

VISTA FIRE PROTECTION DISTRICT

Board of Directors

AGENDA

Meeting Location

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



Regular Meeting

Wednesday, October 11, 2023
10:00 A.M.

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 possible 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

BUSINESS SESSION – REGULAR AGENDA

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. MOTION WAIVING READING IN FULL OF ALL RESOLUTIONS/ORDINANCES
4. OPEN DISCUSSION WITH THE BOARD (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.

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.

5. CONSENT CALENDAR

a. Board of Directors Minutes

- i) **Approve** the Board of Directors minutes of September 20, 2023

b. Payroll Register

Approve Payroll paid on October 7, 2023

\$5,983.34

Approve Payroll Taxes paid on paid on October 7, 2023

\$457.73

\$6,441.07

- c. Accounts Payable
Approve Accounts Payable Check 4123 thru 4130 to be paid October 11, 2023 \$23,196.81
Auto withdrawal(s) paid on September 8 – October 6, 2023 \$901.95
\$24,098.76

- d. Receive and File - Information
i) Fire Department Reports
(1) *Fire Chief*
(2) *Fire Marshal*
(3) *District Inspector*
ii) Administrative Manager's Report
iii) Correspondence
(1) Outgoing
▪ Jim Desmond, Supervisor Fifth District

6. ORAL REPORT(s)
a. Fire Chief
b. Deputy Chief - Administration
c. Administrative Manager
d. Legal
e. Fire Safe Council of Vista - Update
f. Board of Directors

7. CONTINUING BUSINESS
a. Contract with Fire Stats
To discuss and or approve a contract between Vista Fire Protection District and FireStats, LLC to complete quarterly reports that focuses on the Vista Fire Services and their performance within the District boundaries. [Staff Report 2023-17 provided.](#)
ACTION REQUESTED: **Approve and authorize the execution of contract**

8. NEW BUSINESS
a. Investment Policy
To discuss and/or update the District's Statement for Investment of District Funds:
1) Resolution No. 2023-10 – Investment of District Funds
a. Policy No. 4010 – Investment of District Funds
[Staff report 23-18 provided](#)
ACTION REQUESTED: **Adopt Resolution**

9. DIRECTORS' ANNOUNCEMENTS & WRITTEN COMMUNICATIONS
Directors are invited to make announcements and share written communications.

10. ADJOURNMENT

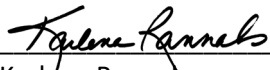


VISTA FIRE PROTECTION DISTRICT
Board of Directors
Regular Meeting Agenda
Wednesday, October 11, 2023 10:00 am PT

CERTIFICATION OF POSTING

I certify that on October 5, 2023 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 October 5, 2023



Karlena Rannals
Board Clerk