



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: October 5, 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 September 7, 2016 meeting- **Action**
- b. Review of the October Financial Report and introduction to the new procedures for monthly financial reporting to the Board.

4. CHIEFS' REPORT

- a. Department Issues
- b. Department activities
- c. New Employee Update
 1. Dental Plans for review

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. 2017 Goals
- c. Job Descriptions (Responsibilities per Board Member Assignments)
- d. CalPERS Resolution to Tax Defer Member Paid Contributions.

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 November 2, 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.

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