

**VISTA FIRE PROTECTION DISTRICT  
AGENDA  
Wednesday, February 13, 2019 6:00 P.M.**

The regularly scheduled monthly meeting of the Board of Directors of the Vista Fire Protection District shall be held at Vista Fire Station #6, 651 East Vista Way, Vista, CA 92084.

**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 regular meeting held on January 9, 2019.

**V. OFFICERS' REPORTS**

- A. Accounts Payable. The Secretary of the Board will present for approval the District's Accounts Payable for the month of January 2019.
- B. Portfolio Summary/District Investments. The Board will review the Treasurer's Report on the District Investments as of January 2019.

**VI. COMMITTEE REPORT**

None

**VII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION**

None

**VIII. CONTINUING BUSINESS**

- A. Emergency Access Roads. Directors Hill and Stewart will report on the status of the Emergency Access Roads.
- B. Fire Station Site. The Fire Station Site subcommittee will update Board on the status of meeting with Fire Chief Jeff Hahn and City officials.
- C. District Fire Inspector's Report. Fire Inspector Mike McFadden will provide a status of activities in January in addition to planned activities for February.

- D. Fire Marshalls Report. Deputy Fire Chief Ned Vander Pol will present for the Board's review a list of pending and approved projects for properties located within the District.
- E. Fire Department Performance Report. Fire Chief Jeff Hahn will report on performance by the City of Vista's Fire Department during December 2018.
- F. Fire Chief's Update. Fire Chief Jeff Hahn will report on other matters of interest to the Department and the District.
- G. Household Hazardous Waste Program. Director Elliott will update Board on feasibility of HHWP for District Residents.

## **IX. NEW BUSINESS**

- A. Use of Fire Mitigation Fees. Deputy Fire Chief Ned VanderPol will report on current status, balance and permitted uses of Fire Mitigation Fees.
- B. Consideration and Potential Adoption of a Records Retention Policy. President Miller will present to the Board.
- C. Discussion of District Priorities and Directors' areas of interest for subcommittees.

## **X. DIRECTORS' ANNOUNCEMENTS & WRITTEN COMMUNICATIONS**

### **XI. CLOSED SESSION**

Conference with Legal Counsel to Discuss Potential Exposure to Litigation; Cal Gov't Code Section 54956.9 – 1 item

### **XII. MOTION FOR ADJOURNMENT**

**Copy of the Agenda and the Board Package of Meeting Materials Are Available at the Office of the Clerk of the Board**

955 Vale Terrace Drive, Ste. A, Vista, CA 92084  
760-758-3815 [www.vistafireprotectiondistrict.com](http://www.vistafireprotectiondistrict.com)