



# Schell Vista Fire Protection District

22950 Broadway Sonoma, Ca. 95476

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## MEETING AGENDA

### Schell-Vista Fire Protection District Board of Directors Regular Meeting

Date: Wednesday, February 1, 2023

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 January 4, 2023, meeting- **Discussion and Action**
- b. Review of the February's 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. Committee Set up, Organization, and guidelines
- b. Reports:
  1. Facilities Committee (Neves)
  2. Budget Committee (Kruljac)
  3. Legislative Committee (Finn)
  4. Outreach Committee (Stober)

7. NEW BUSINESS AND CONTINUE UNFINISHED BUSINESS

- a. On Air LLC- Contract - **Discussion and Action**
- b. Legal Counsel Contract for the District- **Discussion and Action**
- c. Legal Counsel Attendance at Board Meetings. Review in contract. - **Discussion**
- d. Form 700 Status
- e. Strategic Planning-Continuing Discussion



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- f. Ordinance 2023-01, Measure A Committee Update
- g. Tax Measure Ordinance- **Discussion and Action**
  - 1. Review preliminary Levy amount to be used in requesting the Parcel Report from the County for FY 2023-2024.
- i. Calendar Review (Robin)

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

July-Approval of the District Tax Roll and Appropriations Limit

July/August- 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)

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

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

August-Budget Committee meet to prepare final budget for Board approval in September.

September-Final Budget review and approval.

Nov-Nomination of Officers of the Board (Every 2 years. Next election 2023)

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, Labor Negotiations. Firefighter MOU review for future contract.

## 9. ANNOUNCEMENTS/GOOD of the ORDER

## 10. ADJOURNMENT

Next scheduled meeting March 1, 2023

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 .