

**VISTA FIRE PROTECTION DISTRICT
AGENDA
Wednesday, July 14, 2021, at 6:00 P.M.**

The monthly meeting of the Board of Directors of the Vista Fire Protection District will be held in person at Fire Station No. 6, 651 East Vista Way, Vista, CA 92084.

Members of the public wishing to address the Board may do so under Agenda Item III.

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 special and monthly meetings held, respectively, on June 7 and June 9, 2021.

V. FIRE DEPARTMENT REPORTS

- A. District Fire Inspector's Report. Fire Inspector Jeremy Nichols will provide results of activities in June, in addition to proposed activities for July.
- 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, including the pending Mar Vista detachment, and status of the annual weed abatement project in the District.
- C. Conclusions From Directors' Strategic Planning Workshop. Fire Chief Ned Vander Pol will present a summary of the Directors' Strategic Planning Workshop held on June 7, 2021.
- D. Fire Department Performance Report. Fire Chief Ned Vander Pol will report on performance by the City of Vista's Fire Department during May 2021.
- E. 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. Director Elliott will present for approval the District's Accounts Payable for the month of June 2021.
- B. Portfolio Summary. The Board will review the Treasurer's Report as of June 30, 2021.

- C. Audit FY 2019-20 Approval. Director Elliott will present for the Board's approval the final FY 2019-2020 audit, and request Board approval for the auditors' proposed engagement for the FY 2020-21 audit.
- D. FYE 2021 Preliminary Results And FYE 2022 Budget. Director Elliott will present the Treasurer's management report on FYE June, 2021, results and the draft budget for approval for FY 2021-22, including recommendations for adjustments to staff compensation.
- E. Fire Mitigation Fees. Update continued to August meeting to coincide with County's quarterly report.
- F. Legal Affairs. District Counsel will report on the status of any pending matters.

VII. COMMITTEE REPORTS

- A. Fuel Modification. The Subcommittee will report on status of Anchor Point study.
- B. Panoramic Property. The Subcommittee on Panoramic will propose adoption of a resolution declaring the District's property surplus land and ask the Board for direction on further actions.

VIII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION

- A. Hearing On Assessments For Weed Abatement. The Board will hear appeals, if any, from assessments incurred by District property owners during the 2020-21 weed abatement program, before entering findings on their imposition for collection.

IX. CONTINUING BUSINESS

- A. Emergency Access Roads. Director Ploetz will provide an update on the status of the District's Emergency Access Roads and request authorization for a revised proposal for tree trimming.
- B. District General Manager. Continued to August.

X. NEW BUSINESS

- A. Redevelopment Of Station No. 3. Director Fougner will report on recent developments concerning the District's proposals for modernization of Station No. 3.

XI. DIRECTORS' ANNOUNCEMENTS & WRITTEN COMMUNICATIONS

Directors are invited to make announcements and share written communications.

XII. MOTION FOR ADJOURNMENT

Copy of the Agenda and the Board Package of Meeting Materials Are Available On The District Web Site: www.vistafireprotectiondistrict.org or by contacting the Office of the Clerk of the Board 955 Vale Terrace Drive, Ste. A, Vista, CA 92084, 760-758-3815