



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: February 1, 2017

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 December 7, 2016 meeting- **Action**
- b. Review of the January Financial Report. **Action**

4. CHIEFS' REPORT

- a. Department Issues
- b. Department activities
- c. Update on New Duty Format

5. OLD BUSINESS

- a. Facilities Committee (Petersen)
- b. Budget Committee (Kruljac)
- c. Legislative Committee (Stober)
- d. Outreach Committee (Finn)

6. NEW BUSINESS

- a. Annexation
- b. 2017 Goals (Review)
 1. Annexation
 2. Staffing
 3. Fire Prevention Contract
 4. Area Survey
 5. Financial Needs
- c. Job Descriptions (Responsibilities per Board Member Assignments)
- d. Ethics & Sexual Harassment Training Date and Time
6. Income
7. Chief's Annual Report and Assessment
8. District information Sheet and Fire Protection Brochure for Distribution

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 scheduled meeting is March 1, 2017

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.