

**VISTA FIRE PROTECTION DISTRICT  
Board of Directors  
AGENDA**

**Meeting Location**

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



**Regular Meeting**

Wednesday, April 8, 2026  
1:00 P.M.

**BUSINESS SESSION – REGULAR AGENDA**

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](http://www.vistafireprotectiondistrict.org) or by contacting the Clerk of the Board at [krannals@vistafpd.org](mailto:krannals@vistafpd.org)

CALL TO ORDER

ROLL CALL

FLAG SALUTE

ORAL COMMUNICATION (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.

MOTION WAIVING READING IN FULL OF ALL RESOLUTIONS/ORDINANCES

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.

### CONSENT CALENDAR

1. Board of Directors Minutes
  - a. **Approve** the Board of Directors regular meeting March 11, 2026
2. Payroll Register
  - a. **Ratify** Payroll paid on April 7, 2026 \$7,850.00
  - b. **Ratify** Payroll Taxes paid on April 6, 2026 \$600.53
  - \$8,450.53
3. Accounts Payable
  - a. **Ratify** Accounts Payable Check 4394 through 4398 on April 8, 2026 \$87,457.26
  - b. **Ratify** Auto withdrawal(s) paid on March 7 – April 6, 2026 \$1,066.85
  - \$88,524.11
4. Receive and File – Information
  - a. Monthly Reports
    - i) Fire Chief
    - ii) Fire Marshal
    - iii) Effective Response Force Report – February 26
    - iv) Southern Operations Seasonal Weather Outlook – April – July 2026
    - v) Administrative Manager’s Report
    - vi) Correspondence
  - (1) None

### DISTRICT BUSINESS

#### 1. Resolution 2026-01

To discuss and/or adopt Resolution 2026-01 *entitled* A Resolution of the Vista Fire Protection District Establishing Procedures for Appointment to a Board Vacancy Pursuant to California Government Code Section 1780. [Staff Report 26-03](#)

ACTION REQUESTED: **Adopt**

### ORAL REPORT(S)

1. Fire Chief
  - a. Fire Department Coffee Club
  - b. San Diego Regional Fire Foundation
2. Administrative Manager
3. Legal
4. Board of Directors

### FUTURE AGENDA ITEM(S)

The purpose of this item is to identify issues presently known to staff or which members of the Board of Directors wish to place on an upcoming Board of Directors agenda. Board comment on these future agenda items is limited by California Government Code Section 54954.2 to clarifying questions, brief announcements, or requests for factual information in connection with an item when it is discussed.

1. District Hydrants; date TBD

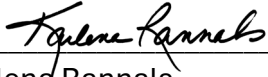
### ADJOURNMENT

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## CERTIFICATION OF POSTING

I, Karlana Rannals, Board Clerk for Vista Fire Protection District, certify that on April 2, 2026 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 Board of Directors meeting (Government Code Section 54954.2).



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Karlana Rannals  
Board Clerk