



# SCHELL-VISTA FIRE PROTECTION DISTRICT

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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: February 7, 2018

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 January 3, 2018 meeting- **Action**
- b. Review of the January 2018 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)
- e. ADHOC Committee

#### 6. NEW BUSINESS

- a. Annexation
- b. Funding Committee report from SCI Consulting Group review-**Possible Action**
- c. Staff Report (Chief Mulas)

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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

