



# SCHELL-VISTA FIRE PROTECTION DISTRICT

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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: July 2, 2014

Time: 7:00PM

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 June 4, 2014 meeting – **Action**
- b. Financial reports – **Action**

#### 4. CHIEFS' REPORT

- a. Department Issues
- b. Department activities

#### 5. OLD BUSINESS

- a. District Annexation ( Kruljac / Loveless)
- b. Facilities Committee (Petersen / Weber)
- c. Budget Committee ( Weber / Kruljac)
- d. Legislative Committee (Kruljac)
- e. Outreach Committee (McLean)
- f. Policy and Procedure Committee (Loveless)
- g. PHEMS Contract (Loveless)
- h. Financial Structure Change (Stacie / Robin)

#### 6. NEW BUSINESS

- a. FY 2014-2015 Budget
- b. PERS Retirement System
- c. Federal Excess

#### 7. CLOSED SESSION

(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

#### 9. ADJOURNMENT.

Next meeting scheduled for August 6, 2014

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.