

**VISTA FIRE PROTECTION DISTRICT
AGENDA
Wednesday, September 13, 2017, 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, on:

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 August 9, 2017.

V. OFFICERS' REPORTS

- A. Invoice from Save Elevado Road Association. Director Fougner will present to the Board for approval.
- B. Accounts Payable. The Clerk of the Board will present for approval the District's Accounts Payable for the month of August 2017.
- C. Portfolio Summary/District Investments. The Board will review the District Investments report on the status as of August 31, 2017.
- D. Management Report. The Treasurer will present to the Board the Management Report ending June 30, 2017.
- E. 2016 Audit Review. The Treasurer will present to the Board for approval the 2016 Audit ending June 30, 2016.
- F. 2017- 2018 Budget. The Treasurer will present to the Board the proposed 2017-2018 Budget for approval.

VI COMMITTEE REPORT

None

VII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION

None

VIII. OLD BUSINESS

- A. Standards of Coverage. Deputy Fire Chief Ned Vander Pol will present to Board findings of further review of Standards of Coverage.

IX. CONTINUING BUSINESS

- A. Emergency Access Roads. Vice President Miller and Director Hill will provide update on status of road maintenance.
- B. District Fire Inspector's Report. Fire Inspector Mike McFadden will provide a status of activities in August and planned activities for September.
- C. 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.
- D. Fire Department Performance Report. Fire Chief Jeff Hahn will report on performance by the City of Vista's Fire Department during July 2017.
- E. General Liability Insurance Renewal
- F. Future Fire Station Update. Vice President Miller, Director Hill and Fire Chief Hahn will update the Board on the latest progress for a future Fire Station Site.

X. NEW BUSINESS

- A. Fire Inspectors Service Contract
- B. General Liability Insurance Renewal

XI. DIRECTORS' ANNOUNCEMENTS & WRITTEN COMMUNICATIONS

XII. CLOSED SESSION

None

XIII. 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

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