



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: Wednesday, February 5, 2020

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 January 8, 2020 meeting- **Discussion and Action**
- b. Review of the February 2020 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. Update regarding possible expanding the District Sphere of Influence to Lakeville.
- b. Update on the Sign for Station 1
- c. Approve the Fire Code as approved by the Sonoma County Board of Supervisors on December 31, 2019.



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- d. Legal Counsel contracts and review.
- e. Form 700's
- f. Measure G – Review and discussion.
- g. Fire Services Working Group Representative election.
- h. LAFCO representative election
- i. 2018/2019-01 Tax Measure
 - 1. Review and adopt Resolution 2020-02-01, approving the proposed tax rates to present to the County Auditor for preparing the preliminary Parcel Report.
- j. Calendar Review (Robin)
 - Review SVFPD Ordinance No 2018/2019-01 Tax Measure Steps for 2020.
 - 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
 - July-Approval of the Distract Tax Roll and Appropriations Limit
 - August-Tax Roll and Appropriations Limit sent to the County.

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 March 4, 2020.

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