



# 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](http://schellvistafire.com)



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## MEETING MINUTES

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

Date: July 15, 2016  
Time: 8:00AM  
Location: 22950 Broadway - Station #1

#### 1. CALL TO ORDER / ROLL CALL

Director Kruljac called the meeting to order at 8:16AM. Directors Ernie Loveless, Joe Petersen and Bob Kruljac were present. A quorum was met. Directors Hal Stober and Ken Finn were absent. Chief Ray Mulas was also present.

#### 2. PUBLIC COMMENT PERIOD

The meeting was opened for public comments. There were none.

#### 3. CONSENT CALENDAR

No items submitted for consent.

#### 4. NEW BUSINESS:

- A. Adoption of the Resolution of Intention declaring the District's intent to enter into a contract with Calpers.

The Board and the Chief discussed and reviewed the cost of the letter of intent and actuarial from Calpers indicating 12.821% plus 41,130 for the fiscal year 16/17

Discussion was held.

The discussion was opened for public comments. Let the record reflect there were no public comments.

A motion was made to accept the letter of intent and actuarial by Director Loveless and seconded by Director Peterson. Vote was 3-0 to approve the motion.

"RESOLUTION OF INTENT TO APPROVE A CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE BOARD OF DIRECTORS OF THE SCHELL-VISTA FIRE PROTECTION DISTRICT" to provide a retirement program for all employees.

Discussion was held.

Discussion was opened for public comments. Let the record reflect there were no public comments.



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A motion to accept the Resolution to approve a contract between the Schell-Vista Fire Protection and Calpers was made by Director Loveless and seconded by Director Loveless and seconded by Director Peterson. The resolution was adopted by the following vote:

Ayes-3

Nos-0

Absent-2

### 7. ANOUNCEMENTS / GOOD of the ORDER

None

### 8. ADJOURNMENT.

Director Loveless made the motion to adjourn at 8:55 AM. Director Petersen seconded the motion. The motion passed and the meeting was adjourned.

Next scheduled meeting is August 10, 2016