

**VISTA FIRE PROTECTION DISTRICT  
Board of Directors  
AGENDA**

**Meeting Location**

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



**Regular Meeting  
Wednesday, December 10, 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](http://www.vistafireprotectiondistrict.org) or by contacting the Clerk of the Board at [krannals@vistafpd.org](mailto:krannals@vistafpd.org)

**CALL TO ORDER**

**1. ROLL CALL**

**FLAG SALUTE**

**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 November 12, 2025

### 2. Payroll Register

- a. **Ratify** Payroll paid on December 7, 2025 \$5,000.00
  - b. **Ratify** Payroll Taxes paid on paid on December 6, 2025 \$382.50
- \$5,382.50

### 3. Accounts Payable

- a. **Ratify** Accounts Payable Check 4363 through 4369 on December 10, 2025 \$735,815.81
  - b. Auto withdrawal(s) paid on November 8 – December 7, 2025 \$1,046.84
- \$736,862.65

### 4. Receive and File – Information

- a. Monthly Reports
  - i) Fire Chief
  - ii) Fire Marshal
  - iii) Effective Response Force Report – October 25
  - iv) Southern Operations Seasonal Weather Outlook – December 2025 – March 2026
  - v) Administrative Manager’s Report
  - vi) Correspondence

## DISTRICT BUSINESS

### 1. After Action Report – Vegetation Management

To report on the progress and success of the FY 25 Vegetation Management program.

ACTION REQUESTED: **Information**

### 2. Resolution No. 2025-08

To discuss and/or adopt Resolution No. 2025-08 – *entitled* a Resolution of the Board of Directors of the Vista Fire Protection District Acknowledging Receipt of a report made by the Fire Chief Regarding Required Inspection of Certain Occupancies Pursuant Section 13146.2 and 13146.3 of the California Health and Safety Code. [Staff Report 25-25](#)

ACTION REQUESTED: **Adopt**

### 3. Budget Authorization

To discuss and/or approve the increased insurance cost to increased levels of Excess Liability Insurance. *This item was continued from November 12, 2025 Board meeting.* [Staff Report 25-23](#)

ACTION REQUESTED: **Approve**

### 4. Investment Update

To discuss and review the District’s investment portfolio as of November 30, 2025 [Staff Report 25-26](#)

ACTION REQUESTED: **Receive and file**

5. Brown Act Updates

To receive and file the summary of changes to the Brown Act as amended by SB 707. [Staff Report 25-27](#)

ACTION REQUESTED: **Receive and file**

6. Local Agency Formation Commission Election

To discuss and/or authorize the President to cast the ballot on behalf of the Fire District to elect members to the Local Agency Formation Commission Special Districts Advisory Committee

ACTION REQUESTED: **Authorize President to cast ballot**

7. Employment Contract

To discuss and/or approve the employment contract between Vista Fire Protection District and Karlana Rannals effective January 1, 2026. [Staff Report 25-28](#)

ACTION REQUESTED: **Approve**

ORAL REPORT(S)

1. Fire Chief
2. Administrative Manager
3. Legal
4. Board of Directors

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.

1. District Hydrants; date TBD

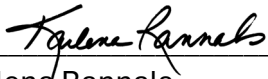
ADJOURNMENT

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CERTIFICATION OF POSTING

I, Karlana Rannals, Board Clerk for Vista Fire Protection District, certify that on December 4, 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).



Karlana Rannals  
Board Clerk