



SCHELL-VISTA FIRE PROTECTION DISTRICT

22950 BROADWAY, SONOMA, CA 95476

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seconded

the motion. The motion passed, and the meeting was adjourned

The following were Tabled:

4. CONSENT CALENDAR
5. CHIEFS' REPORT
6. COMMITTEE REPORTS/BUSINESS (Directors to report on Committee activities)
7. NEW BUSINESS AND CONTINUE UNFINISHED BUSINESS
 - a. Sonoma Valley 4H presentation and discussion regarding the Pancake Breakfast.
 - c. Update regarding possible expanding the District Sphere of Influence to Lakeville.
 - d. Update on the Sign for Station 1
 - e. Legal Counsel contracts and review.
 - f. Measure G – Review and discussion.
 - g. LAFCO representative election
 - h. 2018/2019-01 Tax Measure
 1. Status of Preliminary Parcel Report from county
 2. Notice of Public Hearing
 - i. 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
9. ANNOUNCMTNTS/GOOD of the ORDER

Next scheduled March meeting to be determined by Board member availability.

April Board meeting will be held April 1, 2020

If applicable, Board meeting documents are available to review at the SVFPD, Station 1, 22950 Broadway, Sonoma Ca. 95476. Please call (707) 938-2633 for an appointment