

**VISTA FIRE PROTECTION DISTRICT  
MINUTES May 8, 2019**

The regularly scheduled monthly meeting of the Vista Fire Protection District was called to order by the presiding President, Read Miller, at 6:00 P.M. at Vista Fire Station #6, 651 East Vista Way, Vista, CA 92084.

**I. ROLE CALL AND PLEDGE OF ALLEGIANCE**

Directors Present:        Mr. Read Miller, President  
                                 Mr. Robert Fougner, Vice President  
                                 Mr. James Elliott, Director  
                                 Mr. Jerry Hill, Director  
                                 Mr. Wallace Stewart, Director

Staff Present:            Fire Chief, Jeff Hahn, Fire Inspector, Deputy Fire Chief, Ned  
                                 Vander Pol Mike McFadden, Secretary, Lori McCaffrey, Attorney,  
                                 Liam Perry.

**II. APPROVAL OF THIS MEETING'S AGENDA**

On motion made by Director Hill and duly seconded by Director Stewart, the Directors present unanimously approved the amended agenda.

**III. OPEN DISCUSSION WITH THE BOARD**

None

**IV. APPROVAL OF MINUTES**

On motion made by Director Elliott and duly seconded by Director Stewart, the Directors present unanimously approved the minutes for the meeting held April 10, 2019. Directors Miller and Fougner abstained.

**V. OFFICER REPORTS**

- A. Accounts Payable. The Board reviewed the report of the District's Accounts Payable for the month ending April 31, 2019. On motion made by Director Elliott and duly seconded by Director Stewart the Board agreed to pay the payables in the amount of \$36,365.86 for April 2019.
  
- B. Portfolio Summary/District Investments. The Board reviewed the District Investments report as of April 31, 2019. On motion made by Vice President Fougner and duly seconded by Director Hill the Board authorized the finance subcommittee in its discretion to reallocate the District's maturing investments as they believe prudent in light of changes in fund yields.

**VI. COMMITTEE REPORT**

None

**VII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION**

None

**VIII. OLD BUSINESS**

None

**IX. CONTINUING BUSINESS**

- A. Emergency Access Roads. The subcommittee reported that Aztec Landscaping has performed weed abatement on access roads. Fire Inspector McFadden reported that the lock Hardell had been removed. On motion made by Director Elliott and duly seconded by Director Stewart the Board authorized city staff to purchase 10 locks for District access roads gates. District will reimburse City for expense.
- B. Fire Station Site. The Fire Station Subcommittee, President Miller and Vice President Fougner reported on their meeting with City Management regarding future Fire Station sites, including the possibility of renovating the Taylor Street station. Director Hill led a discussion on his March 6 meeting with City Officials. Director Hill also presented his research on potential locations, including costs. On motion made by Vice President Fougner and duly seconded by Director Elliott the Board authorized the subcommittee to propose a 50/50 split with the City of Vista on the estimated \$3000 cost for a feasibility study for renovating the Taylor Street Fire Station.
- C. District's Fire Inspector's Report. Fire Inspector Mike McFadden updated the board on completed activities in February and planned activities for April.
- D. Fire Marshall's Report. Deputy Fire Chief Ned Vander Pol reported there are no new projects in the District.
- E. Fire Department's Performance Report. Fire Chief Jeff Hahn reported on the Department's Performance during the month of March 2019.
- F. Fire Chief's Update. Fire Chief Jeff Hahn reported on other matters of interest to the Department and the District.
- G. Household Hazardous Waste Program. Director Elliott reported his efforts for District eligibility in existing programs are still underway.

**X. NEW BUSINESS**

- A. Use of Fire Mitigation Fees. Moved to June Agenda.

B. Supplemental Agreement with the City of Vista. Deputy Fire Chief Ned VanderPol will presented to the Board the adoption of Resolution #2019-2 to approve the Sixth Supplemental Agreement with the City of Vista for the Fire Inspection Services. On motion made by Director Stewart and duly seconded by Vice President Fougner the Board approved Resolution #2019-2.

**XI. DIRECTORS' ANNOUNCEMENTS AND WRITTEN COMMUNICATIONS**

None

**XII. CLOSED SESSION**

The Directors met in closed session to discuss a potential litigation and authorized District counsel to take appropriate action.

**XIII. MOTION FOR ADJOURNMENT**

The meeting was adjourned at 8:29PM  
Lori McCaffrey, Secretary of the Board  
955 Vale Terrace Dr. # A  
Vista, CA 92084

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Not approved until subsequent meeting