

## SCHELL-VISTA FIRE PROTECTION DISTRICT 22950 BROADWAY, SONOMA, CA 95476

(707) 938-2633 FAX (707) 935-9681



email: SVFPD@vom.com Website: www.http//schellvistafire.com

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

Date: Wednesday, March 4, 2020

Time: 7:00 PM

Location: 22950 Broadway - Station #1

Due to Illnesses, the meeting at the station was cancelled. There were no public visitors. In lieu of a face to face meeting, the meeting was held over a conference call.

1. CALL TO ORDER / ROLL CALL AND ESTABLISHMENT OF A QUORUM

Because of the deadline for item 7b, Director Finn held a conference call meeting with Directors Peterson and Finn. He called the meeting to order at 7:00PM. Directors Stober and Loveless were absent. A quorum was met. Clerk of the board Robin Woods was also present.

2. PUBLIC COMMENT PERIOD

There were no public comments.

3. AGENDA ADJUSTMENTS AND CONSENT

It was agreed that all but item 7b be tabled to the next Board meeting.

- 7. NEW BUSINESS AND CONTINUED UNFINISHED BUSINESS
  - b. Resolution Cal OES ID No:097-91025, Designation of Applicant's Agent Resolution for Non-State Agencies Discussion and Adoption

During a phone meeting, Director Finn Introduced Resolution Cal OES ID No:097-91025. The Resolution was read to the Board. Director Peterson made the motion to adopt Resolution Cal OES ID No:097-91025. The request for comments and questions was made. Let the record reflect that there were none. Director Kruljac seconded the Motion. The motions passed and the Resolution was adopted by the following vote:

Absent: 2 Ayes:3 Noes: 0 Abstain: 0

10. ADJOURNMENT

Director Kruljac made the motion to adjourn at 7:20 PM. Director Petersen



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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. ANNOUNCEMTNTS/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