

# 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: June 6, 2018

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 May 2, 2018 meeting- **Action**
- b. Review of the May 2018 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)
- c. Legislative Committee (Stober)
- d. Outreach Committee (Finn)

6. NEW BUSINESS

- a. Annexation
- b. Feasibility Funding Study
- c. Fuel System for Station Update
- d. Chicken BBQ, July 15, 2018 Update
- e. Marin IT Maintenance Program

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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

## 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

ANNOUNCEMENTS / GOOD of the ORDER

## 8. ADJOURNMENT

Next scheduled meeting is July 11, 2018. Please note change in scheduled date due to 4<sup>th</sup> of July Holiday.

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