**VISTA FIRE PROTECTION DISTRICT**

**AGENDA**

**Wednesday, March 10, 2021 6:00 P.M.**

The regularly scheduled monthly meeting of the Board of Directors of the Vista Fire Protection District will be held virtually and may be joined by logging onto the following internet platform:

<https://us02web.zoom.us/j/83038339289?pwd=ZEtNa2ZLSDFyWWdFbGptQkpWR2Rldz09>

Meeting ID: 830 3833 9289
Passcode: 286160

The platform will be hosted and may be joined 10 minutes prior to the scheduled start time to give participants time to test equipment and resolve technical issues.

In order to improve the virtual meeting experience, Participants are requested to keep video on, ensure they are well lighted and remain on mute until recognized. Members of the public wishing to address the Board may do so under Agenda Item III.

Audio only participation is also available by calling **(301) 715-8592** and using the meeting identification number: **851 5826 8976**

**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 February 10, 2021.

**V**. **FIRE DEPARTMENT REPORTS**

1. District Fire Inspector’s Report. Fire Inspector Jeremy Nichols will provide results of activities in February, in addition to proposed activities for March.
2. 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.
3. Fire Department Performance Report. Fire Chief Ned Vander Pol will report on performance by the City of Vista’s Fire Department during February 2021.
4. Weed Abatement Notices. Fire Chief Ned Vander Pol will review the procedure and resident communications for this season’s weed abatement program.
5. Fire Chief’s Update. Fire Chief Ned Vander Pol will report on other matters of interest to the Department and the District.

**VI. OFFICERS’ REPORTS**

1. Accounts Payable. The Secretary of the Board and the treasurer will present for approval the District’s Accounts Payable for the month of February 2021.
2. Portfolio Summary/District Investments. The Board will review the Treasurer’s Report on the District Investments as of February 28, 2021
3. Management Report. The Treasurer will present a report on the District’s budget performance for the first eight months of the 2020-21 fiscal year.
4. Legal Affairs. District Counsel will report on the status of any pending matters.

**VII. COMMITTEE REPORTS**

1. Fuel Modification. The Subcommittee will introduce a presentation by Dudek on an updated Wildfire Protection assessment within the District.
2. Response Times. The Subcommittee will report on the status of their review of District response times.

**VIII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION**

1. Resolution For Fire Mitigation Fees. Deputy Chief Craig Usher will present the first reading of a proposed Resolution to continue the District’s program for collecting fire mitigation fees for fiscal year 2021-2022.
2. Gopher Canyon Substation. Director Gomez will present a proposal and letter of intent for creating a substation in Gopher Canyon.

 **IX. CONTINUING BUSINESS**

1. Emergency Access Roads. Director Ploetz will provide an update on the status of the Emergency Access Roads.
2. District General Manager. Vice President Elliott will report on progress in developing and staffing a position for a part time District manager.

**X. NEW BUSINESS**

1. District Access. Director Gomez will present his proposal for a dedicated telephone answering service for District business.

**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**

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