

**VISTA FIRE PROTECTION DISTRICT
MINUTES April 10, 2019**

The regularly scheduled monthly meeting of the Vista Fire Protection District was called to order by the presiding President, Read Miller, at 6:00 P.M. at Vista Fire Station #6, 651 East Vista Way, Vista, CA 92084.

I. ROLE CALL AND PLEDGE OF ALLEGIANCE

Directors Present: Mr. James Elliott, Director
Mr. Jerry Hill, Director- Presiding as President in absence of
Directors Miller and Fougner
Mr. Wallace Stewart, Director

Directors Absent: Mr. Read Miller, President
Mr. Robert Fougner, Vice President

Staff Present: Fire Chief, Jeff Hahn, Fire Inspector, Deputy Fire Chief, Ned
Vander Pol Mike McFadden, Secretary, Lori McCaffrey, Attorney,
Liam Perry.

II. APPROVAL OF THIS MEETING'S AGENDA

On motion made by Director Stewart and duly seconded by Director Hill, the Directors present unanimously approved the amended agenda.

III. OPEN DISCUSSION WITH THE BOARD

LAFCO Candidate, Baron Willis spoke to Board of his running for a position with LAFCO and gave an explanation of LAFCO's role with Special Districts.

IV. APPROVAL OF MINUTES

On motion made by Director Hill and duly seconded by Director Stewart, the Directors present unanimously approved the minutes for the meeting held March 13, 2019. Director Elliot abstained.

V. OFFICER REPORTS

A. Accounts Payable. The Board reviewed the report of the District's Accounts Payable for the month ending March 31, 2019. On motion made by Director Elliott and duly seconded by Director Stewart the Board agreed to pay the payables in the amount of \$7,113.46 for March 2019.

B. Portfolio Summary/District Investments. The Board reviewed the District Investments report as of March 31, 2019.

VI. COMMITTEE REPORT

None

VII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION

None

VIII. OLD BUSINESS

None

IX. CONTINUING BUSINESS

- A. Emergency Access Roads. The subcommittee reported that Aztec Landscaping will perform weed abatement of access roads starting the week of April 15, 2019, for the previously Board approved amount not to exceed \$15,000. Subcommittee recommends another round of abatement take place during the summer.
- B. Fire Station Site. Moved to May Agenda.
- C. District's Fire Inspector's Report. Fire Inspector Mike McFadden updated the board on completed activities in February and planned activities for March.
- D. Fire Marshall's Report. Deputy Fire Chief Ned Vander Pol reported there are no new projects in the District.
- E. Fire Department's Performance Report. Fire Chief Jeff Hahn reported on the Department's Performance during the month of February 2019.
- F. Fire Chief's Update. Fire Chief Jeff Hahn reported on other matters of interest to the Department and the District.
- G. Household Hazardous Waste Program. Director Elliott reported to the Board that the County of San Diego is in discussions with RSWA regarding the feasibility of the subject program for the District residents. Director Elliott will update Board at May meeting.

X. NEW BUSINESS

Continued Participation in the Fire Mitigation Fee Program. Deputy Fire Chief Ned Vander Pol presented to the Board for approval of Resolution #2019-1 to collect Fire Mitigation Fees through San Diego County. On motion made by Director Elliott and duly seconded by Director Stewart the Directors present unanimously approved. Director Hill Signed the resolution for President Miller in his absence.

XI. DIRECTORS' ANNOUNCEMENTS AND WRITTEN COMMUNICATIONS

Director Hill updated the Board on his meeting with County Supervisor Jim Desmond, the County of San Diego Deputy Director of Public Works and staff to review the current CIP construction project -South Santa Fe widening to include the intersection of Robeleni and Buena Creek. Director Hill requested to have an

engineering study performed on proposed project focusing specifically on improvements to the intersection rather than the project as a whole which is estimated at \$70,000,000.00. and not currently funded. The efforts would focus on traffic congestion improvements specifically to the intersection that will mitigate current bottlenecks which can negatively affect emergency response time within the District and City of Vista. County staff will look at the project beginning in FY 19/20. An estimated \$125,000 will be allocated by the County to facilitate the engineering efforts. Director Hill will report back to the Board at November 2019 meeting.

XII. CLOSED SESSION

None

XIII. MOTION FOR ADJOURNMENT

The meeting was adjourned at 6:45PM
Lori McCaffrey, Secretary of the Board
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Vista, CA 92084

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Not approved until subsequent meeting