



# 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, June 7, 2023  
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 May 3, 2023, meeting- **Discussion and Action**
- b. Review of the June 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. Reports:
  1. Facilities Committee (Neves)
  2. Budget Committee (Kruljac)
    - a. Review and Approval of the Revised FYE 2023 Budget **-Discussion and Action**
    - b. Review and Approval of the Preliminary FYE 2024 Budget- **Discussion and Action**
    - c. CalPERS 2023-2024 Employer Contribution rates. Required contribution for FY 2023-2024.
  3. Legislative Committee (Finn)
  4. Outreach Committee (Stober)

7. NEW BUSINESS AND CONTINUE UNFINISHED BUSINESS



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- a. Ordinance No 2018/2019-01 Tax Measure Update
  1. Update on Tax Roll True-Up and Possible Public Meeting in July
- b. Strategic Planning- Presentation, Discussion and Action.
- c. Fire Services Working Group Update-Continuing Discussion
- d. Napa County Fire Department Fire Services Contract
- e. Resolution 2023-003 CAL OES Fire & Rescue-Discussion and Action.
- f. Resolution 2023-004 2023 Appropriations Limit for District- Discussion and Action
- g. Resolution 2023-005 Authorizing Application for CAL FIRE Federal Excess Personal Property Program
- h. Calendar Review (Robin)

January -Determine the Preliminary Tax Rate

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

March-Notice of Public Hearing

April/May-Conduct Public Hearing

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

June-Approval of the District Preliminary Budget

July-Approval of the District Tax Roll and Appropriations Limit

July/August- At the end of the Fiscal year, The District Board of Directors will be presented the *Fiscal Year-End Report* 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)

August/September-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.

June-Preliminary Budget review and approval.

July 15-August 9 Board Members file for re-election with the Registrar of Voters. (2024- Ken Finn, Ernie Loveless, and Hal Stober term end 12/2024)

August-Budget Committee meet to prepare final budget for Board approval in September.

September-Final Budget review and approval.

Nov-Nomination of Officers of the Board (Every 2 years. Next election 2023)

Dec-Election of Officers of the Board for January 1 start date. (Every 2 Years. Next election 2023)

## 9.ANNOUNCEMENTS/GOOD of the ORDER

## 10.ADJOURNMENT

Next scheduled meeting July 5, 2023

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