

**VISTA FIRE PROTECTION DISTRICT
MINUTES
Wednesday, December 9, 2020 6:00 P.M.**

The regularly scheduled monthly meeting of the Board of Directors of the Vista Fire Protection District was called to order virtually through an audio visual remote conferencing platform made available to the public, by the presiding President, Read Miller, at 6:00 P.M.

I. ROLL CALL

Directors Present: Mr. Read Miller, President
Mr. Robert Fougner, Vice President
Mr. James Elliott, Director
Mr. Jerry Hill, Director
Mr. Daniel Gomez (Director Elect)
Mr. John Ploetz (Director Elect)

Directors Absent: Wallace Stewart

Staff Present: Chief, Ned Vander Pol, Board Clerk, Christie Ross, Legal Counsel,
Fred Pfister, Esq.

II. APPROVAL OF THIS MEETING'S AGENDA

On motion made by Director Elliot duly seconded by Director Fougner, the Directors present unanimously approved the agenda.

III. OPEN DISCUSSION WITH THE BOARD

None

IV. APPROVAL OF THE MINUTES

On a motion made by Director Elliott and duly seconded by Director Hill, the Minutes for the meeting held November 18, 2020, were approved by the Directors present.

V. OFFICERS' REPORTS

- A. Accounts Payable. The Board reviewed the report of the District's Accounts Payable for the month ending November 2020. On motion made by Director Fougner, and duly seconded by Director Elliott, the Directors approved the payments as listed in the amount of \$213,837.54 for the month of November

VI. NEW BUSINESS

- A. Installation of New Board Members. The newly elected members to the Board of Directors for the Vista Protection Fire District, Messrs. Gomez and Ploetz, as well as Director Fougner reaffirmed their oath of office and commenced serving their

2020-2024 term. Chief Vander Pol and Director Elliott also expressed their appreciation for Director Hill's past service.

- B. Election of New Officers. The Board elected new officers. Director Miller nominated Director Fougner as President. On a motion made by Director Elliott and duly seconded by Director Gomez, the Board unanimously approved Director Fougner's appointment as President for the 2020-2022 term. As his first act, President Fougner thanked Director Miller for his many years of service as President.

Director Fougner nominated Director Elliott as Vice President. On a motion made by Director Fougner and duly seconded by Director Miller, the Board unanimously approved Director Elliott's appointment as Vice President for the 2020-2022 term.

The Board discussed the reappointment of Jeff Golden as Treasurer. On a motion made by Director Elliott and duly seconded by Director Miller, the Board unanimously approved Mr. Golden's reappointment as Treasurer.

- C. Resolution of Fire Mitigation Fees. The Board was presented with the first reading of the Resolution for Fire Mitigation Fees for calendar years 2020 and the Resolution for Fire Mitigation Fees for 2021. On a motion made by Director Elliott and duly seconded by Director Gomez, the Directors unanimously approved the Resolutions, subject to some edits proposed by President Fougner to the District's capital budgets. The Resolutions will be brought back for a second reading at the Board's regularly scheduled meeting in January.
- D. Temporary Subcommittee and Director Assignments. Directors discussed and implemented formation of two temporary subcommittees and individual Director assignments.

The first temporary subcommittee will study and make recommendations for fuel modification within the District. On a motion made by Director Fougner and duly seconded by Director Miller, Directors Ploetz and Miller will work with the Fire Chief and Fire Inspector to identify the most dangerous areas in the District and present recommendations to mitigate their fire risk.

The second temporary subcommittee will study and make recommendations for improving response times within the District. On a motion made by Director Fougner and duly seconded by Director Ploetz, Director Gomez and Director Miller will consult the Fire Chief to determine the feasibility of improving response times within the District.

Director Ploetz agreed to make recommendations on facilities, principally the District's emergency access roads, Director Elliott will continue to coordinate financial issues with the District's Treasurer and make recommendations with respect to the District's investments, and Director Fougner will coordinate legal affairs with the District's counsel as well as the customary administrative duties of President.

VII. DIRECTORS' ANNOUNCEMENTS & WRITTEN COMMUNICATIONS

Directors' were invited to make announcements and share written communications. All of the Directors expressed their thanks and appreciation to Director Hill for his ten years of service and invaluable contributions to the District's projects.

VIII. MOTION FOR ADJOURNMENT

On a motion made by Director Miller, the meeting was adjourned at 7:54 PM.

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

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