

VISTA FIRE PROTECTION DISTRICT MINUTES

Friday, March 27, 2020 3:00 P.M.

The regularly scheduled monthly meeting of the Board of Directors of the Vista Fire Protection District was called to order by presiding President, Read Miller, at 3:00 P.M. Due to the current health crisis declared by the State of California, the meeting was held virtually through a videoconference platform accessible to the public.

I. ROLL CALL

Directors Present: Mr. Read Miller, President
Mr. Robert Fougner, Vice President
Mr. James Elliott, Director
Mr. Wallace Stewart, Director

Directors Absent: Mr. Jerry Hill, Director

Staff Present: Fire Chief, Ned Vander Pol, Deputy Fire Chief Craig Usher,
Board Clerk, Christie Ross, Legal Counsel, Fred Pfister

II. APPROVAL OF THIS MEETING'S AGENDA

On motion made by Director Elliott and duly seconded by Director Stewart, the Directors present unanimously approved the agenda.

III. APPROVAL OF THE MINUTES

On a motion made by Director Elliott and duly seconded by Director Fougner, the Directors present unanimously approved the minutes for the meeting held February 12, 2020.

IV. OFFICERS' REPORTS

Accounts Payable. The Board reviewed the report of the District's Accounts Payable for the month ending February 29, 2020. On motion made by Director Elliott, and duly seconded by Director Stewart, the Board agreed to make the payments as listed in the amount of \$106,956.14 for February 2020.

V. CONTINUING BUSINESS

District Insurance Coverage. On a motion made by Director Elliott and duly seconded by Director Fougner, the District approved the extension of its commercial liability policy to include the vacant parcel in Panoramic Estates, and making immediate payment of the first year's cost of \$800.

VI. NEW BUSINESS

District Elections - The Board discussed the adoption of Resolution 2020-2 which states the intention to transition from at-large Board elections to district-based elections after receipt of the 2020 census data. On a motion made by Director Stewart and duly seconded by Director Fougner, Resolution 2020-2 was approved.

VII. MOTION FOR ADJOURNMENT

On a motion made by Director Elliott the meeting was adjourned at 3:30PM.

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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