**VISTA FIRE PROTECTION DISTRICT**

**AGENDA**

**Friday, March 27, 2020 3:00 P.M.**

The rescheduled monthly meeting of the Board of Directors of the Vista Fire Protection District shall be held virtually and may be joined by logging onto to following platform:

<https://zoom.us/j/382062517>

You may also choose to call in by dialing **(301) 715-8592** and using the meeting identification number: **382-062-517**

Public participation is encouraged and President Read Miller will announce procedures for doing so.

**I. APPROVAL OF THE MINUTES**

The Board will review for approval the draft minutes of the District’s regular meeting held on February 12, 2020.

**II.** **OFFICERS’ REPORTS**

Accounts Payable. The Board will review the District’s Accounts Payable for the month of February 2020 for approval and payment as well as authorizing President Miller and Director Elliott to approve and make payment of Accounts Payable for March and April 2020.

**III. CONTINUING BUSINESS**

District Insurance Coverage. The Board will consider extending its existing insurance policies to include a vacant parcel of District real estate.

 **IV. NEW BUSINESS**

District Elections - The Board will consider the adoption of a resolution of intention to change at-large Board elections to district-based elections after receipt of the 2020 census data.

**IV**. **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**

955 Vale Terrace Drive, Ste. A, Vista, CA 92084

760-758-3815   [www.vistafireprotectiondistrict.com](http://www.vistafireprotectiondistrict.com)