

VISTA FIRE PROTECTION DISTRICT
Board of Directors
AGENDA

Meeting Location

“Smart Space” Office Center
450 South Melrose Drive
Vista, CA 92081



Regular Meeting
Wednesday, January 15 2025
1:00 P.M.

BUSINESS SESSION – REGULAR AGENDA

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 72 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

FLAG SALUTE

The Board of Directors conducts the Pledge of Allegiance at the beginning of every board meeting

CALL TO ORDER

- a. ROLL CALL

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.

MOTION WAIVING READING IN FULL OF ALL RESOLUTIONS/ORDINANCES

All items listed on the Consent Calendar are considered routine and will be enacted by one motion without discussion unless Board Members, Staff, or the public requests removal of an item for separate discussion and action. The Board of Directors has the option of considering items removed from the Consent Calendar immediately or under Continuing Business.

CONSENT CALENDAR

1. Board of Directors Minutes

- a. **Approve** the Board of Directors regular meeting December 11, 2024
- b. **Approve** the Board of Directors special meeting January 8, 2025

2. Payroll Register
 - a. **Approve** Payroll paid on January 7, 2025 \$6,100.00
 - b. **Approve** Payroll Taxes paid on paid on January 7, 2025 \$466.65

\$6,566.65
3. Accounts Payable
 - a. **Approve** Accounts Payable Check 4262 thru 4268 to be paid January 15, 2025 \$1,243,041.14
 - b. Auto withdrawal(s) paid on December 10, 2024 – January 9, 2025 \$978.99

\$1,244,020.13
4. Receive and File – Information
 - a. Monthly Reports
 - i) *Fire Chief*
 - ii) *Fire Marshal*
 - iii) *District Inspector*
 - iv) *Effective Response Force Report – November 24*
 - v) *Southern Operations Seasonal Weather Outlook – December 2024 – March 2025*
 - vi) *Administrative Manager’s Report*
 - vii) *Correspondence*
 - (1) None
5. PUBLIC HEARING(S)
 - a. Ordinance 2025-01

Ordinance No. 2025-01 *entitled* an Ordinance of the Board of Directors of the Vista Fire Protection District Establishing a Schedule of Fees for Emergency Medical Services
Action Requested: [A call for public comment \(oral or written\)](#)
6. DISTRICT BUSINESS
 - a. Ordinance 2025-01

Second reading Ordinance No. 2025-01 entitled an Ordinance of the Board of Directors of the Vista Fire Protection District Establishing a Schedule of Fees for Emergency Medical Services
Action Requested: **Adopt**
 - b. Buena Creek Fuels Management

To discuss and review the site visit of the Arroyo Preserve on January 8, 2025, and the District’s opportunity to apply for grant funding to achieve similar results in the Buena Creek area of the district. [Staff Report 25-01; Consultant Proposal](#)
Action Requested: **Direction**
 - c. Vista Fire Protection District - Policies

The ad hoc committee will provide an update on the status of the proposed Policy No. 1000 - Code of Ethics and Policy No. 1010 - Board Policy and Procedure Manual designed to facilitate the handling by the Board of Directors of its own affairs.
ACTION REQUESTED: **Information**
 - d. Board Workshop(s)
 - 1) The Board of Directors announce that they will meet on February 27, 2025 to discuss the results of the 2024 weed abatement season, the proposed plans for the 2025 weed abatement season, and the contents of the District’s Weed Abatement Ordinance 2024-01

2) Establish meeting dates (quarterly) for future workshops.

Action Requested: [Direction](#)

7. PRESENTATION

a. Fire Board - Sustainable Community and Organizational Effectiveness

Director Elliott will deliver a PowerPoint presentation to discuss and review the proposed model for organizational effectiveness.

Action Requested: [Information](#)

8. ORAL REPORT(s)

- a. Fire Chief
- b. Deputy Chief - Administration
- c. Administrative Manager
- d. Legal
- e. Board of Directors

9. FUTURE AGENDA ITEM(S)

The purpose of this item is to identify issues presently known to staff or which members of the Board of Directors wish to place on an upcoming Board of Directors agenda. Board comment on these future agenda items is limited by California Government Code Section 54954.2 to clarifying questions, brief announcements, or requests for factual information in connection with an item when it is discussed.

10. ADJOURNMENT

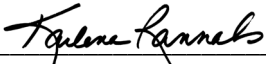


VISTA FIRE PROTECTION DISTRICT
Board of Directors
Rescheduled Regular Meeting Agenda
Wednesday, January 15, 2025 1:00 pm PT

CERTIFICATION OF POSTING

I certify that on January 9, 2025 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)

Executed at Vista, California on January 9, 2025



Karlana Rannals
Board Clerk