

**VISTA FIRE PROTECTION DISTRICT
AGENDA
Wednesday, May 11, 2022, at 6:00 P.M.**

A Public Hearing will be held as part of the regularly scheduled monthly meeting of the Board of Directors of the Vista Fire Protection District in person at Fire Station No. 5, 2009 South Melrose Dr., Vista, CA 92081.

Members of the public wishing to address the Board concerning division of the District for election of Directors may do so under Agenda Item VIII.A. All other matters may be heard during 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 April 13, 2022.

V. FIRE DEPARTMENT REPORTS

- A. District Fire Inspector's Report. Fire Inspector Jeremy Nichols will provide results of activities in April, in addition to proposed activities for May.
- B. Fire Marshalls Report. Deputy Chief Craig Usher will report on (i) the status of this year's weed abatement program and (ii) a summary 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 March 2022.
- 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 April, supported by the Treasurer's

certification of the availability of funds.

- B. Treasurer's Reports. The Treasurer will report on the following:
 - (i) Management report for fiscal year 2021-22 as of March 31, 2022;
 - (iii) the mitigation fee fund balances held by the District and City; and
 - (iv) the District's investment Portfolio Summary as of March 31, 2022.
- C. Accept Fiscal Year 2020-21 Audit. The Treasurer will present for the Board's acceptance the Auditor's Report for the last fiscal year.
- D. Administrative Manager's Report. The District's Administrative Manager will report on the status of District operations.
- E. 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 their efforts to divest the District's surplus property.
- C. Response Times. The Subcommittee will provide an update on the consultant's analysis of District response times, and seek approval for further expenditures, if necessary.
- D. Redevelopment Of Fire Station No. 3. The Subcommittee will report on the status of joint funding for redevelopment of Station No. 3, and present for Board approval an amendment to the District's service contract with the City of Vista.

VIII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION

- A. First Hearing On Proposals For Creating District Divisions For Elections

Time Certain: 6:15 PM

In accordance with the Notice of Hearing accompanying this Agenda, Redistricting Partners will present an overview on the application of the California Voting Rights Act to the District, and seek input from District residents in creating appropriate divisions for District elections.

IX. CONTINUING BUSINESS

- A. Emergency Access Roads. Director Ploetz will provide an update on the status of the District's Emergency Access Roads.

X. NEW BUSINESS

- A. Adoption Of Records Retention Policy. The District's Administrative Manager will present for Board approval a policy for management of District records.
- B. Request for Records Destruction. The District's Administrative Manager will present for Board approval a listing of records to be destroyed pursuant to the Records Retention Policy.

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, 760-688-7588.

**VISTA FIRE PROTECTION DISTRICT
NOTICE OF PUBLIC HEARINGS**

By Resolution No. 2020-2, the Board of Directors for the Vista Fire Protection District (the “District”) resolved to conduct hearings pursuant to the California Elections Code and California Government Code for drawing a District map for the purpose of converting to election of Directors according to subdivisions within the District.

At the regularly scheduled meeting held on April 9, 2022, the Directors approved retaining the consulting firm Redistricting Partners for the purpose of conducting public hearings and drawing an appropriate subdivision map for election of Directors.

In accordance with these actions, the District hereby gives Notice of the following Hearings:

Wednesday May 11, 2022	1 st Public Hearing	Consultant led presentation and discussion. No maps for review but will take public comment on composition of districts and number of districts.
Wednesday May 25, 2022	2 nd Public Hearing	Consultant led presentation and discussion. No maps for review but will take public comment on composition of districts.
Wednesday June 8, 2022	3 rd Public Hearing	Consultant led presentation and discussion. Proposed map and public comment on same and sequencing of elections.
Wednesday July 13, 2022	4 th Public Hearing	Consultant led presentation and discussion. Take public comment on proposed maps and sequencing of elections.
Wednesday August 10, 2022	5 th Public Hearing	Staff and consultant presentation. Board adopts ordinance establishing district elections and district map.

WHERE: Vista Fire Station No. 5 – Community Room,
2009 South Melrose, Vista, California

TIME: 6:00 p.m. or as soon thereafter as the matter is reached on the agenda.

All residents of the Vista Fire Protection District are hereby notified to attend these meeting of the City Council at the dates and times above, where their comments will be welcome and given due consideration. Hearing locations, dates and times subject to change pursuant to duly published Notice.

If you have any questions, please contact the District Clerk at 760-688-7588 or email vfpdclerk@gmail.com.

Dated: May 4, 2022