

**VISTA FIRE PROTECTION DISTRICT
AGENDA**

Wednesday, October 10, 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 September 12, 2018.

V. OFFICERS' REPORTS

- A. Accounts Payable. The Secretary of the Board will present for approval the District's Accounts Payable for the month of September 2018
- B. Portfolio Summary/District Investments. The Board will review the Treasurer's Report on the District Investments as of September 30, 2018.

VI. COMMITTEE REPORT

None

VII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION

None

VIII. CONTINUING BUSINESS

- A. Emergency Access Roads. Directors Hill and Stewart will report on the status of the Emergency Access Roads, and propose direction for preventative erosion controls.
- B. Fire Station Site. The Fire Station Site subcommittee will update Board on the status of findings for a new site.
- C. District Fire Inspector's Report. Fire Inspector Mike McFadden will provide a status of activities in September in addition to planned activities for October. Board will be updated on non-complaint parcel/s.

- 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 August 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. Household Hazardous Waste Program. The Board will discuss the possibility of participating in existing household hazardous waste programs operated by the City of Vista, or other agencies, in an effort to reduce the hazards facing firefighters responding to incidents within the District.
- B. Pending Projects. Board members will discuss any pending projects in the District.
- C. Contract review for Board Treasurers services. Board will review services to be provided to Board from Board Treasurers office.
- D. Conflict of Interest Policy. President Miller will lead discussion on an update to our Conflict of Interest Policy.
- E. Use of Fire Mitigation Fees. Deputy Fire Chief Ned VanderPol will report on current status, balance and permitted uses of Fire Mitigation Fees.
- F. Public Records Act and Records Retention Recap. Secretary of the Board will update Board on workshop and recommended steps for record retention.

X. DIRECTORS' ANNOUNCEMENTS & WRITTEN COMMUNICATIONS

XI. CLOSED SESSION

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

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