



# Schell Vista Fire Protection District

22950 Broadway Sonoma, Ca. 95476

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

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

Date: Wednesday, May 12, 2021

Time: 7:00 PM

Location: 22950 Broadway-Station#1

**(Please note that COVID 19 Protocols will be enforced.)**

(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 April 7, 2021 meeting- **Discussion and Action**
- b. Review of the May 2021 Accountants 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. Administrative Battalion Chief Position Proposal- **Discussion and Action**
- b. LAFCO member vacancies – **Vote**



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- c. State of California Governor's Office of Emergency Services Resolution OES ID 097-91025, Designation of Applicant's Agent Resolution for Non-State Agencies -  
**Discussion and Action**
- d. Review 1099 contract Administrative Staff possible transition to W-2 employees.
- e. County Agreement for Collection of Special Taxes, Fees and Assessments for the District. **Review, Discussion, and Action**
- f. Professional Firefighters Association Negotiations update.
- g. Calendar Review (Robin)

-Review SVFPD Ordinance No 2018/2019-01 Tax Measure Steps for 2021/2022 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 Distract Tax Roll and Appropriations Limit  
August-Tax Roll and Appropriations Limit sent to the County.

-Calendar Review General Business

April-Set up Budget Committee meeting to prepare preliminary budget for June meeting.  
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 June 2, 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 .