

VISTA FIRE PROTECTION DISTRICT

Board of Directors

AGENDA

Meeting Location

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



Special Meeting
Wednesday, April 26, 2023
1:30 P.M.

Americans with Disabilities Act: If you need special assistance to participate in this meeting, please contact the Board Clerk 760-688-7588. Notification 24 hours prior to the meeting will enable the District 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 possible 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 24 hours prior to scheduled meeting posted on the District’s website www.vistafireprotectiondistrict.org or by contacting the Clerk of the Board at krannals@vistafpd.org

BUSINESS SESSION – SPECIAL AGENDA

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. OPEN DISCUSSION WITH THE BOARD (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.
4. NEW BUSINES
 - a. Grant Participation – Community Wildfire Protection Plan (CWPP)
To update the status of the District’s CWPP inclusion in the County of San Diego grant for vegetation management of the emergency evacuation road, review the application to create a Fire Safe Council, and authorize any start up expenditures, if necessary.
ACTION REQUESTED: Discussion on the application to create a Fire Safe Council, and authorize necessary expenditures
5. ADJOURNMENT



VISTA FIRE PROTECTION DISTRICT
Board of Directors Regular Meeting the Agenda
Wednesday, April 26, 2023 1:30 pm PT

CERTIFICATION OF POSTING

I certify that on April 24, 2023 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 24 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2)

Executed at Vista, California on April 24, 2023



Karlena Rannals
Board Clerk