

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

Wednesday, September 9, 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

BOARD VACANCY – DIVISION B

1. Interview – Board of Director Vacancy

Consideration of application(s), interview(s), and appointment to the vacant position to the Board of Directors appointment to fill Division B Board of Directors vacancy.

The interview schedule for the vacant board position is as follows:

a. Jose Torre-Bueno

ACTION REQUESTED: **Motion to Appoint**

2. Oath of Allegiance –Appointed Board Member

Administration of the *Oath of Allegiance*. A Notary Public will administer the Oath.

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.

MOTION WAIVING READING IN FULL OF ALL RESOLUTIONS/ORDINANCES

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 regular meeting August 12, 2026

2. Payroll Register

- a. **Approve** Payroll paid on September 4, 2026 \$6,250.00
b. **Approve** Payroll Taxes paid on paid on September 4, 2026 \$478.13
\$6,728.13

3. Accounts Payable

- a. **Approve** Accounts Payable Check 4453 through 4462 to be paid Sep 9, 2026 \$123,610.00
b. Auto withdrawal(s) paid on August 11 – September 4, 2026 \$1,057.18
\$124,667.18

4. Receive and File – Information

- a. Monthly Reports
i) Fire Chief
ii) Fire Marshal
iii) Workforce Program Superintendent
iv) Hydrant Maintenance Annual Report
v) Effective Response Force Report – Jul 26
vi) Southern Operations Seasonal Weather Outlook – September – December 2026
vii) Administrative Manager’s Report
viii) CSDA Annual Conference Summary – Director Ploetz
ix) Correspondence
(1) None

PUBLIC HEARING(S)

1. Final Budget Fiscal Year 2026/27

To call for any taxpayer to appear and be heard regarding the increase, decrease or omission of any budget item, or for the inclusion of additional items prior to adoption by the Board of Directors
ACTION REQUESTED: [A call for public comment \(oral or written\)](#)

DISTRICT BUSINESS

1. Resolution No. 2026-11

To discuss and/or adopt Resolution No. 2026-11 – *entitled* a Resolution of the Board of Directors of the Vista Fire Protection District Establishing Committed and/or Constrained Fund Balances for FY24. [Staff report 26-19](#)

ACTION REQUESTED: **Adopt**

2. Final Budget FY2026/27

To discuss and review the Final Budget for Fiscal Year 2026/27. [Staff report 26-20](#)

a. Resolution No. 2026-12

To discuss and/or approve Resolution No. 2026-12 *entitled* A Resolution of the Board of Directors of the Vista Fire Protection District Adopting a Final Budget for Fiscal Year 2026/27.

ACTION REQUESTED: **Adopt**

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

CERTIFICATION OF POSTING

I, Karlana Rannals, Board Clerk for Vista Fire Protection District, certify that on September 4, 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).



Karlana Rannals
Board Clerk