



Schell Vista Fire Protection District

22950 Broadway Sonoma, Ca. 95476

Ph. (707) 938-2633 / Fax. (707) 935-9681

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MEETING AGENDA

Schell-Vista Fire Protection District Board of Directors Regular Meeting

Date: Wednesday, August 3, 2022

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 July 6, 2022, meeting- **Discussion and Action**
- b. Review of the August Accountant's Report- **Discussion and 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 (Loveless)

7. NEW BUSINESS AND CONTINUE UNFINISHED BUSINESS

- a. Ordinance No 2022-08-02
 1. Public Hearing for Consideration and Determination of the Renewal of the Measure X, District Ordinance 2018/0801OR Special Tax / Levy for an additional 4 Years and Determination of the Special Tax to be Levied on Each Parcel of Real Property in the District.



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2. RESOLUTION 2022-08-02, AFTER PUBLIC HEARING, CALLING FOR A SPECIAL ELECTION ON TUESDAY, NOVEMBER 8, 2022, ON AN ORDINANCE AUTHORIZING THE DISTRICT TO RENEW THE SPECIAL TAX TO ASSIST THE DISTRICT IN MEETING THE CURRENT AND FUTURE COSTS OF CONTINUING TO PROVIDE AUTHORIZED FIRE AND EMERGENCY SERVICES. **Introduction, Discussion, and Action**

b. Upcoming Election of Board Members **Discussion and Action**

1. Resolution 2022-002, Request for Consolidation of the Election of Board Members with the November 8, 2022, General Election.
2. Notice of Offices to be Filled and Statement of Responsibility for Statements of Qualifications.
3. Notice of District Boundaries/Statement in Lieu of Map

c. Strategic Planning-Continuing Discussion

d. Prop 4 Appropriations Limit- **Discussion and Action**

e. Board of Directors Changes

- Resignation of Joe Petersen

f. Calendar Review (Robin)

-Review SVFPD Ordinance No 2018/2019-01 Tax Measure Steps for 2022/2023 tax year.
January -Determine the Preliminary Tax Rate
February-Request the Parcel Report from the county using the preliminary rate
March-Notice of Public Hearing
April-Conduct Public Hearing
May-Allow time for property owner appeals of the tax levy
June-Approval of the District Preliminary Budget
Nov-2022 Parcel Tax measure on General Election Ballot

June/July- At the end of the Fiscal year, The District "shall cause a report to be prepared and filed with the Board of Directors containing information regarding the amount of special tax revenue collected and expended as well as the status of projects funded with proceeds of the special tax" (Ord. Section VII)

July-Approval of the District Tax Roll and Appropriations Limit

August-Tax Roll and Appropriations Limit Resolution sent to the County.

2022- FY 2022-2023 final year of current parcel tax; therefore, renewal should be on Nov 2022 general election ballot. Following are key dates:

Fri., Aug. 12, 2022 (88 days before Election Day): Governing bodies must file a measure in the ROV office so that it appears on the Nov. 2022 Election ballot

• **Mon., Aug. 15, 2022 (85 days before Election Day): Measure letters assigned by ROV office**

• **Wed., Aug. 17, 2022 (83 days before Election Day): Last day to amend or withdraw a measure**

• **Fri., Aug. 19, 2022 (81 days before Election Day): Arguments are due**

• **Fri., Aug. 19, 2022 (81 days before Election Day): County Counsel must provide ROV office with impartial analyses of ballot measures**

• **Fri., Aug. 26, 2022 (74 days before Election Day): Rebuttals are due (only if opposing arguments have already been filed)**



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-Calendar Review General Business

April-Set up Budget Committee meeting to prepare preliminary budget for June meeting.

June-Preliminary Budget review and approval.

July 15-August 9 Board Members file for re-election with the Registrar of Voters.

(2022- Joe Petersen and Bob Kruljac term end 12/2022)

2024- Ken Finn, Ernie Loveless, and Hal Stober term end 12/2024)

September-Final Budget review and approval.

Nov-Nomination of Officers of the Board

Dec-Election of Officers of the Board for January 1 start date. (Every 2 Years. Next election 2023)

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

- Replacement of New Board Member

9. ANNOUNCEMENTS/GOOD of the ORDER

10. ADJOURNMENT

Next scheduled meeting is September 7, 2022.

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) 938-2633 for an appointment .