

**VISTA FIRE PROTECTION DISTRICT
AGENDA**

Wednesday, January 9, 2019 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. SWEARING IN OF OFFICERS

III. APPROVAL OF THIS MEETING'S AGENDA

IV. 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.

V. APPROVAL OF THE MINUTES

The Board will review for approval the draft minutes of the District's regular meeting held on December 12, 2018.

VI. OFFICERS' REPORTS

A. Accounts Payable. The Secretary of the Board will present for approval the District's Accounts Payable for the month of December 2018.

B. Portfolio Summary/District Investments. The Board will review the Treasurer's Report on the District Investments as of December 31, 2018.

VII. COMMITTEE REPORT

None

VIII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION

None

IX. CONTINUING BUSINESS

A. Emergency Access Roads. Directors Hill and Stewart will report on the status of the Emergency Access Roads.

B. Fire Station Site. The Fire Station Site subcommittee will update Board on the status of meeting with Fire Chief Jeff Hahn and City officials.

C. District Fire Inspector's Report. Fire Inspector Mike McFadden will provide a status of activities in December in addition to planned activities for January.

- D. Fire Marshalls Report. Deputy Fire Chief Ned Vander Pol will present for the Board's review a list of pending and approved projects for properties located within the District.
- E. Fire Department Performance Report. Fire Chief Jeff Hahn will report on performance by the City of Vista's Fire Department during November 2018.
- F. Fire Chief's Update. Fire Chief Jeff Hahn will report on other matters of interest to the Department and the District.
- G. Household Hazardous Waste Program. Director Elliott will update Board on feasibility of HHWP for District Residents.

X. NEW BUSINESS

- A. Use of Fire Mitigation Fees. Deputy Fire Chief Ned VanderPol will report on current status, balance and permitted uses of Fire Mitigation Fees.
- B. FYE 2018 Audit. Update and approval of 2018 audit.

XI. DIRECTORS' ANNOUNCEMENTS & WRITTEN COMMUNICATIONS

XII. CLOSED SESSION

XIII. 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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