



SCHELL-VISTA FIRE PROTECTION DISTRICT

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MEETING MINUTES

Schell-Vista Fire Protection District

Board of Directors Regular Meeting

Date: July 2, 2014
Time: 7:00PM
Location: 22950 Broadway - Station #1

1. Director Loveless called the meeting to order at 7:00PM. Directors Ernie Loveless, Bob McLean, Joe Petersen, and Dan Weber were present. A quorum was met. Chief Ray Mulas and District Accountant Robin Woods were also present. Director Bob Kruljac was absent.
2. There were no public comments.
3. CONSENT CALENDAR
 - a. Director Weber made a motion to approve the minutes of the June 4, 2014 Board meeting. Director McLean seconded the motion. The minutes were approved.
 - b. Financial reports – District Accountant Woods presented the financial report and updated the Board on new Accounts Payable procedures. Director Mclean made the motion to accept the finance report as presented. Direct Petersen seconded the motion. The Financial Report was accepted.
4. CHIEFS' REPORT

Chief Mulas presented a review of the FDAC meeting that was at Station 1 June 13-14 and shared the benefits of being a FDAC member.

Chief Mulas presented a bid for the installing a new roof on Station 2 from Steve Lanning for \$20,800 plus permit fees. Director Weber made the motion to accept the bid. Director Petersen seconded the motion. The Bid was accepted.

Chief Mulas presented a proposal to add a Seasonal Firefighter position. Director Weber made a motion to accept the proposal for a Seasonal Firefighter position starting July 1. The position will not exceed 75 days per year at a total cost up to \$11,000. The position will have its own line item on the financials and budget. Director McLean seconded the motion. The motion passed.

Chief Mulas presented the Board with info on a possible tractor purchase. This will be tabled to a future Board meeting at which the Chief will present more data.
5. OLD BUSINESS
 - a. District Annexation: Director Loveless presented an update on the annexation progress.
 - b. Facilities Committee: Chief Mulas presented and update on the antenna installation process.
 - c. Budget Committee: There was no report.

- d. Legislative Committee: There was no report.
- e. Outreach Committee : Director McLean is going to set up a training session for bond maintenance and Tausig.
- f. Policy and Procedure Committee : There has been a meeting with Lexipol and progress is being made in updating the Policy and Procedure Manuals for the District.
- g. PHEMS Contract : Director Loveless advised the Board that he met with County Council, Dave McFadden, who read the proposal from Sonoma Valley. He advised of some changes that need to be made in the contract. Director Loveless will meet with Sonoma Valley Fire to review the changes.
- h. Financial Structure Change: No additional information was presented.

6. NEW BUSINESS

- a. FY 2014-2015 Budget. Preliminary budget was introduced to the board.
- b. PERS Retirement System: Director Loveless presented a PERS updated. Another update will be presented at the next board meeting.
- c. Federal Excess: Resolution 2014-07-01, Incorporated Resolution Authorizing Application For Federal Excess Personal Property in Accordance With United States Forest Service Cooperative Forestry Assistance Act, was presented to the Board. Director McLean mad a motion to adopt the Resolution. Director Petersen seconded the adoption. The Resolution was adopted with the following vote:

Director McLean - aye
Director Loveless - aye

Director Weber - aye
Director Petersen - aye

7. CLOSED SESSION : There was no closed session.

8. ANOUNCEMENTS

Director Loveless announced that there would be a dinner for Retiring Board Member McLean. Date and time to be announced.

9. Director Petersen made a motion to adjourn the meeting at 8:30 PM. Director McLean seconded the motion. The meeting was adjourned.

Next meeting scheduled for August 6, 2014