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

**Meeting Location**
City Hall, City of Vista
Vista Conference Room
200 Civic Center Drive
Vista, CA 92084

**Regular Meeting**
**Thursday, November 12, 2026**
**1:00 PM**

## 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
1. 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.

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 Continuing Business.

CONSENT CALENDAR
1. Board of Directors Minutes
   a. Approve the Board of Directors special *in lieu of regular* meeting October 21, 2026

2. Payroll Register
   a. Ratify Payroll paid on November 6, 2026 $6,250.00
   b. Ratify Payroll Taxes paid on November 6, 2026 $478.13
   $6,728.13
3. Accounts Payable
   a. Ratify Accounts Payable Check 4471 through 4478 to be paid November 12, 2026 $38,688.18
   b. Auto withdrawal(s) paid on October 17 – November 10, 2026 $250.26
   $38,938.44
4. Receive and File – Information
   a. Monthly Reports
      i) Fire Chief
      ii) Fire Marshal
      iii) Workforce Program Superintendent
      iv) Effective Response Force Report – September 26
      v) Southern Operations Seasonal Weather Outlook – November 2026 – February 2027
      vi) Administrative Manager's Report
      vii) Correspondence
         (1) None

DISTRICT BUSINESS

1. Independent Auditor's Report FY 2025/2026

The independent auditor Paul Kaymark & Stacy Macias, Nigro & Nigro will make a presentation on the financial status of the Fire District for FY26 and present any findings resulting from the year-end audit to the Board of Directors.
ACTION REQUESTED: ACCEPT

2. Vista Fire Protection District - Policies

To discuss and/or provide directions upon review of the proposed board policy designed to facilitate the handling by the Board of Directors of its own affairs. Staff Report 26-22
ACTION REQUESTED: Direction and/or set an approval date, or approve policy as submitted.

3. Board of Directors Meeting Calendar

To discuss and confirm the CY27 meeting schedule. Staff Report 26-23
ACTION REQUESTED: Confirm dates and/or modify board meeting schedule, if necessary

4. Update: On-Call Grant Research, Writing, and Management Consulting Services

Staff will provide an update on the Request for Proposals (RFP) process.
ACTION REQUESTED: Information

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

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CERTIFICATION OF POSTING

I, Karlena Rannals, Board Clerk for Vista Fire Protection District, certify that on November 5, 2026 a copy of the foregoing agenda was posted 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 meeting of the Board of Directors (Government Code Section 54954.2).

Karlena Rannals
Board Clerk