

# VISTA FIRE PROTECTION DISTRICT

## Board of Directors

### AGENDA

#### Meeting Location (Change)

City of Vista – Gallery Conference Room  
200 Civic Center Drive  
Vista, CA 92084



**Regular Meeting**  
**Wednesday, July 12, 2023**  
**10:00 A.M.**

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 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 possible 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](http://www.vistafireprotectiondistrict.org) or by contacting the Clerk of the Board at [krannals@vistafpd.org](mailto:krannals@vistafpd.org)

#### **BUSINESS SESSION – REGULAR AGENDA**

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. INTRODUCTION
  - a. Ed Kramer, Emergency Manager, City of Vista
4. SPECIAL PRESENTATIONS
  - a. San Diego Local Agency Formation Commission, Commissioner Baron Willis will provide an update on the Status of the Vista Municipal Service Review and the status of the Mar Vista Annexation.
  - b. FireStats – Mr. Paul Rottenberg will present the results of the Annual Report of Vista Fire Department Performance and District Demand
5. MOTION WAIVING READING IN FULL OF ALL RESOLUTIONS/ORDINANCES
6. OPEN DISCUSSION WITH THE BOARD (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.

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.

7. CONSENT CALENDAR

a. Board of Directors Minutes

i) **Approve** the Board of Directors minutes of June 21, 2023

b. Payroll Register

**Approve** Payroll paid on July 7, 2023

\$5,288.75

**Approve** Payroll Taxes paid on July 7, 2023

\$404.59

\$5,693.34

c. Accounts Payable

**Approve** Accounts Payable Check 4077 thru 4083 to be paid July 12, 2023

\$8,199.98

Auto withdrawal(s) paid on June 6 – July 6, 2023

\$802.95

\$9,002.93

d. Receive and File - Information

i) Fire Department Reports

(1) *District Fire Inspector*

(2) *Fire Marshal*

(3) *Fire Chief*

(4) *Fire Department Performance Report – Unavailable*

ii) Administrative Manager's Report

iii) Correspondence

(1) None

8. ORAL REPORT(s)

a. Fire Chief

b. Deputy Chief - Administration

c. Administrative Manager

d. Legal

e. Fire Safe Council of Vista - Update

f. Board of Directors

9. CONTINUING BUSINESS

a. Community Wildfire Protection Plan (CWPP) – Update

To provide an update on the rewrite of the CWPP for adoption by the Fire Safe Council of San Diego County.

ACTION REQUESTED: **Information**

b. Professional Services Agreement - Consultant for Community Wildfire Protection Plan Update

To discuss and/or approve the distribution and final payment of \$24,800 to Anchor Point Group, LLC for the preparation and delivery of the Community Wildfire Protection Plan Update.

ACTION REQUESTED: **Approve and/or provide direction to staff**

10. PUBLIC HEARING(S)

a. Vista Fire Protection District Declaring its Intent for Collection of Delinquent Weed Abatement Costs

A hearing to declare its intent to consider the imposition of liens on the property owners for weed abatement purpose and to place such liens on the 2023 property tax roll. Affected APN's 181-162-14-00; 184-102-44-00; 184-081-30-00.

ACTION REQUESTED: **A call for public comment (oral or written)**

11. NEW BUSINESS

a. Resolution No. 2023-07

To discuss and/or adopt Resolution No. 2023-07 *entitled* A Resolution of the Vista Fire Protection District Approving and Confirming a Report and Account for Abatement of Weeds, Shrubs, Dead Trees, and Waste Matter for Fiscal Year 2022/23, and Ordering the Assessment of Unpaid Charges.

ACTION REQUESTED: **Adopt**

12. DIRECTORS' ANNOUNCEMENTS & WRITTEN COMMUNICATIONS

Directors are invited to make announcements and share written communications.

13. ADJOURNMENT

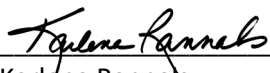


VISTA FIRE PROTECTION DISTRICT  
Board of Directors Rescheduled  
Regular Meeting Agenda  
Wednesday, June 21, 2023 10:00 am PT

**CERTIFICATION OF POSTING**

I certify that on July 7, 2023 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)

Executed at Vista, California on July 7, 2023

  
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Karlena Rannals  
Board Clerk