**VISTA FIRE PROTECTION DISTRICT**

**AGENDA**

**Wednesday, March 9, 2022, at 6:00 P.M.**

The regularly scheduled monthly meeting of the Board of Directors of the Vista Fire Protection District will be held in person at Fire Station No. 5, 2009 South Melrose Dr., Vista, CA 92081

Members of the public wishing to address the Board may do so under Agenda Item III.

**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 monthly meeting held on February 9, 2022.

**V**. **FIRE DEPARTMENT REPORTS**

1. District Fire Inspector’s Report. Fire Inspector Jeremy Nichols will provide results of activities in February, in addition to proposed activities for March.
2. Fire Marshalls Report. Deputy Fire Chief Craig Usher will present for discussion (i) resident communications concerning the seasonal weed abatement program, and (ii) a summary of pending and approved projects for properties located within the District.
3. Fire Department Performance Report. Fire Chief Ned Vander Pol will report on performance by the City of Vista’s Fire Department during January 2021.
4. 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**

1. Accounts Payable. The Treasurer will present for approval the District’s Accounts Payable for the month of February, supported by the Treasurer’s certification of the availability of funds.
2. Treasurer’s Reports. The Treasurer will report on the following:

(i) progress on the June 30, 2021, audit;

(ii) the mitigation fee fund balances held by the District and City; and
(iii) the District’s investment Portfolio Summary as of February 28, 2022.

1. Legal Affairs. District Counsel will report on the status of any pending matters.

**VII. COMMITTEE REPORTS**

1. Fuel Modification. The Subcommittee and Staff will report on status of Anchor Point study.
2. Panoramic Property. The Subcommittee on Panoramic will report on status of their efforts to divest the District’s surplus property.
3. Response Times. The Subcommittee will provide an update on the consultant’s analysis of District response times, and seek approval for further expenditures, if necessary.
4. Redevelopment Of Fire Station No. 3. The Subcommittee will report on the status of joint funding for redevelopment of Station No. 3.

**VIII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION**

B. Resolution For Continuing Participation in Fire Mitigation Fee Program. Deputy Chief Usher will present for the Board’s approval the second reading of a Resolution for the District’s continued participation in the Fire Mitigation Fee Program.

A. District Administrative Manager. Director Elliott will introduce a candidate for the position of Administrative Manager.

CLOSED SESSION. The Board will meet in closed session to discuss and act on extending an offer for employment of an Administrative Manager.

OPEN SESSION. The Board will report the decisions and actions approved in Closed Session.

 **IX. CONTINUING BUSINESS**

1. Emergency Access Roads. Director Ploetz will provide an update on the status of the District’s Emergency Access Roads.
2. Promoting Community Awareness. A representative of the Fire Department will provide a presentation on the Department’s initiatives to raise public awareness on fire safety. In addition, Chief Vander Pol will lead a discussion on Firewise.

**X. NEW BUSINESS**

A. Director’s Identification. Director Gomez will present a proposal for Director’s polo shirts.

**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 Web Site:** [www.vistafireprotectiondistrict.org](http://www.vistafireprotectiondistrict.org) or by contacting the **Office of the Clerk of the Board** 955 Vale Terrace Drive, Ste. A, Vista, CA 92084, 760-688-7588.