



Schell Vista Fire Protection District

22950 Broadway Sonoma, Ca. 95476

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

Date: Thursday, November 10, 2022

Time: 7:00 PM

Location: 22950 Broadway-Station #1

1. CALL TO ORDER / ROLL CALL AND ESTABLISHMENT OF A QUORUM

Director Stober called the meeting to order at 7:00 PM. Directors Bob Kruljac, Hal Stober Ken Finn, and Mindy Neves were present. A quorum was met. Also present were Chief Ray Mulas, Captains Matt Garner and John Bragg, Engineer Kevin Plume, and Fire Fighters Mickey Breen and Humberto Botello, District Account Stacie McCambridge, and Clerk of the Board Robin Woods. Guest Attorney Bill Adams was also present.

Director Ernie Loveless was absent.

2. PUBLIC COMMENT PERIOD

There were no public comments.

3. NEW BUSINESS

a. Election

-Board of Directors- **Results and Discussion**

Directors Kruljac and Neves were re-elected for another term.

-Ordinance No 2022-08-02 (Measure O)-**Results, Discussion, and Action**

Measure O passed with a 75% yes vote. Currently the District has 2 measures, O and X. Measure O goes into effect January 1. Measure O is 4 years and expires. Measure X is continual with every 4 years approving the Appropriations Limits.

b. Consideration of Special Election in March of 2023

The Board discussed the options of continuing with Measure X and not collection on Measure O and the need to pass the Appropriations Limits Ordinance to continue to spend the monies collected under Measure X after December 31, 2022.

The Board agreed to proceed with adding an Ordinance on the ballot on March 7, 2023, increasing the District's Appropriations Limit for the 4 years. Director Finn made the motion to add an ordinance ratifying the appropriations limits of Measure X. Director Neves seconded the Motion. Director Stober opened the floor for public comments and questions.



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Let the record report that there were none. Director Stober conducted the vote and the motion passed with the following vote:

Ayes – 4 Noes – 0 Absent – 1

The Board Discussed legal counsel to work with the District through the process.

Director Kruljac made a motion to hire Attorney Bill Adams to work with the District through the special election process. Director Neves second the motion. Director Stober opened the floor for public comments and questions. Let the record report that there were none. Director Stober conducted the vote and the motion passed with the following vote:

Ayes – 4 Noes – 0 Absent - 1

c. Consideration of setting Special Meeting date to finalize resolution and ordinance for Special Election.

Director Neves made the motion to move the December Board Meeting to Monday, December 5, 2022. Director Kruljac seconded the motion. Director Stober opened the floor to public discussion and questions. There were none. The motion passed with the following vote:

Ayes – 4 Noes – 0 Absent - 1

4. ADJOURNMENT

Director Kruljac made a motion to Adjourn the meeting at 8:18 PM. Director Neves seconded the motion. The motion passed and the meeting was adjourned

Next scheduled meeting – December 5, 2022.

If applicable, Board meeting documents are available for review at the SVFPD, Station 1, 22950 Broadway, Sonoma Ca. 95476. Please call (707) 938-2633 for an appointment.