

**VISTA FIRE PROTECTION DISTRICT
MINUTES –June 13, 2018**

The regularly scheduled monthly meeting of the Vista Fire Protection District was called to order by the presiding President, Read Miller, at 6:00 P.M. at Vista Fire Station #6, 651 East Vista Way, Vista, CA 92084.

I. ROLE CALL AND PLEDGE OF ALLEGIANCE

Directors Present: Mr. Read Miller, President
 Mr. Robert Fougner, Vice President
 Mr. Jerry Hill, Director
 Mr. Wallace Stewart, Director

Directors Absent: Mr. James Elliott, Director

Staff Present: Fire Chief, Jeff Hahn, Deputy Fire Chief Ned Vander Pol, Fire Inspector, Mike McFadden, Clerk of the Board Lori McCaffrey, Attorney, Liam Perry

II. APPROVAL OF THIS MEETING’S AGENDA

On motion made Director Hill and duly seconded by Director Stewart, the Directors present unanimously approved the published agenda as amended.

III. OPEN DISCUSSION WITH THE BOARD

None

IV. APPROVAL OF MINUTES

On motion made by Vice President Fougner and duly seconded by Director Stewart, the Directors present unanimously approved the minutes for the meeting held May 9, 2018.

V. OFFICER REPORTS

- A. Accounts Payable. The Board reviewed the report of the District’s Accounts Payable for the month ending May 31, 2018. On motion made by Vice President Fougner, and duly seconded by Director Hill, the Board agreed to pay invoices in the amount of \$27,057.30 for May 2018.
- B. Portfolio Summary/District Investments. The Board reviewed the District Investment report as of May 31, 2018.

VI. COMMITTEE REPORT

Subcommittee Report on Standard of Cover. Moved to July Agenda

VII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION

None

VIII. OLD BUSINESS

None

IX. CONTINUING BUSINESS

- A. Emergency Access Roads. Director Stewart updated the Board on the completed work on Hardell. Director Stewart is satisfied with the work completed. Director Stewart reported that Hardell will need weed abatement. Director Hill will contact Aztec Landscaping for a bid for weed abatement. Director Hill will present cost to perform weed abatement for approval at the July Board meeting.
- B. Fire Station Site. Continued to July Meeting
- C. District's Fire Inspector's Report. Fire Inspector Mike McFadden updated the board on completed activities in May and planned activities for June.
- D. Fire Marshall's Report. Deputy Fire Chief Ned Vander Pol reported there are no pending projects.
- E. Fire Department's Performance Report. Fire Chief Jeff Hahn reported on the Department's Performance during the month of April 2018.
- F. Fire Chief's Update. Fire Chief Jeff Hahn reported on other matters of interest to the Department and the District.

X. NEW BUSINESS

- A. VFPD Logo Design. Board Members reviewed options for a new VFPD logo. Director Stewart will look into more options for Board to review at the July meeting.

XI. DIRECTORS' ANNOUNCEMENTS AND WRITTEN COMMUNICATIONS

None

XII. CLOSED SESSION

None

XIII. MOTION FOR ADJOURNMENT

The meeting was adjourned at 7:28PM
Lori McCaffrey, Clerk of the Board
955 Vale Terrace Dr. # A
Vista, CA 92084

www.vistafireprotectiondistrict.com

Not approved until subsequent meeting