

VISTA FIRE PROTECTION DISTRICT

Board of Directors

AGENDA

Meeting Location

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



Regular Meeting
Wednesday, May 8, 2024
1:00 P.M.

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 or by contacting the Clerk of the Board at krannals@vistafpd.org

BUSINESS SESSION – REGULAR AGENDA

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. OPEN DISCUSSION WITH THE BOARD (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.

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.

4. CONSENT CALENDAR
 - a. Board of Directors Minutes
 - i) **Approve** the Board of Directors minutes of April 17, 2024
 - b. Payroll Register

| | |
|--|-------------------|
| Approve Payroll paid on May 7, 2024 | \$4,583.34 |
| Approve Payroll Taxes paid on paid on May 7, 2024 | <u>\$350.63</u> |
| | <u>\$4,933.97</u> |
 - c. Accounts Payable

| | |
|---|-----------------------|
| Approve Accounts Payable Check 4186 thru 4194 to be paid May 8, 2024 | \$1,378,058.68 |
| Auto withdrawal(s) paid on April 10– May 8, 2024 | <u>\$965.88</u> |
| | <u>\$1,383,958.53</u> |

- d. Receive and File – Information
 - i) Financial Quarterly Report(s) – Information
 - (1) FY24 Budget to Actual GF – March 31, 2024
 - (2) FY24 Budget to Actual FMF – March 31, 2024
 - (3) FY24 Combined Balance Sheet – March 31, 2024
 - (4) Portfolio Summary Report – March 31, 2024
 - Interest Rate Summary
 - ii) Fire Department Reports
 - (1) *Fire Chief*
 - (2) *Fire Marshal*
 - (3) *District Inspector*
 - iii) Administrative Manager’s Report
 - iv) Travel Report
 - (1) Rannals – AFSS Conference
 - v) Correspondence
 - (1) None

5. CONTINUING BUSINESS

- a. Request for Qualifications (RFQ) for Legal Services
Update: the ad hoc committee will provide an update on the selection process.
Action Requested: [Discussion](#)

6. PUBLIC HEARING(S)

- a. Capital Improvement Plan for the Use of Fire Mitigation Fee Revenue
A hearing to discuss the participation in the County of San Diego Fire Mitigation Fee Program for Fiscal Year 2024-2025 and Adopt a Capital Improvement Plan for the Use of Fire Mitigation Fee Revenue pursuant to Government Code Sections 66000-66002 and the County of San Diego County Fire Mitigation Fee Ordinance.
ACTION REQUESTED: [A call for public comment \(oral or written\)](#)

7. NEW BUSINESS

- a. Resolution No. 2024-02
To discuss and/or adopt Resolution No. 2024-02 *entitled* A Resolution of the Board Of Directors of the Vista Fire Protection District to Participate in the County of San Diego Fire Mitigation Fee Program for Fiscal Year 2024-2025 and Adopt a Capital Improvement Plan for the Use of Fire Mitigation Fee Revenue.
[Staff report 24-09](#)
ACTION REQUESTED: **Approve**
- b. Article XIIIIV California Constitution Appropriation Limit
To discuss and/or approve the change in population for the Vista Fire Protection District appropriations limit. [Staff report 24-10](#)
ACTION REQUESTED: **Select a method to calculate appropriations limit.**
- c. Resolution No. 2024-03
To discuss and/or adopt a resolution entitled A Resolution of the Board of Directors of the Vista Fire Protection District Determining the 2024/2025 Appropriations of Tax Proceeds
ACTION REQUESTED: **Adopt**

8. ORAL REPORT(s)
 - a. Fire Chief
 - b. Deputy Chief - Administration
 - c. Administrative Manager
 - d. Legal
 - e. Fire Safe Council of Vista - Update
 - f. Board of Directors

9. ADJOURNMENT

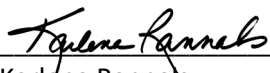


VISTA FIRE PROTECTION DISTRICT
Board of Directors
Regular Meeting Agenda
Wednesday, May 8, 2024 1:00 pm PT

CERTIFICATION OF POSTING

I certify that on May 3, 2024 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 meeting of the Board of Directors (Government Code Section 54954.2)

Executed at Vista, California on May 3, 2024



Karlena Rannals
Board Clerk