

VISTA FIRE PROTECTION DISTRICT
Board of Directors
AGENDA

Meeting Location

The Havens Country Club
29354 Vista Valley Drive
Vista, CA 92084



Special Meeting
Thursday, January 22, 2025
10:00 A.M.

Please note change in meeting location.

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 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 scheduled meetings posted on the District's website www.vistafireprotectiondistrict.org or by contacting the Clerk of the Board at krannals@vistafpd.org

CALL TO ORDER

1. ROLL CALL

2. ORAL COMMUNICATION (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.

SPECIAL AGENDA (10:00 am – 12:00 pm)

COMMUNITY MEETING – A majority of the board members will attend a community meeting hosted by Vista Fire Rescue and the Vista Fire Protection District to discuss upcoming policies and recognize the Vista Valley Villas & The Havens Country Club for their effort in achieving the Firewise USA® designation. No action will be taken, and members of the public are encouraged to attend.

ADJOURNMENT

CERTIFICATION OF POSTING

I, Karlana Rannals, Board Clerk for Vista Fire Protection District, certify that on January 20, 2026 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 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2).

A handwritten signature in black ink that reads "Karlana Rannals".

Karlana Rannals
Board Clerk