

**VISTA FIRE PROTECTION DISTRICT
AGENDA
Wednesday, April 11, 2018 6:00 P.M.**

The regularly scheduled monthly meeting of the Board of Directors of the Vista Fire Protection District shall be held at Vista Fire Station #6, 651 East Vista Way, Vista, CA 92084.

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 regular meeting held on March 14, 2018.

V. OFFICERS' REPORTS

- A. Accounts Payable. The Clerk of the Board will present for approval the District's Accounts Payable for the month of March 2018
- B. Portfolio Summary/District Investments. The Board will review the District Investments report on the status as of March 31, 2018.
- C. Management Report. The treasurer will present the Management report on the District's financial performance as of March 31, 2018.

VI. COMMITTEE REPORT

- A. Subcommittee on Standard Of Cover. Continued to May meeting.

VII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION

None

VIII. CONTINUING BUSINESS

- A. Emergency Access Roads. Directors Hill and Stewart will report on the on status of the resurfacing of the Emergency Access Roads.
- B. Fire Station Site. The Subcommittee will report on recent meeting with Staff to facilitate a meeting with a member of the City Council and a property owner seeking annexation into the City.

- C. Forced Abatement Policy. Deputy Chief Ned Vander Pol and Board Counsel will update Board on what the Forced Abatement Policies are for the District residents.
- D. District Fire Inspector's Report. Fire Inspector Mike McFadden will provide a status of activities in March in addition to planned activities for April.
- E. Fire Marshalls Report. Deputy Fire Chief Ned Vander Pol will present for the Board's review a list of pending and approved projects for properties located within the District.
- F. Fire Department Performance Report. Fire Chief Jeff Hahn will report on performance by the City of Vista's Fire Department during February 2018.
- G. Fire Chief's Update. Fire Chief Jeff Hahn will report on other matters of interest to the Department and the District.

IX. NEW BUSINESS

- A. 2018 CSDA Board Candidate Nomination. President Miller will present to the Board a resolution for nomination to the CSDA Board for discussion and approval.
- B. Continued Participation in the Fire Mitigation Fee Program. Fire Chief Ned Vander Pol will present for the Board for approval.
- C. VFPD Logo Design. Board will review current logo and discuss options for future design.

X. DIRECTORS' ANNOUNCEMENTS & WRITTEN COMMUNICATIONS

XI. CLOSED SESSION

None

XII. MOTION FOR ADJOURNMENT

Copy of the Agenda and the Board Package of Meeting Materials Are Available at the Office of the Clerk of the Board

955 Vale Terrace Drive, Ste. A, Vista, CA 92084
760-758-3815 www.vistafireprotectiondistrict.com

