

**VISTA FIRE PROTECTION DISTRICT
MINUTES –March 13, 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. Jerry Hill, Director
Mr. Wallace Stewart, Director

Directors Absent: Mr. Robert Fougner, Vice President
Mr. James Elliott, 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 Hill and duly seconded by President Miller, the Directors present unanimously approved the minutes for the meeting held February 13, 2019.

V. OFFICER REPORTS

A. Accounts Payable. The Board reviewed the report of the District's Accounts Payable for the month ending February 28, 2019. On motion made by Director Hill and duly seconded by Director Stewart the Board agreed to pay the payables in the amount of \$6,618.56 for February 2019.

B. Portfolio Summary/District Investments. The Board reviewed the District Investments report as of February 28, 2019.

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 there was needed weed abatement on emergency access roads for the upcoming fire season. On motion made by Director Hill and duly seconded by Director Stewart the Board agreed to allocate an amount not to exceed \$15,000 for the subcommittee to contract with Aztec Landscaping to perform needed weed abatement.
- B. Fire Station Site. Moved to April Agenda.
- C. District's Fire Inspector's Report. Fire Inspector Mike McFadden updated the board on completed activities in January and planned activities for February.
- 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 January 2019.
- F. Fire Chief's Update. Fire Chief Jeff Hahn reported on other matters of interest to the Department and the District.

X. NEW BUSINESS

None

XI. DIRECTORS' ANNOUNCEMENTS AND WRITTEN COMMUNICATIONS

None

XII. CLOSED SESSION

None

XIII. MOTION FOR ADJOURNMENT

The meeting was adjourned at 6:41PM
Lori McCaffrey, Secretary of the Board
955 Vale Terrace Dr. # A
Vista, CA 92084

www.vistafireprotectiondistrict.com

Not approved until subsequent meeting