

SCHELL-VISTA FIRE PROTECTION DISTRICT

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MEETING AGENDA Schell-Vista Fire Protection District Board of Directors Special Meeting

(This agenda is posted in accordance with the Ralph M. Brown Act, California Government Code Section 54950)Date:April 13, 2016Time:7:00 PMLocation:22950 Broadway - Station #1CALL TO OPDED(ADLL CALL)

1. CALL TO ORDER / ROLL CALL

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. CLOSED SESSION (Personnel Review)

(Prior to holding any closed session, the Board of Directors shall disclose, in an open meeting, the item or items to be discussed in closed session. The disclosure may take the form of a reference to the item or items as they are listed by)

4. ANOUNCEMENTS / GOOD of the ORDER

5. ADJOURNMENT.

Next meeting scheduled meeting May 4, 2016.

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) 287-2272 for an appointment.