



# SCHELL-VISTA FIRE PROTECTION DISTRICT

22950 BROADWAY, SONOMA, CA 95476

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

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



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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: November 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 October 4, 2017 meeting- **Action**
- b. Review of the November 2017 Financial Report. **Action**

### 4. CHIEFS' REPORT

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

### 5. COMMITTEE REPORTS/BUSINESS

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

### 6. NEW BUSINESS

- a. Annexation
- b. Review/approval of MOU regarding Employee agreement.-**Action**

### 7. CLOSED SESSION

Closed Session pursuant to Government Code §54957.6 for Public Labor Negotiation and Government Code §54957.6(a) for Public Employee Benefit Negotiation - Board Action/Public Comment/Motion/BOD Vote

### 8. ANOUNCEMENTS / GOOD of the ORDER

### 9. ADJOURMENT

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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



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Next scheduled meeting is December 6, 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.