

**VISTA FIRE PROTECTION DISTRICT
AGENDA
Wednesday, January 13, 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 to following 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. Those 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 December 9, 2020.

V. FIRE DEPARTMENT REPORTS

- A. District Fire Inspector's Report. Fire Inspector Jeremy Nichols will provide results of activities in November and December, in addition to proposed activities for January and 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 December 2020.
- 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 December 2020.
- B. Portfolio Summary/District Investments. The Board will review the Treasurer's Report on the District Investments as of December 31, 2020.
- C. Legal Affairs. District Counsel will report on the status of any pending matters.

VII. COMMITTEE REPORTS

- A. Fuel Modification. The temporary subcommittee on recommendations for fuel modification within the District will report on its progress.
- B. Response Times. The temporary subcommittee on recommendations for improvements to response times will report on its progress.

VII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION

- A. Resolution For Fire Mitigation Fees. The Board will conduct the second reading of the proposed Resolution to continue the District's program for collecting fire mitigation fees.
- B. District General Manager. Vice President Elliott will lead a discussion on the merits and issues concerning the hiring of part time manager for District business.

VIII. CONTINUING BUSINESS

- A. Emergency Access Roads. Director Ploetz will provide an update on the status of the Emergency Access Roads.

IX. NEW BUSINESS

- A. Directors' Identification. Chief Vander Pol will lead discussion on the recommended type of official identification issued to new and existing Directors, for the Board's approval and adoption.
- B. Directors' Orientation. Director Elliott will lead a discussion concerning Directors' orientation and continuing education.

X. DIRECTORS' ANNOUNCEMENTS & WRITTEN COMMUNICATIONS

Directors' are invited to make announcements and share written communications.

XI. MOTION FOR ADJOURNMENT

Vista Fire Protection District
Agenda, January 13, 2021

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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