					
Freddie Mac						0.610%	11/10/2025	500,000	500,940
Freddie Mac						0.320%	11/24/2023	150,000	150,129
Fannie Mae						0.625%	8/28/2025	250,000	250,013
Fannie Mae						0.590%	10/20/2025	199,900	200,339
Fannie Mae						0.600%	10/29/2025	250,000	250,508
Fannie Mae						0.600%	7/29/2025	100,000	100,053
American Express National Bank						2.450%	8/29/2022	154,634	156,517
Capital One Bank						2.400%	4/26/2022	249,410	251,984
Capital One Bank						2.350%	7/26/2022	124,415	125,179
Raymond James Bank, Nat'l Assoc.						2.950%	1/25/2022	200,000	200,614
Axos Bank						1.532%	3/27/2023	244,488	244,319
Goldman Sachs Bank USA						0.350%	7/28/2023	199,800	199,816
Federal Farm Cr. Bnks Funding Corp						0.750%	5/27/2025	249,750	250,288
Federal Farm Cr. Bnks Funding Corp						0.785%	6/16/2025	199,950	200,287
Federal Farm Cr. Bnks Funding Corp						0.675%	8/4/2025	249,938	250,076
Federal Farm Cr. Bnks Funding Corp						0.607%	8/12/2025	249,550	249,719
Federal Farm Cr. Bnks Funding Corp						0.420%	8/26/2024	100,000	100,006
Federal Farm Cr. Bnks Funding Corp						0.560%	9/16/2025	299,850	300,634
Federal Home Loan Banks						0.480%	8/5/2024	350,000	350,121
Federal Home Loan Banks						1.100%	8/24/2026	100,000	100,003
United States Treasury						0.164%	11/30/2022	199,891	199,967
United States Treasury						0.406%	3/31/2024	209,398	210,602
Morgan Stanley Bank						1.450%	4/17/2023	69,898	70,315
West Town Bank & Trust						0.500%	10/30/2025	245,000	245,416
Core Account-Goldman MM								525,948	525,948
FMV Goldman / Zions CA			5,683,793						
Total Investments	6,280,180	9,312	11,973,285		1.148	0.827%		5,671,820	5,683,793
Accounts Payable ** (2)	(65,098)		(65,098)			(1)			
Net Investments Available	6,215,082	9,312	11,908,187						
** Funds due to the City of Vista from property tax apportionments and due to miscellaneous consultants/vendors									
(1) Yield = .827% vs. Book Yield = .822%									
(2) Sufficient funds exist to cover payables									
***See FMIT Fee Worksheet Attached									

VISTA FIRE PROTECTION DISTRICT (VFPD)
 FIRE MITIGATION FEE (FMIT) RESERVES
 SUMMARY FYE 6/13 THROUGH FYE 6/21 WITH RECONCILED BALANCES AS OF AUGUST 31, 2021

	<u>TOTAL FMIT COLLECTED</u>	<u>FMIT PAID TO CITY (90%)</u>	<u>FMIT VFPD 10%</u>
<u>FISCAL YEAR END</u>			
6/13-6/15	0.00 *	0.00 *	8,182.57
6/16	25,181.40	22,663.26	2,518.14
6/17	152,930.18	137,637.16	15,293.02
6/18	46,765.28	42,088.75	4,676.53
6/19	67,706.94	60,936.26	6,770.68
6/20	86,898.28	78,208.46	8,689.82
ADJ . For Refund	-2,641.90	-2,377.71 **	-264.19
<u>QUARTER END</u>			
9/20	20,737.90	18,664.11	2,073.79
12/20	6,451.34	5,806.21	645.13
3/21	8,671.58	7,804.43 **	867.15
6/21	7,155.46	6,439.91	715.55
<u>TOTALS YTD</u>	<u>\$419,856.46</u>	<u>\$377,870.84</u>	(1) <u>\$50,168.19</u>
	TOTAL	CITY	DISTRICT

(1) Indicates District Balance of FMIT Fee Reserve Account

**Adjustment made at Qtr End 3/21

* City Share 6/13-6/15 Expended on Fire Engine

From: Patrick Johnson <patrickj@ci.vista.ca.us>
Sent: Wednesday, September 1, 2021 1:12 PM
To: robert@vistawire.net; Ned Vander Pol
Cc: Jim Elliott; 'Frederick Pfister'
Subject: RE: VFPD Funding For Redevelopment Station No. 3

Hello Robert and Jim

Thank you for your letter dated July 29, 2021, and for responding to the City's request regarding a partnership on the redevelopment or replacement of Fire Station 3. I appreciate the background and your thorough review. I respect your position on the issues and at the end of the analysis, I understand this opportunity may or may not meet the board's criteria for spending capital dollars.

I appreciate your concern for investing in a fire station which is outside of the district's boundaries; however, I don't necessarily share your same viewpoint from a performance improvement standpoint as it relates to response times. I think a savings of 15-20 seconds is significant and not negligible. Whether it is a cardiac patient or a fire in someone's home, 15-20 seconds can mean a great deal.

During our original negotiations which began in 2009, we discussed the District's desire to purchase a property within the District's boundaries or at least closer to the boundaries. If the District has another option for a station location other than the current Station 3 location, please let us know. Our window of opportunity to staff a station per Section P of the agreement will come to a close if Station 3 is remodeled or rebuilt, so now is the time if you have other options you want to discuss that would further reduce response times for the District.

Although, this may not be as detailed or eloquent as your letter, I did want to address the four main issues you presented:

1. Amount, Use and Source of Funds. Thank you for entertaining an agreement to match the City's grant funding in the amount of five million dollars. As mentioned in our meeting, the City agrees with the 50/50 split of costs (not to exceed \$5 million) and that the fire mitigation fees held by the City be used first, prior to the District expending other funds.

2. Contract Term and Termination Repayment. Thank you for providing the percentage contribution information in your letter. As stated, you estimated the District contributes approximately 12.25% of the Fire Department's budget, down from approximately 19% during the first contract year in 2011. Coincidentally, the current 12.25% percent of the budget happens to be the same percentage of calls the Fire Department responds to in the District. Using the reduction in the percentage and forecasting, with the escalating fire department costs and the stabilizing of assessed valuation, in five years the percentage of budget the District contributes will very likely be a single digit percentage. Forecasting even further out to the remaining 14 years of the agreement, this amount will more than likely continue to be reduced as a percentage.

As a result, I cannot recommend or justify an agreement that would contain an additional 25 years, for a total of 39 years, where the City is limited in its ability to terminate the agreement. There are too many unknowns of what will happen in 14 years, let alone 39 more years. It is not that we don't value the partnership between the City and the District, this amount of time is just too long without having the ability to make changes to the agreement.

Based on the requested funding from the District, I propose increasing the existing contract to 25 years (an increase of 11 years), and adding an additional 10 years to the term, where, if the City did serve notice of termination, the City would reimburse the District for its fair share contribution of the station. The lifespan of a new fire station is 40-50 years. If we are able to come to terms on an agreement, I propose we use Section 11. A to develop a separate agreement for the use of the station and depreciated costs.

3. Fire Mitigation Fees. You proposed that the District maintain all future fire mitigation fees and exclude them from the shared revenue pool. If an amendment to the contract is needed, then the City is in agreement with your request to make this change.

4. Attribution (Naming of the station). I appreciate the District's significant contribution and desire for naming rights; however, the City's fire stations do not have names, rather, as you know, they have assigned station numbers. I propose there be a monument sign on the property that would display the cooperation of the City and District, with associated logos of each agency, promoting to the public the partnership that existed to complete the station.

Once you both have had an opportunity to review the above information and discuss with the appropriate parties, please let me know if you would like to have a further conversation on the issue. I look forward to hearing from you.

Patrick

From: Rob <robert@vistawire.net>

Sent: Thursday, July 29, 2021 3:05 PM

To: Patrick Johnson <patrickj@ci.vista.ca.us>; Ned Vander Pol <nvanderpol@ci.vista.ca.us>

Cc: Jim Elliott <jelliott2k@gmail.com>; 'Frederick Pfister' <fwp@whiteandbright.com>

Subject: VFPD Funding For Redevelopment Station No. 3

Gentlemen:

Please see the attached letter concerning your invitation to contribute funding for redevelopment of Station No. 3. We look forward to discussing its contents.

Most sincerely,
Robert B. Fougner, Director and President
Vista Fire Protection District
760-613-6250

Policy Number
VFNU-TR-0021400-00/002

THIS ENDORSEMENT CHANGES THE POLICY. Policy Period: From 09-26-2020
PLEASE READ IT CAREFULLY. To 09-26-2021
COMMON POLICY CHANGE ENDORSEMENT

Named Insured VISTA FIRE PROTECTION DISTRICT

Effective Date: 09-26-20
12:01 A.M., Standard Time

Agency Name VFIS Insurance Services

This endorsement will not be used to decrease coverages, increase rates or deductibles or alter any terms or conditions of coverage unless at the sole request of the insured.

COVERAGE PART INFORMATION – Coverage parts affected by this change as indicated by below.

- Property
- Crime
- Portable Equipment
- Auto
- General Liability
- Management Liability
-

The following item(s):

- | | |
|--|---|
| <input type="checkbox"/> Insured's Name | <input type="checkbox"/> Insured's Mailing Address |
| <input type="checkbox"/> Policy Number | <input type="checkbox"/> Company |
| <input type="checkbox"/> Effective/Expiration Date | <input type="checkbox"/> Insured's Legal Status/Business of Insured |
| <input type="checkbox"/> Payment Plan | <input type="checkbox"/> Premium Determination |
| <input type="checkbox"/> Additional Interested Parties | <input type="checkbox"/> Coverage Forms and Endorsements |
| <input type="checkbox"/> Limits/Exposures | <input type="checkbox"/> Deductibles |
| <input type="checkbox"/> Covered Property/Location Description | <input type="checkbox"/> Classification/Class Codes |
| <input type="checkbox"/> Rates | <input type="checkbox"/> Underlying Exposure/Insurance |

is (are) changed to read **{See Additional Page(s)}**

THE FOLLOWING FORM HAS BEEN DELETED FROM THE POLICY:
VGL204 01-20 EXCLUSION FIREFIGHTING AND OTHER EMERGENCY SERVICES
ALL OTHER TERMS AND CONDITIONS REMAIN THE SAME

The above amendments result in a change in the premium as follows:

This premium does not include taxes and surcharges.

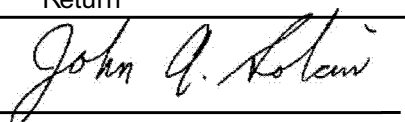
No Changes To be Adjusted at Audit Additional Return

Tax and Surcharge Changes

For New York, Tax and Surcharges do not apply.
For New York, the NY Motor Vehicle Law Enforcement Fee and/or NY Fire Fee may be included.

Additional Return

Countersigned By:



AUTHORIZED AGENT