

VISTA FIRE PROTECTION DISTRICT AGENDA

Wednesday, December 9, 2020 6:00 P.M.

The regularly scheduled monthly meeting of the Board of Directors of the Vista Fire Protection District will be held virtually and may be joined by logging onto the following platform:

<https://us02web.zoom.us/j/85158268976?pwd=T2VZUmkwOEtPakRYbnEwYVYraEt2UT09>

Meeting ID: 851 5826 8976

Passcode: 449459

The platform will be hosted and may be joined 10 minutes prior to the scheduled start time to give participants time to test equipment and resolve technical issues.

In order to improve the virtual meeting experience, participants are requested to keep video on, ensure they are well lighted, and remain muted until recognized. Those wishing to address the Board may do so under Agenda item III.

Audio participation is also available by calling **(301) 715-8592** and using the meeting identification number: **851 5826 8976**

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 regularly scheduled meeting held on November 18, 2020.

V. OFFICER'S REPORTS

A. Accounts Payable. The Treasurer will present for approval the District's Accounts Payable for the month of November 2020.

VI. NEW BUSINESS

A. Installation of New Board Members. The Board will install the newly elected Board members.

B. Election of New Officers. The Board will elect new officers.

C. Resolution of Fire Mitigation Fees. The Board will be presented with the first reading of the Resolution for Fire Mitigation Fees for 2020.

D. Subcommittee Assignments. Directors will discuss possible formation of new subcommittees and assignments to existing subcommittees.

VII. DIRECTORS' ANNOUNCEMENTS & WRITTEN COMMUNICATIONS

Directors' are invited to make announcements and share written communications.

VIII. 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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