

**VISTA FIRE PROTECTION DISTRICT
AGENDA**

Wednesday, May 8, 2019 6:00 P.M.

The regularly scheduled monthly meeting of the Board of Directors of the Vista Fire Protection District shall be held at Vista Fire Station #6, 651 East Vista Way, Vista, CA 92084.

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 regular meeting held on April 10, 2019.

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 2019.
- B. Portfolio Summary/District Investments. The Board will review the Treasurer's Report on the District Investments as of April 2019.

VI. COMMITTEE REPORT

None

VII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION

None

VIII. CONTINUING BUSINESS

- A. Emergency Access Roads. Directors Hill and Stewart will report on the status of the Emergency Access Roads.
- B. Fire Station Site. Directors Miller and Fougner will report on their meeting with the City Manager, followed by recommendations from the Fire Station Site subcommittee.
- C. District Fire Inspector's Report. Fire Inspector Mike McFadden will provide a status of activities in April in addition to planned activities for May.

- D. Fire Marshalls Report. Deputy Fire Chief Ned Vander Pol will present for the Board's review a list of pending and approved projects for properties located within the District.
- E. Fire Department Performance Report. Fire Chief Jeff Hahn will report on performance by the City of Vista's Fire Department during March 2019.
- F. Fire Chief's Update. Fire Chief Jeff Hahn will report on other matters of interest to the Department and the District.
- G. Household Hazardous Waste Program. Director Elliott will update Board on feasibility of HHWP for District Residents.

IX. NEW BUSINESS

- A. Use of Fire Mitigation Fees. Deputy Fire Chief Ned VanderPol will report on current status, balance and permitted uses of Fire Mitigation Fees.
- B. Supplemental Agreement with the City of Vista. Deputy Fire Chief Ned VanderPol will present to the Board adoption of Resolution #2019-2 approving the Sixth Supplemental Agreement with the City of Vista for the Fire Inspection Services.

X. DIRECTORS' ANNOUNCEMENTS & WRITTEN COMMUNICATIONS

XI. CLOSED SESSION

Potential Legal Dispute. Pursuant to Cal. Gov't Code Section 54957(b)(1)."

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

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