

VISTA FIRE PROTECTION DISTRICT
MINUTES of Meeting Held
Wednesday, October 13, 2021

The monthly meeting of the Board of Directors of the Vista Fire Protection District was called to order at Vista Fire Station No. 5, located at 2009 South Melrose Dr., Vista, CA 92081 by the presiding President, Robert Fougner, at 6:00 P.M.

Directors Present: Mr. Robert Fougner, President
 Mr. James Elliott, Vice President
 Mr. Daniel Gomez, Director
 Mr. Read Miller, Director
 Mr. John Ploetz, Director

Directors Absent: None

Staff Present: Chief, Ned Vander Pol, Fire Inspector, Jeremy-Nichols, Board Clerk,
 Christie Ross, Legal Counsel, Fred Pfister, Esq., Karina Bermudez

I. ROLL CALL AND PLEDGE OF ALLEGIANCE

II. APPROVAL OF THIS MEETING'S AGENDA

On motion made by Director Miller and duly seconded by Director Gomez, the Directors unanimously approved the agenda, as amended by taking Item VIIC (Redevelopment of Station No. 3) ahead of order for the convenience of attendees.

III. OPEN DISCUSSION WITH THE BOARD

The Board invited District Residents and others in attendance to address the Board on any matter of public concern related to the District's business.

Redevelopment Of Fire Station No. 3. (Item VII C.) The Subcommittee reported on the status of discussions with the City of Vista concerning joint funding for the redevelopment of Station No. 3.

IV. APPROVAL OF THE MINUTES

On a motion made by Director Miller and duly seconded by Director Ploetz, the Minutes for the regular monthly meeting held September 8, 2021, were approved by the Directors as presented.

V. FIRE DEPARTMENT REPORTS

A. District Fire Inspector's Report. Fire Inspector, Jeremy Nichols provided results of activities in September including parcel inspections for weed abatement, the District's emergency access roads, and proposed activities for October.

B. Fire Marshalls Report. On behalf of Deputy Fire Chief Craig Usher, Chief Vander Pol reported on pending and approved projects for properties located within the District.

- C. Fire Department Performance Report. Fire Chief Ned Vander Pol reported on performance by the City of Vista's Fire Department for the months of August and September 2021.
- D. Fire Chief's Update. Fire Chief Ned Vander Pol reported on matters of interest to the Department and the District.

VI. OFFICERS' REPORTS

- A. Accounts Payable. Director Elliott, in the absence of the treasurer, presented for approval the District's Accounts Payable for the month of September 2021. On motion made by Director Miller, and duly seconded by Director Elliott, the Directors present approved the payments as listed in the amount of \$77,598.47 for the month of September.
- B. Portfolio Summary. The Board reviewed the Treasurer's Report on the District Investments as of September 30, 2021.
- C. Mitigation Fee Fund Balances. Director Elliott presented the Treasurer's report.
- D. Legal Affairs. District Counsel reported on the status of pending matters.

VII. COMMITTEE REPORTS

- A. Fuel Modification. The Subcommittee reported on the status of the Anchor Point study.
- B. Panoramic Property. The Subcommittee on Panoramic reported on the status of the District's invitations for disposition of its surplus property.
- C. Redevelopment Of Fire Station No. 3. (Discussion moved forward and joined with Item III).

VIII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION

- A. None Scheduled

IX. CONTINUING BUSINESS

- A. Emergency Access Roads. Director Ploetz provided an update on the status of the Emergency Access Roads, including hiring a contractor for drainage work. On a motion made by Director Ploetz and duly seconded by Director Miller, the board unanimously approved the funds of \$1,200 for Priceline Engineering to evaluate and provide a proposal for the drainage work needed within the District.
- B. District Administrative Manager. Director Elliott reported on the status of recruiting efforts for a District Administrative Manager.

X. NEW BUSINESS

- A. None scheduled

XI. DIRECTORS' ANNOUNCEMENTS & WRITTEN COMMUNICATIONS

Directors exchanged announcements and shared written communications.

XII. MOTION FOR ADJOURNMENT

On a motion made by Director Miller and duly seconded by Director Elliott, the meeting was adjourned at 7:43 PM.

Copy of the Agenda and the Board Package of Meeting Materials Are Available On The District Web Site: www.vistafireprotectiondistrict.org or by contacting the Office of the Clerk of the Board 955 Vale Terrace Drive, Ste. A, Vista, CA 92084, 760-758-3815