



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 Regular Meeting

Date: Tuesday, December 23, 2025

Time: 6:00 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 AND CONTINUE UNFINISHED BUSINESS

a. New Director, Bill Steach, Oath of Office **Discussion and Action**

4. CLOSED SESSION

Conference with Board Labor Negotiators (Government Code section 54957.6)

Agency designated representatives: Robert Kruljac and Ken regarding Represented Employees: IAFF

Local 1401, Sonoma County Professional Firefighters

5. CLOSED SESSION REPORT LABOR NEGOTIATIONS- **Discussion and Possible Action**

6. ADJOURNMENT

Next scheduled meeting is January 7, 2026

If applicable, Board meeting documents are available to review prior to the meeting on the District Website, www.schellvistafire.org or at the SVFPD, Station 1, 22950 Broadway, Sonoma Ca. 95476. Please call (707) 938-2633 for an appointment

CERTIFICATE OF APPOINTMENT AND OATH OF OFFICE DISTRICT DIRECTOR

THIS CERTIFIES that at a special meeting held on the 23rd day of December, 2025,
the Schell-Vista Fire District appointed Bill Steach to hold
the office of District Director of the above named district until the next regularly scheduled election.

OATH OF OFFICE

STATE OF CALIFORNIA)
COUNTY OF SONOMA)

I, Bill Steach, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion, and that I will well and faithfully discharge the duties upon which I am about to enter.

(Candidate's Signature)

Subscribed and sworn to before me this 23rd day of December, 2025

(Name of Person Administering Oath)

Ken Finn/President of the Board

(Office or Title)