

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: September 5, 2018
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 August 1, 2018 meeting- **Action**
- b. Review of the September 2018 Financial Report- **Action**
- c. Review and approval of the FYE 2018 Financials and reports to present to the Auditor- **Action**

4. CHIEFS' REPORT

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

5. COMMITTEE REPORTS/BUSINESS

- a. Facilities Committee (Petersen)
- b. Budget Committee (Kruljac)
 1. Review and approval of the FYE 2018 Final Budget- **Action**
- c. Legislative Committee (Stober)
- d. Outreach Committee (Finn)

6. NEW BUSINESS

- a. Status of Tax Measure Report
- b. Conflict of Interest code with Resolution - **Action**
- c. Fuel tank update

Board of Directors: Bob Kruljac, Ernie Loveless, Hal Stober, Ken Finn and Joe Petersen
Fire Chief; Ray Mulas Assistant Chief: Mike Mulas

7. 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

8. ANNOUNCEMENTS/GOOD of the ORDER

9. ADJOURNMENT

Next scheduled meeting is October 3, 2018

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