

**VISTA FIRE PROTECTION DISTRICT
AGENDA
Wednesday, January 12, 2022, at 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: **830 3833 9289**

Members of the public wishing to address the Board may do so under Agenda Item III.

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 monthly meeting held on December 8, 2021.

V. FIRE DEPARTMENT REPORTS

- A. District Fire Inspector's Report. Fire Inspector Jeremy Nichols will provide results of activities in December 2021, in addition to proposed activities for January 2022.
- B. 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.
- C. Fire Department Performance Report. Fire Chief Ned Vander Pol will report on performance by the City of Vista's Fire Department during November 2021.

- D. 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

- A. Accounts Payable. The Treasurer will present for approval the District's Accounts Payable for the month of December 2021, supported by the Treasurer's certification of the availability of funds.

The Board President will move for ratification of the payment made to Bristline Engineering after the Board's December meeting.

- B. Treasurer's Reports. The Treasurer will report on the following:

- (i) the District's financial performance for the current fiscal year including comparison between expenses to date and the amount budgeted;
- (ii) progress on the June 30, 2021, audit;
- (iii) the mitigation fee fund balances held by the District and City; and
- (iv) the District's investment Portfolio Summary as of December 31, 2021.

- C. Legal Affairs. District Counsel will report on the status of any pending matters.

VII. COMMITTEE REPORTS

- A. Fuel Modification. The Subcommittee and Staff will report on status of Anchor Point study.
- B. Panoramic Property. The Subcommittee on Panoramic will report on status of their efforts to divest the District's surplus property and seek approval of a proposed resolution authorizing an appraisal, hiring a broker, and offering the property for sale.
- C. Response Times. The Subcommittee will provide an update to their research on District response times.
- D. Redevelopment Of Fire Station No. 3. The Subcommittee will report on the status of joint funding for redevelopment of Station No. 3.

VIII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9)

OPEN SESSION: Approval of contracts for the purposes of converting the District to district/division based elections from the at-large voting process: Contract with National Demographic Corporation (NDC) and Harper and Burns for related legal services.

IX. CONTINUING BUSINESS

- A. Emergency Access Roads. Director Ploetz will provide an update on the status of the District's Emergency Access Roads.
- B. District Administrative Manager. Director Elliott will report on the status of the Subcommittee's efforts to recruit a District administrative manager.
- C. Seasonal Signage To Promote Wildfire Awareness. Director Gomez will lead a discussion on Community Fire Safety Awareness Signs.

X. NEW BUSINESS

None.

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 or by contacting the Office of the Clerk of the Board 955 Vale Terrace Drive, Ste. A, Vista, CA 92084, 760-688-7588.