

**VISTA FIRE PROTECTION DISTRICT  
AGENDA  
Wednesday, April 13, 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 in person at Fire Station No. 5, 2009 South Melrose Dr., Vista, CA 92081

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 March 9, 2022.

**V. FIRE DEPARTMENT REPORTS**

- A. District Fire Inspector's Report. Fire Inspector Jeremy Nichols will provide results of activities in March, in addition to proposed activities for April.
- B. Fire Marshalls Report. Chief Ned Vander Pol will report on Deputy Chief Craig Usher's behalf (i) the status of this year's weed abatement program and (ii) a summary 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 February 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 March, supported by the Treasurer's

certification of the availability of funds.

- B. Treasurer's Reports. The Treasurer will report on the following:
  - (i) Management report for fiscal year 2021-22 as of February 28, 2022;
  - (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 March 31, 2022.
- C. Administrative Manager. Director Fougner will move for approval and ratification of the contract executed with the District's newly hired Administrative Manager. The Administrative Manager will then report on her planned activity for the month of April.
- D. 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.
- C. Response Times. The Subcommittee will provide an update on the consultant's analysis of District response times, and seek approval for further expenditures, if necessary.
- D. Redevelopment Of Fire Station No. 3. The Subcommittee will report on the status of joint funding for redevelopment of Station No. 3, including approval of an amendment to the District's service contract with the City of Vista.

## **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 Redistricting Partners.

**IX. CONTINUING BUSINESS**

- A. Emergency Access Roads. Director Ploetz will provide an update on the status of the District's Emergency Access Roads.

**X. NEW BUSINESS**

- A. Participation By Video Conferencing. Director Miller will introduce a discussion for remote participation in meetings by video conferencing.

**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](http://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.**