MEETING AGENDA
Schell-Vista Fire Protection District
22950 Broadway Sonoma CA, 95476
October 24, 2019

1. CALL MEETING TO ORDER at 7:00 PM
   • Welcome by Hosting Agency (Schell Vista FPD)
   • Self Introductions / Pass the Roster

2. TREASURER’S REPORT: Balance in account as of 10/01/2019

3. COMMITTEE REPORTS:
   • FDAC & FDAC/EBA:
   • LAFCO:
   • POLITICAL ACTION:
   • FAIRA:
   • FASIS:
   • FIRE SERVICES

4. PROGRAM: None

5. OLD BUSINESS:
   • Approve 7-25-19 Meeting minutes (Action Item)
   • Discussion of Guidelines for our Representative to FSWG with input from
     Representative/Director Petersen (Action/Discussion)

6. NEW BUSINESS:
   • Discuss & Vote on FSWG Implementation Plan

7. GOOD OF THE ORDER:
   • Raffle Prize Drawing

8. NEXT MEETING:
   • Glen Ellen FPD, January 23, 2020

9. MOTION TO ADJOURN MEETING