

VISTA FIRE PROTECTION DISTRICT

Board of Directors

AGENDA

Meeting Location

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



(Rescheduled) Regular Meeting

Wednesday, April 17, 2024

1:00 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 staff 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 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. 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.

4. CONSENT CALENDAR

a. Board of Directors Minutes

i) **Approve** the Board of Directors minutes of March 13, 2024

b. Payroll Register

Approve Payroll paid on April 5, 2024

\$6,483.34

Approve Payroll Taxes paid on April 5, 2024

\$495.98

\$6,979.32

c. Accounts Payable

Approve Accounts Payable Check 4176 thru 4185 to be paid April 17, 2024

\$126,934.74

Auto withdrawal(s) paid on March 10 – April 9, 2024

\$976.95

\$127,911.69

d. Receive and File – Information

- i) Fire Department Reports
 - (1) *Fire Chief*
 - (2) *Fire Marshal*
 - (3) *District Inspector*
- ii) Administrative Manager’s Report
- iii) Correspondence
 - (1) Support Request – H.R. 7525 Special District Grant Accessibility Act – Scott Peters, US House of Representatives
 - (2) Support Request – H.R. 7525 Special District Grant Accessibility Act – Mike Levin, US House of Representatives

5. CONTINUING BUSINESS

a. Request for Qualifications (RFQ) for Legal Services

To provide an on the progress of the RFQ and determine the next step for interview and/or selection.
Action Requested: **Direction and/or appoint an ad hoc committee for review of submissions.**

6. NEW BUSINESS

a. Board Policy 5306 – Workplace Violence Prevention Policy

To discuss and/or approve Policy 5306 – Workplace Violence Prevention Policy required by State of California Senate Bill 553. [Staff Report 24-07](#)

ACTION REQUESTED: **Approve**

b. Board of Directors/Staff Workshop

To discuss and/or schedule a workshop to discuss and develop a strategic plan for the District.

ACTION REQUESTED: **Schedule board workshop date. Note, this is a special meeting.**

c. Temporary Weed Abatement Assistance

To discuss and/or authorize the funding to reimburse the City of Vista for temporary employees to perform weed abatement inspections. [Staff Report 24-08](#)

ACTION REQUESTED: **Approve**

7. ORAL REPORT(s)

- a. Fire Chief
 - i) Ribbon Cutting – June 20, 2024
- b. Deputy Chief - Administration
- c. Administrative Manager
 - i) Update – Community Outreach Coordinator research
- d. Legal
- e. Fire Safe Council of Vista - Update
- f. Board of Directors

8. ADJOURNMENT



VISTA FIRE PROTECTION DISTRICT
Board of Directors
Regular Meeting Agenda
Wednesday, April 17, 2024 1:00 pm PT

CERTIFICATION OF POSTING

I certify that on April 11, 2024 a copy of the foregoing agenda was posted on the District's website and near the meeting place of the Board of Directors of Vista Fire Protection District, said time being at least 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2)

Executed at Vista, California on April 11, 2024



Karlena Rannals
Board Clerk