

# VISTA FIRE PROTECTION DISTRICT AGENDA

Wednesday, May 13, 2020 6:00 P.M.

The rescheduled 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

You may also choose to call in by dialing **(301) 715-8592** and using the meeting identification number: **851 5826 8976**. (For convenience, the platform will be hosted and may be joined up to 10 minutes prior to the scheduled start time.)

## 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 rescheduled meeting held on April 8, 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 April 2020.
- B. Portfolio Summary/District Investments. The Board will review the Treasurer's Report on the District Investments as of April 2020.
- C. Budget Performance Report The Board will review the Treasurer's Budget Performance Report for the period of July 2019 to March 2020.
- D. Investment Policy Treasurer, Jeff Golden and Director, Jim Elliott will provide a short report regarding the status of the Vista Fire Protection Districts Investment Policy.

## 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 road repair including recommendations for additional work.
- B. District Fire Inspector's Report. Fire Inspector Jeremy Nichols will provide a status of activities in April in addition to planned activities for May, and conditions limiting the usability of District Access Roads.
- C. Fire Department Performance Report. Fire Chief Ned Vander Pol will report on performance by the City of Vista's Fire Department during April 2020.
- D. 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. Approval of White & Bright Agreement for Legal Services. The Board will consider for approval a revised agreement with District Counsel.
- B. 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. Board will review and comment on the clearance notice provided by Craig Usher.

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

Directors are invited to make announcements and share written communications.

## **XII. 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**

955 Vale Terrace Drive, Ste. A, Vista, CA 92084

760-758-3815 [www.vistafireprotectiondistrict.com](http://www.vistafireprotectiondistrict.com)