

**VISTA FIRE PROTECTION DISTRICT**  
**Board of Directors**  
**AGENDA**

**Meeting Location**

“Smart Space” Office Center  
450 South Melrose Drive  
Vista, CA 92081



**Regular Meeting**

Wednesday, March 11, 2026  
1:00 P.M.

**BUSINESS SESSION – REGULAR AGENDA**

Americans with Disabilities Act: If you need special assistance to participate in this meeting, please contact the Board Clerk 760-688-7588. Notification 48 hours prior to the meeting will enable the district staff to make reasonable arrangements to assure accessibility to the meeting.

Rules for Addressing Board of Directors: Members of the audience who wish to address the Board of Directors are requested to complete a form near the entrance of the meeting room and submit it to the Board Clerk. Any person may address the Board on any item of Board business or Board concern. The Board cannot act on any matter presented during Public Comment but can refer it to staff for review and discussion at a future meeting. As permitted by State Law, the Board may act on matters of an urgent nature, or which require immediate attention.

Agendas: Agenda packets are available for public inspection 72 hours prior to scheduled meetings posted on the District’s website [www.vistafireprotectiondistrict.org](http://www.vistafireprotectiondistrict.org) or by contacting the Clerk of the Board at [krannals@vistafpd.org](mailto:krannals@vistafpd.org)

**CALL TO ORDER**

**1. ROLL CALL**

**FLAG SALUTE**

**ORAL COMMUNICATION (PUBLIC COMMENT)**

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.

**MOTION WAIVING READING IN FULL OF ALL RESOLUTIONS/ORDINANCES**

All items listed on the Consent Calendar are considered routine and will be enacted by one motion without discussion unless Board Members, Staff, or the public requests removal of an item for separate discussion and action. The Board of Directors has the option of considering items removed from the Consent Calendar immediately or under Continuing Business.

### CONSENT CALENDAR

1. Board of Directors Minutes
  - a. **Approve** the Board of Directors regular meeting February 11, 2026
2. Payroll Register
  - a. **Ratify** Payroll paid on March 7, 2026 \$6,250.00
  - b. **Ratify** Payroll Taxes paid on paid on March 6, 2026 \$478.13

\$6,728.13
3. Accounts Payable
  - a. **Ratify** Accounts Payable Check 4388 through 4393 on March 11, 2026 \$147,464.93
  - b. **Ratify** Auto withdrawal(s) paid on February 7 – March 6, 2026 \$1,126.76

\$148,591.69
4. Receive and File – Information
  - a. Monthly Reports
    - i) Fire Chief
    - ii) Fire Marshal
    - iii) Effective Response Force Report – January 26
    - iv) Southern Operations Seasonal Weather Outlook – March – June 2026
    - v) Administrative Manager’s Report
    - vi) Correspondence
  - (1) None

### DISTRICT BUSINESS

#### 1. Strategic Plan Update

The board will review District’s Strategic Plan with an emphasis on community risk reduction and programs to support those efforts.

ACTION REQUESTED: **Information and/or direction**

#### 2. Fixed Assets Impairment

The board will discuss and/or authorize the removal of impaired assets and record the associated depreciation expense. **Staff Report 26-02**

ACTION REQUESTED: **Authorize removal of identified assets and record the depreciation expense.**

### ORAL REPORT(S)

1. Fire Chief
2. Administrative Manager
  - a. CSDA Annual Conference, Palm Desert, August 24-27, 2026
3. Legal
4. Board of Directors

### CLOSED SESSION

#### 1. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

Pursuant to Gov. Code Section 54956.8

Property: 1070 Old Taylor St., Vista, CA

Agency Negotiator: District Administrative Manager and District Counsel

Negotiating Parties: Vista Fire Protection District and City of Vista

Under Negotiation: Price and terms.

**FUTURE AGENDA ITEM(S)**

The purpose of this item is to identify issues presently known to staff or which members of the Board of Directors wish to place on an upcoming Board of Directors agenda. Board comment on these future agenda items is limited by California Government Code Section 54954.2 to clarifying questions, brief announcements, or requests for factual information in connection with an item when it is discussed.

1. District Hydrants; date TBD

**ADJOURNMENT**

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**CERTIFICATION OF POSTING**

I, Karlana Rannals, Board Clerk for Vista Fire Protection District, certify that on March 5, 2026 a copy of the foregoing agenda was posted on the District's website and near the meeting place of the Board of Directors of Vista Fire Protection District, said time being at least 72 hours in advance of the Board of Directors meeting (Government Code Section 54954.2).



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Karlana Rannals  
Board Clerk