



SCHELL-VISTA FIRE PROTECTION DISTRICT

22950 BROADWAY, SONOMA, CA 95476

(707) 938-2633 FAX (707) 935-9681

email: SVFPD@vom.com

Website: [www.http//schellvistafire.com](http://schellvistafire.com)



MEETING AGENDA

Schell-Vista Fire Protection District Board of Directors Regular Meeting

(This agenda is posted in accordance with the Ralph M. Brown Act, California Government Code Section 54950)

Date: November 4, 2015

Time: 7:00 PM

Location: 22950 Broadway - Station #1

1. CALL TO ORDER / ROLL CALL

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. CONSENT CALENDAR

- a. Approval of minutes from the October 7, 2015 meetings – **Action**
- b. Financial reports – **Action**

4. CHIEFS' REPORT

- a. Department Issues
- b. Department activities

5. OLD BUSINESS

- a. Facilities Committee (Petersen)
- b. Budget Committee (Kruljac)
- c. Legislative Committee (Stober)
- d. Outreach Committee (Finn)
- e. Policy and Procedure Committee (Loveless)
- f. SCFDA Proposal update (Loveless)
- g. SCERA Retirement Application (Loveless)

6. NEW BUSINESS

- a. Staffing Proposal (Committee)
- b. Personal Contract / Stipend - Jim Galli (Loveless)
- c. Employee 401 account (Stober)
- d. LAFCO Representative Position (Loveless)

7. CLOSED SESSION (Personnel Review)

(Prior to holding any closed session, the Board of Directors shall disclose, in an open meeting, the item or items to be discussed in closed session. The disclosure may take the form of a reference to the item or items as they are listed by)

8. ANOUNCEMENTS / GOOD of the ORDER

9. ADJOURNMENT.

Next meeting scheduled for December 2, 2015

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) 287-2272 for an appointment.