



Schell Vista Fire Protection District

22950 Broadway Sonoma, Ca. 95476

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SPECIAL MEETING AGENDA Schell-Vista Fire Protection District Board of Directors

Date: Thursday, November 10, 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. NEW BUSINESS

- a. Election
 - Board of Directors- **Results and Discussion**
 - Ordinance No 2022-08-02 (Measure O)-**Results, Discussion, and Action**
- b. Consideration of Special Election in March of 2023
- c. Consideration of setting Special Meeting date to finalize resolution and ordinance for Special Election

4. ADJOURNMENT

Next scheduled regular meeting - December 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.