

SCHELL- VISTA FIRE PROTECTION DISTRICT

22950 BROADWAY, SONOMA, CA 95476
(707) 938 -2633 FAX (707) 935 -9681
email: SVFPD@vom.com



Website: [www.http//schellvistafire.com](http://schellvistafire.com)

MEETING AGENDA

Schell-Vista Fire Protection District Board of Directors Regular Meeting

Date: November 7, 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 September 5, 2018 meeting- **Action**
- b. Review of the October 2018 Financial Report- **Action**
Review of the November 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)
 1. Review changes proposed by Chief Mulas for Expense Categories 50040 Volunteer Stipend Pay, 50050 Fire Call & Drills, and 60910 Dispatch Services.
- 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

6. NEW BUSINESS

- a. Tax Measure Committee Report
- b. Fuel tank update
- c. Board of Director's email addresses to be used on Website (Robin)
- d. Interest Rate for monies left in County (Robin)
- e. Requisition for Grant (Captain Gardner)
- f. Christmas Party Date

7. 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

8. ANNOUNCEMENTS/GOOD of the ORDER

9. ADJOURNMENT

Next scheduled meeting is December 5, 2018

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