

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

Meeting Location

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



Regular Meeting

July 8, 2026
1:00 P.M.

Director Miller will participate via videoconference

Holiday Inn Express, Breakfast Room, 433 Wave Street, Monterey, CA 93940

July 8, 2026

1:00 pm PT

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

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 District Business.

CONSENT CALENDAR

1. Board of Directors Minutes
 - a. **Approve** the Board of Directors regular meeting June 10, 2026
2. Payroll Register
 - a. **Ratify** Payroll paid on July 7, 2026 \$7,650.00
 - b. **Ratify** Payroll Taxes paid on paid on July 6, 2026, \$585.23
 - \$8,235.23
3. Accounts Payable
 - a. **Ratify** Accounts Payable Check 4429 through 4440 to be paid July 8, 2026, \$172,075.13
 - b. **Ratify** Auto withdrawal(s) paid June 7 – July 6, 2026, \$952.95
 - \$173,028.08
4. Receive and File – Information
 - a. Monthly Reports
 - i) Fire Chief
 - ii) Fire Marshal
 - iii) Effective Response Force Report – May 26
 - iv) Southern Operations Seasonal Weather Outlook – July – October 2026
 - v) Administrative Manager’s Report
 - vi) Correspondence

PUBLIC HEARING

1. Fixed Charge Special Assessment for Weed Abatement Unpaid Charges

A continued hearing confirming the report and accounting for abatement of weeds, shrubs, dead trees, and waste matter for fiscal year 2025/26, and ordering the assessment of unpaid charges.

ACTION REQUESTED: [A call for public comment \(oral or written\).](#)

DISTRICT BUSINESS

1. Resolution No. 2026-08

To discuss and/or approve Resolution No. 2026-08 *entitled* A Resolution of the Vista Fire Protection District Approving and Confirming a Report and Account for Abatement of Weeds, Shrubs, Dead Trees, and Waste Mater for Fiscal Year 2025-26, and Ordering the Assessment of Unpaid Charges.

ACTION REQUESTED: **ADOPT**

2. Fuels Mitigation Workforce Program

To discuss and/or ratify the contract with the California Conservation Corps for fuel reduction and weed abatement projects and authorize the Administrative Manager to implement project work within the program budget approved by the Board. [Staff Report 26-13](#)

ACTION REQUESTED: **Ratify contract and authorize Administrative Manager to execute program documents.**

3. Vista Fire Protection District Conflict of Interest Code

To discuss and/or acknowledge receipt of the 2026 Conflict of Interest Code Biennial Notice and ratify the agency official's notification that an amendment is not required by October 1, 2026. [Staff Report 26-14](#)

ACTION REQUESTED: **Acknowledge receipt and notify that an amendment is not required.**

4. Vista Fire Protection District General Election – November 3, 2026

To discuss and/or establish the election process for candidates elected to the Vista Fire Protection District Board of Directors at the November 3, 2026 election. [Staff Report 26-15](#)

ACTION REQUESTED: **Approve election process.**

ORAL REPORT(s)

1. Fire Chief
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

CERTIFICATION OF POSTING

I, Karlana Rannals, Board Clerk for Vista Fire Protection District, certify that on July 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).



Karlana Rannals
Board Clerk