

**VISTA FIRE PROTECTION DISTRICT  
AGENDA  
Wednesday, March 14, 2018 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. 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 regular meeting held on February 14, 2018.

**V. OFFICERS' REPORTS**

- A. Accounts Payable. The Clerk of the Board will present for approval the District's Accounts Payable for the month of February 2018
- B. Portfolio Summary/District Investments. The Board will review the District Investments report on the status as of February 28, 2018.

**VI. COMMITTEE REPORT**

- A. Subcommittee on Standard Of Cover. Continued to April meeting.

**VII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION**

None

**VIII. CONTINUING BUSINESS**

- A. Emergency Access Roads. Directors Hill and Stewart will report on the recent bid preparation and bidding for the resurfacing of the Emergency Access Roads. Board to consider awarding a contract for the resurfacing of Fabry, Catalina/Deeb, and Hardel Emergency Access Roads.
- B. Forced Abatement Policy. Deputy Chief Ned Vander Pol and Board Counsel will update Board on what the Forced Abatement Policies are for the District residents.

- C. District Fire Inspector's Report. Fire Inspector Mike McFadden will provide a status of activities in February in addition to planned activities for March.
- 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 January 2018.
- F. Fire Chief's Update. Fire Chief Jeff Hahn will report on other matters of interest to the Department and the District.

## **IX. NEW BUSINESS**

- A. Continued Participation in the Fire Mitigation Fees. Deputy Chief Ned Vander Pol will present to the Board for approval of annual fee.
- B. Stonemark Deannexation. Deputy Chief Ned Vander Pol will present to the Board for approval.
- C. Discussion of Board Member Responsibilities. President Miller will present a proposal for dividing areas of responsibility among the current members of the board.
- D. Board Member Email Addresses. In conjunction with the new website, Director Fougner will present the benefits and costs for discussion by the board.

## **X. DIRECTORS' ANNOUNCEMENTS & WRITTEN COMMUNICATIONS**

## **XI. CLOSED SESSION**

None

## **XII. 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)

## FOR DISCUSSION

### A PROPOSAL FOR A THREE MONTH TRIAL OF AN ALLOCATION OF RESPONSIBILITIES AMONG BOARD MEMBERS.

A Financial Committee consisting of Directors Fougner and Elliott will have responsibility for Investment Policy, Budget, Audit, and Insurance.

A Facilities Committee consisting of Directors Hill and Stewart will have responsibility for Access Roads, Lot on Panoramic, Weed Abatement, and Fire Hydrants-

An Administrative Committee consisting of Directors Miller and Fougner will have responsibility for the Agenda, Communications, Website, Clerk, Legal, and Treasurer.

A special Fire Station Committee consisting of Directors Elliot and Hill will have responsibility for evaluating and reporting on efforts to relocate Station 3 to a site consistent with recommendations for its optimal location.

A special Panoramic Committee of Directors Fougner and Miller will have responsibility for evaluating and reporting on efforts to improve the roads providing access to the District's lot on Panoramic.