

VISTA FIRE PROTECTION DISTRICT

Board of Directors

AGENDA

Meeting Location

Banquet Room
29354 Vista Valley Drive
Vista, CA 92084



Adjourned Regular Meeting

Wednesday, April 16, 2025

1:00 P.M.

SPECIAL AGENDA (11:00 am – 1:00 pm)

COMMUNITY MEETING – A majority of the board members will attend a community meeting hosted by Vista Fire Rescue and the Vista Fire Protection District to discuss upcoming policies and ordinances regarding vegetation management. No action will be taken, and members of the public are encouraged to attend.

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

The Board of Directors conducts the Pledge of Allegiance at the beginning of every board meeting.

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 March 12, 2025
2. Payroll Register
 - a. **Approve** Payroll paid on April 7, 2025 \$7,800.00
 - b. **Approve** Payroll Taxes paid on April 7, 2025 \$596.70
 - \$8,396.70
3. Accounts Payable
 - a. **Approve** Accounts Payable Check 4287 thru 4294 to be paid April 16, 2025 \$146,776.82
 - b. Auto withdrawal(s) paid on March 8 – April 4, 2025 \$981.90
 - \$147,758.72
4. Receive and File – Information
 - a. Monthly Reports
 - i) Fire Chief
 - ii) Fire Marshal
 - iii) District Inspector
 - iv) Effective Response Force Report – February 25
 - v) Southern Operations Seasonal Weather Outlook – April– July 2025
 - vi) Administrative Manager’s Report
 - vii) Correspondence
 - (1) None

DISTRICT BUSINESS

1. Ordinance 2025-02

To discuss the second reading to Ordinance No. 2025-02 *entitled* An Ordinance of the Vista Fire Protection District Repealing Ordinance No. 2024-01 and Declaring Certain Property Conditions to be a Public Nuisance and Providing for Abatement Thereof, and Establishing Defensible Space and Fuels Reduction Requirements For Properties Located in the District. [Staff Report 25-06](#)

ACTION REQUESTED – **Adopt**

2. Financial Audit Services

To discuss and select an audit firm to provide independent financial audit services for FY25, FY26 and FY27. [Staff Report 25-07](#)

ACTION REQUESTED: **Award contract for audit services and authorize the Administrative Manager to execute all documents.**

3. Buena Creek Fuels Management Grant

The Fire Chief or his designee, will provide an update on the Community Wildfire Defense Grant: USDA Forest Service application process.

Action Requested: [Information](#)

ORAL REPORT(s)

1. Fire Chief
 - a. Community Meetings
 - b. Community Chipping Event
2. Deputy Chief – Administration
3. Administrative Manager
4. Legal
5. 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.

ADJOURNMENT

CERTIFICATION OF POSTING

I, Karlana Rannals, Board Clerk for Vista Fire Protection District, certify that on April 10, 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