

SCHELL-VISTA FIRE PROTECTION DISTRICT



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MEETING AGENDA

Schell-Vista Fire Protection District Board of Directors Regular Meeting

Date: December 5, 2018

Time: 7:00 PM

Location: 22950 Broadway - Station #1

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

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 November 7, 2018 meeting- **Action**
- b. Review of the December 2018 Financial Report- **Action**

4. CHIEFS' REPORT

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

5. COMMITTEE REPORTS/BUSINESS

- a. Facilities Committee (Petersen)
- b. Budget Committee (Kruljac)
- c. Legislative Committee (Stober)
- d. Outreach Committee (Finn)

6. NEW BUSINESS

- a. Tax Measure Committee Report
- b. Fuel tank update
- c. Interest Rate for District Monies

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

7. NEW BUSINESS (Continued)

- d. Election of Officers
 - Chair
 - Vice Chair
 - Treasurer
- e. Strategic planning for the future.

8. CLOSED SESSION

Closed Session pursuant to Government Code §54957.6 for Public Labor Negotiation and Government Code §54957.6(a) for Public Employee Benefit Negotiation - Board Action/Public Comment/Motion/BOD Vote

9. ANNOUNCEMENTS/GOOD of the ORDER

10. ADJOURNMENT

Next scheduled meeting is January 2, 2019.

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