

**VISTA FIRE PROTECTION DISTRICT
AGENDA
Wednesday, November 10, 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. 5, 2009 South Melrose Dr., Vista, CA 92081.

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 monthly and special meetings held on October 13 and 15, respectively, 2021.

V. FIRE DEPARTMENT REPORTS

- A. District Fire Inspector's Report. Fire Inspector Jeremy Nichols will provide results of activities in October, in addition to proposed activities for November.
- 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.
- C. Fire Department Performance Report. Fire Chief Ned Vander Pol will report on performance by the City of Vista's Fire Department during October 2021.
- D. 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. The Treasurer will present for approval the District's Accounts Payable for the month of October 2021.
- B. Portfolio Summary. The Board will review the Treasurer's Report as of October 31, 2021.
- C. Fire Mitigation Fees. The Treasurer will provide an update on the fund balances held by the District and City.
- D. Legal Affairs. District Counsel will report on the status of any pending matters.

VII. COMMITTEE REPORTS

- A. Fuel Modification. The Subcommittee and Staff will report on status of Anchor Point study.
- B. Panoramic Property. The Subcommittee on Panoramic will report on status of invitations of interest for purchase of the District's surplus property.
- C. Response Times. The Subcommittee will report on outreach to adjoining agencies and proposals for staff assistance.
- D. Redevelopment Of Fire Station No. 3. The Subcommittee will report on the status of discussions concerning joint funding for redevelopment of Station No. 3.

VIII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION

- A. December Meeting. The Directors will discuss the necessity of holding the regular monthly meeting in December and, in the event of dispensing with such meeting, appointment of one or more Directors with authority to approve payables that come due prior to the January meeting.

IX. CONTINUING BUSINESS

- A. Emergency Access Roads. Director Miller will provide an update on the status of the District's Emergency Access Roads, including approval of a contractor's proposal for drainage work.
- B. District Administrative Manager. Director Elliott will report on the status of the Subcommittee's efforts to recruit a District administrative manager.

X. NEW BUSINESS

- A. Seasonal Signage To Promote Wildfire Awareness. Director Gomez will lead a discussion on supplementing the City's signage promoting wildfire awareness.

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