VISTA FIRE PROTECTION DISTRICT AGENDA – SPECIAL MEETING Friday, November 19, 2021, at 9:00 A.M.

A special 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.

I. ROLL CALL AND PLEDGE OF ALLEGIANCE

II. APPROVAL OF THIS MEETING'S AGENDA

III. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION

A. <u>Redevelopment Of Station No. 3</u>. Chief Vander Pol will lead a discussion on the City's proposal for the District's contribution to funding for redevelopment of Station No. 3.

IV. MOTION FOR ADJOURNMENT

Copy of the Agenda and the Board Package of Meeting Materials Are Available On The District Web Site: <u>www.vistafireprotectiondistrict.org</u> or by contacting the **Office of the Clerk of the Board** 955 Vale Terrace Drive, Ste. A, Vista, CA 92084, 760-688-7588