

RESOLUTION NO. 2024-001

DATED June 5, 2024

RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
Schell-Vista Fire Protection DISTRICT, COUNTY OF SONOMA  
STATE OF CALIFORNIA, ORDERING AN ELECTION TO  
BE HELD AND REQUESTING CONSOLIDATION  
WITH THE NOVEMBER 5, 2024,  
CONSOLIDATED DISTRICT ELECTION

WHEREAS, an election will be held on NOVEMBER 5, 2024, in the  
Schell-Vista Fire Protection DISTRICT for the purpose of electing  
District Directors to fill positions that will expire in 2028;

BE IT RESOLVED THAT, the District Directors of said district hereby request consolidation with any  
election that may be held on the same day, in the same territory or in territory that is in part the same.

THE FOREGOING RESOLUTION was introduced by Director Finn,  
who moved its adoption, seconded by Director Loveless and then adopted on  
roll call by the following vote:

Director <u>Finn</u>	Aye <u>X</u>	No _____	Abstain _____
Director <u>Loveless</u>	Aye <u>X</u>	No _____	Abstain _____
Director <u>Stober</u>	Aye _____	No _____	Abstain _____ <u>Absent X</u>
Director <u>Neves</u>	Aye <u>X</u>	No _____	Abstain _____
Director <u>Krulyac</u>	Aye <u>X</u>	No _____	Abstain _____

AYES 4 NOES 0 ABSTAIN 0 ABSENT 1

WHEREUPON, the Chairperson declared the foregoing resolution adopted and SO ORDERED

  
District Administrator/Secretary

