



# Schell Vista Fire Protection District

22950 Broadway Sonoma, Ca. 95476

Ph. (707) 938-2633 / Fax. (707) 935-9681

[www.schellvistafire.org](http://www.schellvistafire.org) / e-mail: [info@schellvistafire.org](mailto:info@schellvistafire.org)

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## MEETING AGENDA

### Schell-Vista Fire Protection District

### Board of Directors Regular Meeting

Date: Wednesday, December 8, 2021

Time: 7:00 PM

Location: Virtual Meeting

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

**ATTENTION:** This will be a virtual meeting of the Board of Directors pursuant to Executive Order N-29-20 issued by the Governor of the State of California. There will not be a public location for participating in this meeting, but any interested member of the public can participate telephonically by utilizing the dial-in information printed on this agenda. If any member of the public has a request for a reasonable modification or accommodation for accessing this meeting due to a disability, contact Robin Woods at [svfpd@schellvistafire.org](mailto:svfpd@schellvistafire.org)

#### Teleconference Information

Call in Line: (605) 313-5951

Access Code (Pin): 577537#

**Time: 7:00 p.m.**

For clarity of discussion, the Public is requested to MUTE except:

1. During Open Time for public expression item
2. Public comment period on agenda items.

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)



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## 3. AGENDA ADJUSTMENTS AND CONSENT

## 4. CONSENT CALENDAR

- a. Approval of minutes from the November 3, 2021, meeting- **Discussion and Action**
- b. Review of the December's Accountant's 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 (Loveless)

## 7. NEW BUSINESS AND CONTINUE UNFINISHED BUSINESS

- a. Computer and administrative workstation upgrades.
- b. Strategic Planning
- c. Update District FYE 2021 Audit
- d. Election of the officers of the Board for December election.

Nominated Officers are following:

Chair of the Board-Ernie Loveless

Vice Chair of the Board-Hal Stober

Treasurer of the Board-Bob Kruljac

- e. Calendar Review (Robin)

-Review SVFPD Ordinance No 2018/2019-01 Tax Measure Steps for 2022/2023 tax year.

January -Determine the Preliminary Tax Rate

February-Request the Parcel Report from the county using the preliminary rate

March-Notice of Public Hearing

April-Conduct Public Hearing

May-Allow time for property owner appeals of the tax levy

June-Approval of the District Preliminary Budget

June/July- At the end of the Fiscal year, The District "shall cause a report to be prepared and filed with the Board of Directors containing information regarding the amount of special tax revenue collected and expended as well as the status of projects funded with proceeds of the special tax" (Ord. Section VII)

July-Approval of the District Tax Roll and Appropriations Limit

August-Tax Roll and Appropriations Limit Resolution sent to the County.

-Calendar Review General Business

April-Set up Budget Committee meeting to prepare preliminary budget for June meeting.



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June-Preliminary Budget review and approval.

July 15-August 9 Board Members file for re-election with the Registrar of Voters.

September-Final Budget review and approval.

Nov-Nomination of Officers of the Board

Dec-Election of Officers of the Board for January 1 start date.

## 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 January 5, 2021

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 .