



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: February 4, 2015
Time: 7:00PM
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 January 7, 2015 meetings – **Action**
- b. Financial reports – **Action**

4. CHIEFS' REPORT

- a. Department Issues
- b. Department activities

5. OLD BUSINESS

- a. Facilities Committee (Petersen / Weber)
- b. Budget Committee (Weber / Kruljac)
- c. Legislative Committee (Kruljac)
- d. Outreach Committee (Finn)
- e. Policy and Procedure Committee (Loveless)
- f. Sonoma County Fire Services Project Update (Loveless)

6. NEW BUSINESS

- a. June 30, 2014 Audit
- b. Ethics Sexual Harassment Training
- c. 2015 FDAC Conference - Napa

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

9. ADJOURNMENT.

Next meeting scheduled for March 4, 2015

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.

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