



# SCHELL-VISTA FIRE PROTECTION DISTRICT

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## MEETING MINUTES

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

Date: April 13, 2016  
Time: 7:00 PM  
Location: 22950 Broadway - Station #1

#### 1. CALL TO ORDER / ROLL CALL

Director Kruljac called the meeting to order at 7:00. Directors Ernie Loveless, Joe Petersen, Bob Kruljac, Ken Finn, and Hal Stober were present. A quorum was met. District Account Robin Woods was also present

#### 2. PUBLIC COMMENT PERIOD

There were no public comments.

#### 3. CLOSED SESSION (Personnel Review)

Director Kruljac called for a closed session at 7:15PM to discuss Labor Negotiations. Director Finn made the motion to enter into closed session. Director Stober seconded the motion. By unanimous vote, the Board entered into closed session.

#### 4. RETURN TO OPEN SESSION

At 8:55 Director Kruljac called the meeting back into open session. He reported that no decisions were reached and Labor negotiations would continue to future meetings.

#### 5. ANOUNCEMENTS / GOOD of the ORDER

There were no announcements.

#### 6. ADJOURNMENT.

Director Finn made the motion to adjourn at 9PM. Director Stober seconded the motion. The motion passed and the meeting was adjourned

Next meeting scheduled meeting May 4, 2016.