

**VISTA FIRE PROTECTION DISTRICT  
AGENDA**

**Wednesday, June 10, 2020 6:00 P.M.**

The regularly scheduled monthly meeting of the Board of Directors of the Vista Fire Protection District shall be held virtually and may be joined by logging onto to following platform:

<https://us02web.zoom.us/j/85158268976?pwd=T2VZUmkwOEtPakRYbnEwYVYraEt2UT09>

Meeting ID: 851 5826 8976

Password: 449459

The platform will be hosted and may be joined 10 minutes prior to the scheduled start time to allow participants time to test equipment and resolve technical issues.

In order to improve the virtual meeting experience, all participants will remain muted until recognized. When possible, participants are requested to keep video on and ensure they are well lighted. Those wishing to address the Board may do so under Agenda item III by using the “Chat” feature to inform the Chairman.

You may also choose to call in by dialing **(301) 715-8592** and using the meeting identification number: **851 5826 8976**

**I. ROLL CALL AND PLEDGE OF ALLEGIANCE**

**II. APPROVAL OF THIS MEETING’S AGENDA**

**III. 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.

**IV. APPROVAL OF THE MINUTES**

The Board will review for approval the draft minutes of the District’s regularly scheduled meeting held on May 13, 2020.

**V. OFFICERS’ REPORTS**

- A. Accounts Payable. The Secretary of the Board will present for approval the District’s Accounts Payable for the month of May 2020.
- B. Budget Performance Report. The Treasurer will present the Budget Performance Report through May 2020, and will report on the preparation of the 2020-21 Annual Budget

- C. Portfolio Summary/District Investments. The Board will review the Treasurer's Report on the District Investments as of May 2020.

**VI. COMMITTEE REPORTS**

None

**VII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION**

None

**VIII. CONTINUING BUSINESS**

- A. Emergency Access Roads. Director Hill will provide an update on the status of the Emergency Access Roads.
- B. District Fire Inspector's Report. Fire Inspector Jeremy Nichols will provide a status of activities in May in addition to planned activities for June.
- C. Fire Marshalls Report. Deputy Fire Chief Craig Usher 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 Ned Vander Pol will report on performance by the City of Vista's Fire Department during May 2020.
- E. Fire Chief's Update. Fire Chief Ned Vander Pol will report on other matters of interest to the Department and the District.

**IX. NEW BUSINESS**

- A. Replacement of Hardware and Software Required for the Performance of the Duties of the Clerk. The Clerk will present a proposal for purchase and reimbursement of an amount not to exceed \$1,500.

**X. DIRECTORS' ANNOUNCEMENTS & WRITTEN COMMUNICATIONS**

Directors are invited to make announcements and share written communications.

**XI. 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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