

**VISTA FIRE PROTECTION DISTRICT  
AGENDA**

**Wednesday, April 8, 2020 6:00 P.M.**

The rescheduled monthly meeting of the Board of Directors of the Vista Fire Protection District shall be held virtually and may be joined by logging onto to following platform:

<https://zoom.us/j/677162979>

You may also choose to call in by dialing **(301) 715-8592** and using the meeting identification number: **677-162-979** (For convenience, the platform will be hosted and may be joined up to 10 minutes prior to the scheduled start time.)

**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 rescheduled meeting held on March 27, 2020.

**V. OFFICERS' REPORTS**

- A. Accounts Payable. The Secretary of the Board will present for approval the District's Accounts Payable for the month of March 2020.
- B. Portfolio Summary/District Investments. The Board will review the Treasurer's Report on the District Investments as of March 2020.
- C. Facility Replacement Fund/Fire Mitigation Fund. The Board will review information provided by the Treasure regarding the Facility Replacement fund, as well as the Fire Mitigation Fund.

**VI. COMMITTEE REPORTS**

None

**VII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION**

None

## **VIII. CONTINUING BUSINESS**

- A. Emergency Access Roads. Director Hill will provide an update on the road repair contract including recommendations for additional work.
- B. District Fire Inspector's Report. Fire Inspector Jeremy Nichols will provide a status of activities in February and March in addition to planned activities for April, and conditions limiting the usability of District Access Roads.
- C. Fire Marshalls Report. Deputy Fire Chief Craig Usher 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 Ned Vander Pol will report on performance by the City of Vista's Fire Department during February and March 2020.
- E. Fire Chief's Update. Fire Chief Ned Vander Pol will report on other matters of interest to the Department and the District.

## **IX. NEW BUSINESS**

- A. Board Clerk Maintaining District Website Content. Board will discuss the assignment of the responsibility for posting and updating the District's website content to the Clerk, in addition to the authorization of a one-time payment for training of \$300.

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

Directors are invited to make announcements and share written communications.

## **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)