

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)

SPECIAL MEETING AGENDA **Schell-Vista Fire Protection District** **Board of Directors Regular Meeting**

Date: Monday, January 21, 2019

Time: 7:00 PM

Location: 22950 Broadway - Station #1

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

1. CALL TO ORDER / ROLL CALL AND ESTABLISHMENT OF A QUORUM
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. AGENDA ADJUSTMENTS AND CONSENT
4. NEW BUSINESS
 - a. Administrative Contracts Review and Approval
 - b. Firefighter's Memorandum of Understanding (MOUs) Review and Approval
 - c. Tax Measure Review and Planning
5. ANNOUNCEMENTS/GOOD of the ORDER
6. ADJOURNMENT

Next scheduled meeting is February 6, 2019

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