

**VISTA FIRE PROTECTION DISTRICT
AGENDA
Wednesday, January 8, 2020 6:00 P.M.**

The regularly scheduled monthly meeting of the Board of Directors of the Vista Fire Protection District shall be held at Vista Fire Station #6, 651 East Vista Way, Vista, CA 92084.

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 regular meeting held on November 13, 2019. No meeting was held in December 2019.

V. OFFICERS' REPORTS

- A. Accounts Payable. The Secretary of the Board will present for approval the District's Accounts Payable for the month of December 2019, together with a request for ratification the payments made under the temporary authority given to Director Hill at the November meeting.
- B. Portfolio Summary/District Investments. The Board will review the Treasurer's Report on the District Investments as of December 2019.
- C. Authorized Signatures. The Board will review for approval the documentation prepared by the Treasurer updating authorized signatures on cash and investment accounts.

VI. COMMITTEE REPORT

None

VII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION

None

VIII. CONTINUING BUSINESS

- A. Emergency Access Roads. Directors Hill and Stewart, along with Fire Inspector Nichols will report on the status of the Emergency Access Roads including progress on the Erosion Control Contract.

- B. District Insurance Coverage. District Counsel will report on findings and make recommendations from its review of existing insurance coverage.
- C. District Fire Inspector's Report. Fire Inspector Jeremy Nichols will provide a status of activities in November and December in addition to planned activities for January.
- D. 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.
- E. Fire Department Performance Report. Fire Chief Ned Vander Pol will report on performance by the City of Vista's Fire Department during October and November 2019.
- F. Fire Chief's Update. Fire Chief Ned Vander Pol will report on other matters of interest to the Department and the District.

IX. NEW BUSINESS

- A. Resignation Of The Clerk Of The Board. The Board will review the letter of resignation and consider action for replacement.

X. DIRECTORS' ANNOUNCEMENTS & WRITTEN COMMUNICATIONS

XI. CLOSED SESSION

Discussion with Legal Counsel to discuss potential litigation.

XII. MOTION FOR ADJOURNMENT

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