



# 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

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

Date: May 3, 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 April 5, 2017 meeting- **Action**
- b. Review of the May 2017 Financial Report. **Action**

#### 4. CHIEFS' REPORT

- a. Department Issues
- b. Department Activities
- c. New Employee Update

#### 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. By Laws
- c. 75 Year Celebration for District
- d. Consideration of Consolidation of District Elections in accordance with SB 415, "California Voter Participation Rights Act"

Possible actions include:

- a. Adoption of a resolution of the Board of Directors of the Schell Vista Fire Protection District requesting that the Board of Supervisors of the County of Sonoma authorize the consolidation of District elections with the statewide general elections in 2018
- b. Adoption of a resolution of the Board of Directors of the Schell Vista Fire Protection District adopting a plan to consolidate District elections with the statewide general elections in 2020.
- c. Adoption of a resolution of the board of directors of the Schell Vista Fire Protection District adopting a plan to consolidate District elections with the statewide general elections in 2022.
- e. Review request for Recognition of the Schell Visa Fire District Firefighters Association

#### 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 June 7, 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.

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Board of Directors: Bob Kruljac, Ernie Loveless, Hal Stober, Ken Finn and Joe Petersen  
Fire Chief: Ray Mulas  
Assistant Chief: Mike Mulas