

**VISTA FIRE PROTECTION DISTRICT  
AGENDA  
Wednesday, June 9, 2021, at 6:00 P.M.**

The regularly scheduled monthly meeting of the Board of Directors of the Vista Fire Protection District will be held in person at Fire Station No. 5, 2009 South Melrose. Vista, CA 9208.

Members of the public wishing to address the Board may do so under Agenda Item III.

**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 May 12, 2021.

**V. FIRE DEPARTMENT REPORTS**

- A. District Fire Inspector's Report. Fire Inspector Jeremy Nichols will provide results of activities in May, in addition to proposed activities for June.
- B. Fire Marshalls Report. Deputy Fire Chief Craig Usher will present for the Board's review a list of pending and approved projects for properties located within the District.
- C. Weed Abatement Assessments. Department staff will report on the status of weed abatement in the District and request Board action to set public hearing for assessment of delinquent properties to recover associated costs of nuisance abatement.
- D. Fire Department Performance Report. Fire Chief Ned Vander Pol will report on performance by the City of Vista's Fire Department during April 2021.
- E. Fire Chief's Update. Fire Chief Ned Vander Pol will introduce a discussion on whether the District will maintain remote access capability for attending future Board meetings, as well as other matters of interest to the Department and the District.

**VI. OFFICERS' REPORTS**

- A. Accounts Payable. The Secretary of the Board and the treasurer will present for approval the District's Accounts Payable for the month of May 2021.
- B. Portfolio Summary/District Investments. The Board will review the Treasurer's Report on the District Investments as of May 31, 2021.

- C. Audit Update 2019-20. The Treasurer will report on the status of the FY 2019-2020 audit, and request Board approval for execution of the Management Representation Letter to the Auditors.
- D. Fire Mitigation Fees. The Treasurer will provide an update on his discussions with the City to develop a standard reporting process.
- E. District Communications. The Treasurer will report on progress in creating a dedicated answering service for calls to the District and the necessity for establishing a District email account for accessing County reports, including his request for approval of the costs.
- F. Legal Affairs. District Counsel will report on the status of any pending matters.

## **VII. COMMITTEE REPORTS**

- A. Fuel Modification. The subcommittee will ask Chief Vander Pol to present the staff report regarding Anchor Point for approval. The subcommittee recommends the expenditure of \$49,800 for the Anchor Point study.
- B. Panoramic Property. The Subcommittee on Panoramic will report on the costs, procedure and recommendations for the continued ownership or disposition of the District property, and ask the Board for direction on further actions.
- C. Response Times. Director Gomez will report on the status of his review of District response times and recommendations for retaining a consultant to propose improvements.

## **VIII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION**

- A. LAFCO Alternate Special District Member. Director Fougner will request Board action approving the District's vote for a candidate to represent special districts as an alternate member of LAFCO.

## **IX. CONTINUING BUSINESS**

- A. Emergency Access Roads. Director Ploetz will provide an update on the status of the District's Emergency Access Roads.
- B. District General Manager. Continued to August.

## **X. NEW BUSINESS**

- A. Grant Programs For Wildfire Safety. Director Gomez will report on a recent announcement by the California Fire Foundation concerning grants for Wildfire Safety and Preparedness.

## **XI. DIRECTORS' ANNOUNCEMENTS & WRITTEN COMMUNICATIONS**

Directors are invited to make announcements and share written communications.

## **XII. MOTION FOR ADJOURNMENT**

**Copy of the Agenda and the Board Package of Meeting Materials Are Available On The District Web Site: [www.vistafireprotectiondistrict.org](http://www.vistafireprotectiondistrict.org) or by contacting the Office of the Clerk of the Board 955 Vale Terrace Drive, Ste. A, Vista, CA 92084, 760-758-3815**