



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 5, 2017
Time: 7:00 PM (Prior to Meeting at 6:30 Badge Pinning and Oath of Office for Sean Witherell)
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 7, 2017 meeting- **Action**
- b. Review of the July 2017 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. Annexation
- b. Board of Directors' Policy -**Action**
- c. Update on negotiations with Career Fire Fighters
- d. July 16, 2017 Chicken BBQ Update.
- e. CalPERS Employer Contribution rates for 17-18 Fiscal year and Unfunded Accrued Liability Payments.-**Action**
- f. New Staffing Report (Assistant Chief Mulas)

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. ADJOURMENT

Next scheduled meeting is August 2, 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