



# 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)



## 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: Sept 6, 2017

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 August 2, 2017 meeting- **Action**
- b. Review of the September 2017 Financial Report. **Action**

#### 4. CHIEFS' REPORT

- a. Department Issues
- b. Department Activities
- c. New Employee Update

#### 5. COMMITTEE REPORTS/BUSINESS

- a. Facilities Committee (Petersen)
- b. Budget Committee ( Kruljac)
  1. Review and approval of the 2017-2018 Budget -**Action**
  2. Review and approval of the FYE 2017 Financials - **Action**
- c. Legislative Committee (Stober)
- d. Outreach Committee (Finn)

#### 6. NEW BUSINESS

- a. Annexation
- b. Board of Directors' Policy -**Action**
- c. Fire Code (UFC) Adoption - **Action**

FIRST PUBLIC HEARING: Ordinance No. 2017-1

Introduction and first reading by title only of an ordinance of the Schell Vista Fire Protection District, adopting and modifying the 2016 California Fire Code, prescribing regulations governing conditions hazardous to life and property from fire or explosion; providing for the issuance of permits for hazardous uses or operations; and defining the powers and duties of the risk reduction prevention and mitigation division and officers.

The Board will conduct the first reading by title only of an ordinance that would adopt by reference, and amend portions of, the California Fire Code. The ordinance would also provide for the issuance of permits for hazardous uses or operations and define the powers and duties of the risk reduction prevention and mitigation. This ordinance includes penalty provisions for violations thereof.

The Board will also set a hearing date (the next board meeting) for the adoption of the proposed ordinance.

- d. Approval of MOU regarding Employee agreement.-**Action**



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### 7. CLOSED SESSION

Closed Session pursuant to Government Code §54957.6 for Public Labor Negotiation and Government Code §54957.6(a) for Public Employee Benefit Negotiation - Board Action/Public Comment/ Motion/BOD Vote

### 8. ANOUNCEMENTS / GOOD of the ORDER

### 9. ADJOURMENT

Next scheduled meeting is October 4, 2017

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.