



SCHELL-VISTA FIRE PROTECTION DISTRICT

22950 BROADWAY, SONOMA, CA 95476

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

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

Date: Monday, November 4, 2019

(This is a change from our normal day, Wednesday, due to conflicting schedules.)

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. CONSENT CALENDAR

- a. Approval of minutes from the October 2, 2019 meeting- **Discussion and Action**
- b. Review of the November 2019 Financial Report- **Discussion and Action**

5. CHIEFS' REPORT

Chief Ray Mulas will report on District operations and activities

6. COMMITTEE REPORTS/BUSINESS (Directors to report on Committee activities)

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



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7. NEW BUSINESS

- a. Resolution 2019-11-01, ESTABLISHING THE FISCAL YEAR 2019-2020 APPROPRIATIONS LIMIT FOR THE DISTRICT. Introduction and adoption - **Discussion and Action**
- b. Zone III Master Planning Update
 1. Update on MSR and Status of Zone Consolidation Project.
- c. Calendar Review (Robin)
 1. Possible Nominations of Board officers for a December Election.

8. 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

9. ANNOUNCEMENTS/GOOD of the ORDER

10. ADJOURNMENT

Next scheduled meeting is December 4, 2019

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) 938-2633 for an appointment