

VISTA FIRE PROTECTION DISTRICT
Board of Directors
AGENDA

Meeting Location

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



Special (in lieu of regular) Meeting
Thursday, October 23, 2025
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 or by contacting the Clerk of the Board at krannals@vistafpd.org

CALL TO ORDER

1. 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 September 10, 2025

| | |
|---|---------------------|
| 2. <u>Payroll Register</u> | |
| a. Approve Payroll paid on October 7, 2025 | \$6,400.00 |
| b. Approve Payroll Taxes paid on paid on October 6, 2025 | \$489.60 |
| | <u>\$6,889.60</u> |
| 3. <u>Accounts Payable</u> | |
| a. Approve Accounts Payable Check 4335 through 4356 to be paid October 8, 2025 | \$929,327.46 |
| b. Auto withdrawal(s) paid on September 8 – October 20, 2025 | \$1,062.10 |
| | <u>\$937,279.16</u> |
| 4. <u>Receive and File – Information</u> | |
| a. Financial Reports – Quarterly | |
| i) FY26 Budget to Actual GF – September 30, 2025 (unaudited) | |
| ii) FY26 Budget to Actual FMF – September 30, 2025 (unaudited) | |
| iii) FY26 Combined Balance Sheet – September 30, 2025 (unaudited) | |
| iv) Portfolio Summary Report – September 30, 2025 | |
| (1) Interest Rate Summary | |
| b. Monthly Reports | |
| i) Fire Chief | |
| ii) Fire Marshal | |
| iii) Effective Response Force Report – August 25 | |
| iv) Southern Operations Seasonal Weather Outlook – October 2025 – January 2026 | |
| v) Administrative Manager’s Report | |
| vi) Correspondence | |

DISTRICT BUSINESS

1. Ordinance No. 2026-01

To discuss and schedule a public hearing for adoption of Ordinance 2026-01 – *entitled a An Ordinance Of The Vista Fire Protection District Which Adopts the 2025 California Fire Code and the 2024 International Fire Code with Certain Amendments, Additions, And Deletions.* [Staff report 25-21](#)

ACTION REQUESTED: **Schedule public hearing for adoption**

2. Ordinance No. 2026-02

To discuss and schedule a public hearing for adoption of Ordinance 2026-01 – *entitled An Ordinance of the Vista Fire Protection District Which Adopts The 2025 California WUI Code And The 2024 International WUI Code with Certain Amendments, Additions, And Deletions* [Staff report 25-21](#)

ACTION REQUESTED: **Schedule public hearing for adoption**

3. Review – Vista Fire Protection District Investment Policy

To review, acknowledge, and retain the District’s Investment Policy as adopted October 13, 2023. discuss. [Staff Report 25-22](#)

ACTION REQUESTED: **Review and Acknowledge**

4. LAFCO Special Districts Advisory Committee – Call for Nominations

To review, solicit interest, and/or nominate an elected official or staff member to seek a role on the LAFCO Special Districts Advisory Committee.

ACTION REQUESTED: **Review, Acknowledge and/or Nominate a Candidate**

ORAL REPORT(s)

1. Fire Chief
2. Administrative Manager
3. Legal
4. Board of Directors

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Gov. Code Section 54956.9 (d)(2)

A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is significant exposure to litigation against the local agency.

One Matter.

2. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

Pursuant to Gov. Code Section 54956.8

Property: 200 Civic Center Dr., Vista, CA

Agency Negotiator: District Administrative Manager and District Counsel

Negotiating Parties: Vista Fire Protection District and City of Vista

Under Negotiation: Price and terms.

FUTURE AGENDA ITEM(S)

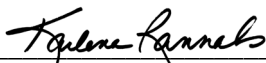
The purpose of this item is to identify issues presently known to staff or which members of the Board of Directors wish to place on an upcoming Board of Directors agenda. Board comment on these future agenda items is limited by California Government Code Section 54954.2 to clarifying questions, brief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

1. District Hydrants; date TBD

ADJOURNMENT

CERTIFICATION OF POSTING

I, Karlana Rannals, Board Clerk for Vista Fire Protection District, certify that on October 16, 2025 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 meeting of the Board of Directors (Government Code Section 54954.2).



Karlana Rannals
Board Clerk