

**VISTA FIRE PROTECTION DISTRICT
AGENDA
Wednesday, January 10, 2018 6:00 P.M.**

The regularly scheduled monthly meeting of the Board of Directors of the Vista Fire Protection District shall be held at Vista Fire Station #6, 651 East Vista Way, Vista, CA 92084:

I. ROLL CALL AND PLEDGE OF ALLEGIANCE

II. APPROVAL OF THIS MEETING'S AGENDA

III. SWEARING IN OF NEW DIRECTOR

IIII. OPEN DISCUSSION WITH THE BOARD

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.

V. APPROVAL OF THE MINUTES

The Board will review for approval the draft minutes of the District's regular meeting held on December 18, 2017.

VI. OFFICERS' REPORTS

- A. Accounts Payable. The Clerk of the Board will present for approval the District's Accounts Payable for the month of December 2017.
- B. Portfolio Summary/District Investments. The Board will review the District Investments report on the status as of December 31, 2017.

VIII. COMMITTEE REPORT

- A. Subcommittee On Standards Of Cover. The Subcommittee will report on its findings and recommended action.

IX. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION

None

X. CONTINUING BUSINESS

- A. Emergency Access Roads. President Miller and Director Hill will provide an update on the status of road maintenance, discuss changes to the Subcommittee's membership, and recommend retaining Mr. Brooks Cavanaugh as a consultant to assist in managing the District's contractors.

- B. District Fire Inspector's Report. Fire Inspector Mike McFadden will provide a status of activities in December in addition to planned activities for January.
- C. Fire Marshalls Report. Deputy Fire Chief Ned Vander Pol will present for the Board's review a list of pending and approved projects for properties located within the District.
- D. Fire Department Performance Report. Fire Chief Jeff Hahn will report on performance by the City of Vista's Fire Department during December 2017.
- E. Fire Chief's Update. Fire Chief Jeff Hahn will report on other matters of interest to the Department and the District.

XI. NEW BUSINESS

Proposals For Enhancing Fire Safety. The Board will discuss renewed efforts by the District Fire Inspector to encourage District residents to replace the remaining shake roofs in the District, and to increase signage for informational fire safety advice and resources.

XII. DIRECTORS' ANNOUNCEMENTS & WRITTEN COMMUNICATIONS

XIII. CLOSED SESSION

None

XIV. MOTION FOR ADJOURNMENT

Copy of the Agenda and the Board Package of Meeting Materials Are Available at the Office of the Clerk of the Board

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