

VISTA FIRE PROTECTION DISTRICT

Board of Directors

AGENDA

Meeting Location

“Smart Space” Office Center
450 South Melrose Drive
Vista, CA 92081



Regular Meeting

Wednesday, January 11, 2023

5:00 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 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. MOTION WAIVING READING IN FULL OF ALL RESOLUTIONS/ORDINANCES
4. 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.

5. CONSENT CALENDAR
 - a. Board of Directors Minutes
Approve the Board of Directors minutes of December 14, 2022
 - b. Payroll Register
Approve Payroll Checks 4010 thru 4014 paid on December 31, 2022 \$4,957.50
Approve Payroll Taxes paid on December 31, 2022 \$379.26
\$5,336.76

- c. Accounts Payable
Approve Accounts Payable Check 4014 thru 4020 to be paid January 11, 2023 \$1,259,583.38
Auto withdrawals \$802.95
\$1,260,386.33

- d. Receive and File - Information
i) Fire Department Reports
(1) *District Fire Inspector's*
(2) *Fire Marshal*
(3) *Fire Chief*
(4) *Fire Department Performance Report – November 2022*

- e. Ad Hoc Committee Reports
i) *Community Wildfire Protection Plan*
f. Administrative Manager's Report
g. Finance
i) Investment Portfolio Summary – December 31, 2022

6. ORAL REPORT(s)

- a. Fire Chief/Deputy Chief
b. Fire Marshal
c. Ad Hoc Committee Reports
i) *Community Wildfire Protection Plan*
ii) *Emergency Access Roads*
d. Administrative Manager
e. Legal

7. PUBLIC HEARING

- a. Ordinance No. 2023-02
Ordinance No. 2023-02 *entitled* An Ordinance of the Vista Fire Protection District Adopting Fees for Services by Reference to the California Health And Safety Code Section 13916 and Section 13919
Action Requested: **A call for public comment (oral or written)**

8. CONTINUING BUSINESS

- a. Ordinance No. 2023-02
To introduce Ordinance No. 2023-02 *entitled* An Ordinance of the Board of Directors of the Vista Fire Protection District Adopting Fees for Services by Reference to the California Health and Safety Code Section 13916 and Section 13919.
Action Requested: **Adopt**
b. Eighth Supplemental Agreement
To discuss and provide an update on the eighth supplemental agreement between the Vista Fire Protection District and City of Vista for Fire Inspection Services.
Action Requested: **Information**
c. Sixth Supplemental Agreement
To discuss and/or provide direction regarding the potential overpayment of costs paid by the Vista Fire Protection District and The City of Vista for Fire Inspection Services.
Action Requested: **Direction**

9. NEW BUSINESS

a. Resolution No. 2023-01

To discuss and/or adopt Resolution No. 2023-01 – *entitled* A Resolution of the Board of Directors of the Vista Fire Protection District Establishing Time and Place of Regular Meetings, Holiday and Emergencies.

Action Requested: **Adopt**

b. Changes to Remote Meeting Procedures and Brown Act Updates

Legal counsel to update Board on new laws to expand public access to meetings and other changes to the Ralph M. Brown Act for 2023.

Action Requested: **Information**

c. Budget Authorization

To discuss and/or approve for up to two participants the attendance to the CSDA Special District Leadership Academy Conference February 26 – March 1, 2023 in La Quinta, CA. [Staff Report 23-01](#)

ACTION REQUESTED: **Approve participation and associated expenses to attend conference**

d. Call for Nominations

To discuss and inform board members the opportunity to self-nominate to serve as a regular or alternate special district member to serve on the San Diego Local Formation Commission. [See letter from San Diego County Local Agency Formation Commission](#)

Action Requested: **Information, and should a board member desire to self-nominate, authorize the President to sign the nomination form**

10. DIRECTORS' ANNOUNCEMENTS & WRITTEN COMMUNICATIONS

Directors are invited to make announcements and share written communications.

11. CLOSED SESSION

a. With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:

- i) Conference with negotiators for the following real property
2319 Panoramic, Lot 1, Vista
Negotiating Parties: Jim Elliott, Director; Read Miller, Director
Under Negotiation: Both Price and Terms of Payment

12. ANNOUNCEMENT OF CLOSED SESSION

Action Requested: **Motion of action taken, if any**

13. MOTION FOR ADJOURNMENT