



# SCHELL-VISTA FIRE PROTECTION DISTRICT

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## MEETING AGENDA

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

(This agenda is posted in accordance with the Ralph M. Brown Act, California Government Code Section 54950)

Date: June 7, 2017  
Time: 7:00 PM  
Location: 22950 Broadway - Station #1

#### 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. CONSENT CALENDAR

- a. Approval of minutes from the May 3, 2017 meeting- **Action**
- b. Review of the June 2017 Financial Report. **Action**

#### 4. CHIEFS' REPORT

- a. Department Issues
- b. Department Activities
- c. New Employee Update

#### 5. OLD BUSINESS

- a. Facilities Committee (Petersen)
- b. Budget Committee ( Kruljac)
- c. Legislative Committee (Stober)
- d. Outreach Committee (Finn)

#### 6. NEW BUSINESS

- a. Annexation
- b. Legal Council Agreement
- c. By Laws
- d. 75 Year Celebration for District (Update)
- e. Review request for Recognition of the Schell Vista Fire District Firefighters Association
- f. Contract Negotiations for Career Fire Fighters (Captain Garner)

#### 7. 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)

#### 8. ANOUNCEMENTS / GOOD of the ORDER

#### 9. ADJOURMENT

Next scheduled meeting is July 5, 2017

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.