

**VISTA FIRE PROTECTION DISTRICT
MINUTES
Wednesday, July 8, 2020 6:00 P.M.**

The regularly scheduled monthly meeting of the Board of Directors of the Vista Fire Protection District was called to order virtually through a platform made available to the public, by presiding President, Read Miller, at 6:00 P.M.

I. ROLL CALL

Directors Present: Mr. Read Miller, President
Mr. Robert Fougner, Vice President
Mr. James Elliott, Director
Mr. Jerry Hill, Director
Mr. Wallace Stewart, Director

Directors Absent: None

Staff Present: Fire Chief, Ned Vander Pol, Deputy Fire Chief Craig Usher, Fire Inspector, Jeremy Nichols, Board Clerk, Christie Ross, Legal Counsel, Fred Pfister

II. APPROVAL OF THIS MEETING'S AGENDA

On motion made by Director Stewart and duly seconded by Director Elliott, the Directors present unanimously approved the agenda.

III. OPEN DISCUSSION WITH THE BOARD

IV. APPROVAL OF THE MINUTES

On a motion made by Director Hill and duly seconded by Director Elliott, as amended the Minutes were unanimously approved by the Directors present for the meeting held June 10, 2020.

V. OFFICERS' REPORTS

- A. Accounts Payable. The Board reviewed the report of the District's Accounts Payable for the month ending June 2020. On motion made by Director Elliott, and duly seconded by Director Stewart, the Board agreed to make the payments as listed in the amount of \$69,588.27.
- B. Budget Performance Report. The Board reviewed the Treasurer's Budget Performance Report through June 2020.
- C. Portfolio Summary/District Investments. The Board reviewed the Treasurer's Report on the District Investments as of June 2020.

VI. COMMITTEE REPORTS

None

VII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION

None

VIII. CONTINUING BUSINESS

- A. Emergency Access Roads. Director Hill provided an update on the status of the Emergency Access Roads.
- B. District Fire Inspector's Report. Fire Inspector Jeremy Nichols provided a status of activities in June in addition to planned activities for July.
- C. Fire Marshalls Report. Deputy Fire Chief Craig Usher presented for the Board's review a list of pending and approved projects for properties located within the District. He also presented the recommendations, together with cost estimates regarding needed signage upgrades and replacements within the District. On a motion made by Director Hill and duly seconded by Director Elliott, the Board unanimously approved the purchase of needed signs within the District.
- D. Fire Department Performance Report. Fire Chief Ned Vander Pol reported on performance by the City of Vista's Fire Department during June 2020.
- E. Fire Chief's Update. Fire Chief Ned Vander Pol reported on other matters of interest to the Department and the District.

IX. NEW BUSINESS

Cancelation of August Meeting. The Board discussed canceling the August meeting. On a motion made by Director Hill, and duly seconded by Director Stewart, the Board agreed to cancel the August meeting and have the Treasurer prepare the checks for the recurring payables which Director Elliott will sign. Meetings will resume in September.

X. DIRECTORS' ANNOUNCEMENTS & WRITTEN COMMUNICATIONS

None.

XI. MOTION FOR ADJOURNMENT

On a motion made by Director Elliott, and duly seconded by Director Stewart, the meeting was adjourned at 6:36 PM.

Copy of the Agenda and the Board Package of Meeting Materials Are Available at the Office of the Clerk of the Board

955 Vale Terrace Drive, Ste. A, Vista, CA 92084
760-758-3815 www.vistafireprotectiondistrict.com