

SCHELL-VISTA FIRE PROTECTION DISTRICT

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MEETING AGENDA

Schell-Vista Fire Protection District Board of Directors Regular Meeting

Date: Wednesday, February 6, 2019

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 AND ESTABLISHMENT OF A QUORUM

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. AGENDA ADJUSTMENTS AND CONSENT

4. CONSENT CALENDAR

- a. Approval of minutes from the Jan 2, 2019 meeting- **Action**
- b. Approval of the minutes from the Jan 21, 2019 meeting- **Action**
- c. Review of the February 2019 Financial Report- **Action**

5. CHIEFS' REPORT

Chief Ray Mulas will report on District operations and activities

6. COMMITTEE REPORTS/BUSINESS (Directors to report on Committee activities)

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

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

- a. Tax Measure Discussion-Resolution
- b. Firefighter's Memorandum of Understanding (MOUs) Final review and approval.
- c. Form 700s

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 March 6, 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