

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

Meeting Location

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



Regular Meeting

August 12, 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 or by contacting the Clerk of the Board at krannals@vistafpd.org

CALL TO ORDER

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 District Business.

CONSENT CALENDAR

1. Board of Directors Minutes

- a. **Approve** the Board of Directors regular meeting July 8, 2026
- b. **Approve** the Board of Directors special meeting July 17, 2026

2. Payroll Register

- a. **Ratify** Payroll paid on August 7, 2026 \$6,250.00
 - b. **Ratify** Payroll Taxes paid on paid on August 6, 2026, \$478.13
- \$6,728.13

3. Accounts Payable

- a. **Ratify** Accounts Payable Check 4442 through 4452 to be paid August 12, 2026, \$148,929.04
 - b. **Ratify** Auto withdrawal(s) paid July 7 – August 10, 2026, \$1,158.77
- \$150,087.81

4. Receive and File – Information

- a. Financial Reports – Quarterly
 - i) FY26 Budget to Actual GF – June 30, 2026 (unaudited)
 - ii) FY26 Budget to Actual FMF – June 30, 2026 (unaudited)
 - iii) FY26 Combined Balance Sheet – June 30, 2026 (unaudited)
 - iv) Portfolio Summary Report – June 30, 2026
 - v) Interest Rate Summary
 - vi) FY27 Assessed Valuation History
 - vii) FY26 Fire Mitigation Annual Report
- b. Monthly Reports
 - i) Fire Chief
 - ii) Fire Marshal
 - iii) Workforce Program Superintendent
 - iv) Effective Response Force Report – June 26
 - v) Southern Operations Seasonal Weather Outlook – August– November 2026
 - vi) Administrative Manager’s Report
 - vii) Correspondence

DISTRICT BUSINESS

1. Resolution No. 2026-09 Vista Fire Protection District Conflict of Interest Code

To discuss and/or acknowledge receipt of the 2026 Conflict of Interest Code Biennial Notice and ratify the agency official’s notification that an amendment is necessary and adopt Resolution No. 2026-09 *entitled* A Resolution of the Board of Directors of the Vista Fire Protection District Amending the Fair Political Practices Commission’s Standard Conflict of Interest Code and Candidate Disclosure Statement and Repealing Board Action On August 14, 2024. [Staff Report 26-17](#)

ACTION REQUESTED: **ADOPT**

2. Resolution No. 2026-10

To discuss and/or adopt Resolution No. 2026-10 *entitled* A Resolution of the Board of Directors of the Vista Fire Protection District Reestablishing Time and Place of Regular Meetings, Holiday, and Emergencies

ACTION REQUESTED: **ADOPT**

3. Request for Proposal (RFP) for On-Call Grant Research, Writing and Management Services

To review and discuss the draft RFP and/or authorize its distribution. [Staff Report 26-18](#)

ACTION REQUESTED: **Authorize distribution**

4. Board of Directors Meeting – October 14, 2026

To discuss, confirm or modify the regular meeting date for October 2026.

ACTION REQUESTED: **Reschedule the October Board of Directors meeting.**

ORAL REPORT(s)

1. Fire Chief
2. Administrative Manager
3. Legal
4. Board of Directors

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

CERTIFICATION OF POSTING

I, Karlana Rannals, Board Clerk for Vista Fire Protection District, certify that on August 6, 2026, a copy of the foregoing agenda was reposted 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).



Karlana Rannals
Board Clerk