

**VISTA FIRE PROTECTION DISTRICT
Board of Directors
AGENDA**

Meeting Location
"Vista" Conference Room
200 Civic Center Drive
Vista, CA 92084



Special (in lieu of regular) Meeting
Wednesday, January 21, 2026
1:00 P.M.

Please note change in meeting location.

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

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 December 10, 2025

2. Payroll Register

- a. **Ratify** Payroll paid on January 7, 2026 \$6,300.00
 - b. **Ratify** Payroll Taxes paid on paid on December 6, 2026 \$481.95
- \$6,781.95

3. Accounts Payable

- a. **Ratify** Accounts Payable Check 4377 through 4381 on January 21, 2026 \$1,291,822.92
 - b. Auto withdrawal(s) paid on December 8, 2025 – January 5, 2026 \$1,046.84
- \$1,292,885.02

4. Receive and File – Information

- a. Financial Reports – Quarterly
 - i) FY26 Budget to Actual GF – December 31, 2025 (*unaudited*)
 - ii) FY26 Budget to Actual FMF – December 31, 2025 (*unaudited*)
 - iii) FY26 Combined Balance Sheet – December 31, 2025 (*unaudited*)
 - iv) Portfolio Summary Report – December 31, 2025
 - (1) Interest Rate Summary
- b. Monthly Reports
 - i) Fire Chief
 - ii) Fire Marshal
 - iii) Effective Response Force Report – November 25
 - iv) Southern Operations Seasonal Weather Outlook – January – April 2026
 - v) Administrative Manager’s Report
 - vi) Correspondence
 - (1) Special District Advisory Committee Election Results

DISTRICT BUSINESS

1. After Action Report – Vegetation Management

To report on the progress and success of the FY 25 Vegetation Management program.

ACTION REQUESTED: **Information**

2. Budget Authorization (Time Certain: 1:45 pm)

To discuss and/or financially support the *Fire Pathways Vulnerability and Mitigation Prioritization Analysis* presented by XyloPlan. **Staff Report 26-01**

ACTION REQUESTED: **Approve**

3. Community Town Hall

A majority of the Board of Directors will attend a town hall “*Celebrating Community Excellence*” on Thursday, January 22 starting at 10 am at The Havens Country Club. Staff will deliver a summary report on the 2025 vegetation management program, in addition to recognizing the district’s first Firewise USA® community.

ACTION REQUESTED: **Information**

4. Board Workshop

The Board of Directors announce that they will meet on February 4, 2026 to update the District's Strategic Plan with an emphasis on community risk reduction.

ACTION REQUESTED: [Information](#)

ORAL REPORT(S)

1. Fire Chief
2. Administrative Manager
 - a. Form 700 E-Filing: April 1, 2026
 - b. State Controllers Report – Confirmation of Filing
3. Legal
4. Board of Directors

CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

Pursuant to Gov. Code Section 54956.8

Property: 200 Civic Center Dr., Vista, CA

Agency Negotiator: District Administrative Manager and District Counsel

Negotiating Parties: Vista Fire Protection District and City of Vista

Under Negotiation: Price and terms.

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.

1. District Hydrants; date TBD

ADJOURNMENT

CERTIFICATION OF POSTING

I, Karlana Rannals, Board Clerk for Vista Fire Protection District, certify that on January 15, 2026 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