

VISTA FIRE PROTECTION DISTRICT
Board of Directors
AGENDA

Meeting Location

“Smart Space” Office Center
450 South Melrose Drive
Vista, CA 92081



Regular Meeting

June 10, 2026
1:00 P.M.

Director Makebakken will participate via videoconference
2020 Front Street Suite 105, Cuyahoga Falls, Ohio 44221

June 10, 2026
4:00 pm EDT

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

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 District Business.

CONSENT CALENDAR

1. Board of Directors Minutes
 - a. **Approve** the Board of Directors regular meeting May 13, 2026
2. Payroll Register
 - a. **Ratify** Payroll paid on June 5, 2026 \$6,250.00
 - b. **Ratify** Payroll Taxes paid on paid on June 5, 2026, \$478.13

\$6,728.13
3. Accounts Payable
 - a. **Ratify** Accounts Payable Check 4409 through 4415 to be paid June 10, 2026, \$150,776.02
 - b. **Ratify** Auto withdrawal(s) paid May 9 – June 6, 2026, \$1,046.84

\$158,550.99
4. Receive and File – Information
 - a. Travel Report (AB 1234)
 - i) Administrative Manager – AFSS Conference
 - b. Monthly Reports
 - i) Fire Chief
 - ii) Fire Marshal
 - iii) Effective Response Force Report – April 26
 - iv) Southern Operations Seasonal Weather Outlook – June– September 2026
 - v) Administrative Manager’s Report
 - vi) Correspondence
 - (1) Robert Fougner

PUBLIC HEARING

1. Fixed Charge Special Assessment for Weed Abatement Unpaid Charges

A hearing confirming the report and accounting for abatement of weeds, shrubs, dead trees, and waste matter for fiscal year 2025/26, and ordering the assessment of unpaid charges.

ACTION REQUESTED: [A call for public comment \(oral or written\).](#)

2. Implementing (AB) 2561 – Notice of Job Vacancies

To conduct a public hearing that provides the status of job vacancies within the Vista Fire Protection District and to present information on the District’s recruitment and retention efforts, as required by Assembly Bill (AB) 2561.

ACTION REQUESTED: [A call for public comment \(oral or written\).](#)

DISTRICT BUSINESS

1. Consultant – Grant Writer

To discuss and/or review the proposal provided by Hoch Consulting to assist with a grant application for a CalFire Wildfire Prevention Grants to support the workforce development program. Applications due July 8, 2026

ACTION REQUESTED: **Review proposal and/or authorize Administrative Manager to execute the contract.**

2. Resolution No. 2026-06

To discuss and/or approve Resolution No. 2026-06 *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 Mater for Fiscal Year 2025-26, and Ordering the Assessment of Unpaid Charges. [Staff Report 26-09](#)

ACTION REQUESTED: **Approve and deliver special assessment for nonpayment of fees to the County of San Diego**

3. Resolution No. 2026-07

To discuss and/or adopt the Resolution 2025-05 *entitled* A Resolution of the Board Of Directors of the Vista Fire Protection District Implementing Assembly Bill 2561 Relating To Public Employment Vacancy Reporting Requirements. [Staff Report 26-10](#)

ACTION REQUESTED: **Approve**

4. Facility Use Agreement – Fire Station 3

To discuss and/or approve the Facility Use Agreement between the City of Vista and Vista Fire Protection District to relocate the District’s administrative office to 1962 E. Vista Way, Vista, CA. [Staff Report 26-11](#)

ACTION REQUESTED: **Approve**

5. Preliminary Budget FY 2026-27

To discuss and/or approve the preliminary budget for the next fiscal year and schedule a public hearing for final adoption. [Staff Report 26-12](#)

ACTION REQUESTED: **Approve and set a public hearing.**

ORAL REPORT(s)

1. Fire Chief
2. Administrative Manager
3. Legal
4. 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.

1. District Hydrants; date TBD

CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

Pursuant to Gov. Code Section 54956.8

Property: 1962 East Vista Way, Vista, CA

Agency Negotiator: District Administrative Manager and District Counsel

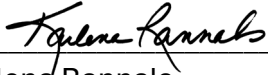
Negotiating Parties: Vista Fire Protection District and City of Vista

Under Negotiation: Price and terms.

ADJOURNMENT

CERTIFICATION OF POSTING

I, Karlana Rannals, Board Clerk for Vista Fire Protection District, certify that on June 4, 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 Board of Directors meeting (Government Code Section 54954.2).



Karlana Rannals
Board Clerk