



# SCHELL-VISTA FIRE PROTECTION DISTRICT

22950 BROADWAY, SONOMA, CA 95476

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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: August 10, 2016  
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 July 6, 2016 meeting- **Action**
- b. Approval of the minutes from the July 15, 2016 special meeting-**Action**
- c. Approval of the Revised May 4, 2016 meeting - **Action**
- d. Financial reports – **Action**

#### 4. CHIEFS' REPORT

- a. Department Issues
- b. Department activities
- c. New Employee Application Process

#### 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. 2016 Goals
- c. Final review and adoption of the 2016-2917 CalPERS Actuarial.
- d. CALPERS contract and Resolution-Adopt Final Resolution
- e. Employee Agreement Policy 1036 – Review and Accept
- f. Job Descriptions (Responsibilities per Board Member Assignments)

#### 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. ADJOURNMENT.

Next scheduled meeting is September 7, 2016.

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.

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