



SCHELL-VISTA FIRE PROTECTION DISTRICT

22950 BROADWAY, SONOMA, CA 95476

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MEETING AGENDA

Schell-Vista Fire Protection District

Board of Directors Regular Meeting

(This agenda is posted in accordance with the Ralph M. Brown Act, California Government Code Section 54950)

Date: April 5, 2017
Time: 7:00 PM
Location: 22950 Broadway - Station #1

1. CALL TO ORDER / ROLL CALL

2. PUBLIC COMMENT PERIOD

(At this time, members of the public may comment on any item not appearing on the agenda. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for consideration by the Board of Directors)

3. CONSENT CALENDAR

- a. Approval of minutes from the March 1, 2017 meeting- **Action**
- b. Review of the April Financial Report. **Action**

4. CHIEFS' REPORT

- a. Department Issues
- b. Department Activities
- c. New Employee Update

5. OLD BUSINESS

- a. Facilities Committee (Petersen)
- b. Budget Committee (Kruljac)
- c. Legislative Committee (Stober)
- d. Outreach Committee (Finn)
- e. Follow up Ethics & Sexual Harassment Training. Scheduling for anyone who missed county training.
- f. Follow up on return of form 700's.

6. NEW BUSINESS

- a. Annexation
- b. Board Meetings-Discussion (Frequency & Time)
- c. 75 Year Celebration for District
- d. Consolidation of District Elections with the Statewide General Elections
- e. Request for Recognition of the Schell Visa Fire District Firefighters Association
- f. Polenta Feed

7. CLOSED SESSION (Personnel Review)

(Prior to holding any closed session, the Board of Directors shall disclose, in an open meeting, the item or items to be discussed in closed session. The disclosure may take the form of a reference to the item or items as they are listed by)

8. ANOUNCEMENTS / GOOD of the ORDER

9. ADJOURNMENT.

Next scheduled meeting is May 3, 2017

If applicable, Board meeting documents are available to review prior to the meeting at the SVFPD, Station 1, 22950 Broadway, Sonoma Ca. 95476. Please call (707) 287-2272 for an appointment.

Board of Directors: Bob Kruljac, Ernie Loveless, Hal Stober, Ken Finn and Joe Petersen
Fire Chief; Ray Mulas
Assistant Chief: Mike Mulas