

**VISTA FIRE PROTECTION DISTRICT  
AGENDA  
Wednesday, February 10, 2021 6:00 P.M.**

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

<https://us02web.zoom.us/j/83038339289?pwd=ZEtNa2ZLSDFyWWdFbGptQkpWR2Rldz09>

Meeting ID: 830 3833 9289  
Passcode: 286160

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

In order to improve the virtual meeting experience, Participants are requested to keep video on, ensure they are well lighted and remain on mute until recognized. Members of the public wishing to address the Board may do so under Agenda Item III.

Audio only participation is also available by calling **(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 January 13, 2021.

**V. FIRE DEPARTMENT REPORTS**

- A. District Fire Inspector's Report. Fire Inspector Jeremy Nichols will provide results of activities in January, in addition to proposed activities for February.
- 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.
- C. Fire Department Performance Report. Fire Chief Ned Vander Pol will report on performance by the City of Vista's Fire Department during January 2021.
- D. Fire Chief's Update. Fire Chief Ned Vander Pol will report on other matters of interest to the Department and the District.

## **VI. OFFICERS' REPORTS**

- A. Accounts Payable. The Secretary of the Board and the treasurer will present for approval the District's Accounts Payable for the month of January 2021.
- B. Portfolio Summary/District Investments. The Board will review the Treasurer's Report on the District Investments as of January 31, 2021
- C. Legal Affairs. District Counsel will report on the status of any pending matters.

## **VII. COMMITTEE REPORTS**

- A. Fuel Modification. The Subcommittee will report on its progress in developing recommendations for an update on the Wildfire Protection Plan and fuel modification within the District.
- B. Response Times. The Subcommittee will report on its progress in developing recommendations for improvements to response times within the District.

## **VIII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION**

None.

## **IX. CONTINUING BUSINESS**

- A. Emergency Access Roads. Director Ploetz will provide an update on the status of the Emergency Access Roads.
- B. District General Manager. Vice President Elliott report on progress in developing and staffing a position for a part-time District Manager.

## **X. NEW BUSINESS**

- A. Revised Meeting Schedule. Director Ploetz will introduce a discussion to move the day of the week and time for the District's regular monthly meetings.

## **XI. 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 on the District website: [www.vistafireprotectiondistrict.org](http://www.vistafireprotectiondistrict.org) or by contacting the Office of the Clerk of the Board.**

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