

VISTA FIRE PROTECTION DISTRICT

Board of Directors

AGENDA

Meeting Location

“Vista” Conference Room
200 Civic Center Drive
Vista, CA 92084



Special Meeting
Thursday, May 30, 2024
9:00 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 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 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 24 hours prior to any special meeting posted on the District’s website www.vistafireprotectiondistrict.org or by contacting the Clerk of the Board at krannals@vistafpd.org

BOARD WORKSHOP - AGENDA

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. 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.

4. WORKSHOP

The Board of Directors and Staff will participate in a workshop to develop a strategic plan guided by the consultant Chief Micheal Despain, FireStats, LLC.

Estimated Timeline

8:30 AM	Coffee, Pastries, Fruit
9:00 AM	Meeting called to Order – President Elliott
9:00 AM	Welcome/Introductions – Chief Washington
9:15 AM	Strategic Planning
11:45 AM – 12:30 PM	Lunch
12:30 PM	Strategic Planning
2:00 PM	Adjournment

5. ADJOURNMENT



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CERTIFICATION OF POSTING

I certify that on May 23, 2024 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 24 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2)

Executed at Vista, California on May 23, 2024



Karlene Rannals
Board Clerk