



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 Minutes Schell-Vista Fire Protection District Board of Directors Regular Meeting

Date: April 1, 2015
Time: 7:00PM
Location: 22950 Broadway - Station #1

1. CALL TO ORDER / ROLL CALL

Director Loveless called the meeting to order at 7:00PM. Directors Ernie Loveless, Joe Petersen, Bob Kruljac and Ken Finn were present. A quorum was met. Chief Ray Mulas, Assistant Chief Mike Mulas, District Accounts Stacy McCambridge and Robin Woods were also present. Present was guest, Dan Weber.

2. PUBLIC COMMENT PERIOD

Guest Dan Weber updated the Board on his actions when on the Board of Directions regarding PGE and energy saving ideas and Comcast services.

3. CONSENT CALENDAR

a. Approval of minutes from the March 4, 2015 meetings – **Action**

Director Kruljac made a motion to approve the minutes of the March 4, 2015 meeting. Director Petersen seconded the motion. The motion passed and the minutes were approved.

b. Financial reports – **Action**

Director Kruljac made a motion to accept the Financial Report as presented. Director Finn seconded the motion. The motion passed and the financial reports were accepted

4. CHIEFS' REPORT

a. Department Issues

Chief Mulas presented his Chief's report and an MSR update.

Assistant Chief Mulas presented the Board with Resolution 2015-04-01 of the Schell-Vista Fire Protection District Identifying the terms and conditions for Fire Department Response away from their official duty station and assigned to and emergency incident. Director Kruljac made the motion to adopt the resolution. Director Finn seconded the motion. The motion was adopted with a vote of 4 ayes 0 noes, and 0 absent.

b. Department activities

Chief Mulas, and Assistant Chief Mulas presented an update on the Training Room remodel.

Chief Mulas presented a bid to purchase a Kubota Tractor from Graton Tractor for \$31,312.90 and multiple purchase options. Director Kruljac made a motion to either purchase the tractor as written in the estimate (\$8,000 down, and 5 equal annual payments of \$4727.08 starting August 2, 2015) or, if acceptable to Graton Tractor, make 5 equal annual payments of \$6,300 starting April 2015. Director Finn seconded the motion. The motion passed unanimously.

Assistant Chief Mulas presented the IRP and Incident reports.

5. OLD BUSINESS

a. Facilities Committee (Petersen)

Director Petersen updated the Board on the status of the painting Station 1 and ground maintenance.

b. Budget Committee (Kruljac)

Director Kruljac reviewed Budget and Financial reports with the Board. Because of the resignation of Dan Weber, Director Kruljac will Chair the Budget Committee and Director Loveless will temporarily serve on the committee until a new Board member is appointed.

c. Legislative Committee (Kruljac)

Director Kruljac presented his report.

d. Outreach Committee (Finn)

Director Finn presented his report.

e. Policy and Procedure Committee (Loveless)

Director Loveless will be meeting with Lexipol next week. The projected date for presentation and review is April 30th.

f. Sonoma County Fire Services Project Update (Loveless)

Director Loveless updated the board on the steps the Fire District Association has been taking with regards to the Sonoma County Fires Services. The County is delaying response until the MSR is completed.

g. Ethics / Sexual Harassment Training

All Ethics and Sexual Harassment Training has been completed.

6. NEW BUSINESS

a. New Board member selection process

Director Loveless reviewed the guidelines to follow to replace Director Weber. Applications will be distributed and notices placed informing the public of the opening. Applications are to be submitted by April 30th to be reviewed at the May Board meeting.

b. Sale of Equipment

Chief Mulas requested that the Board review the possible sale of Engines 3883 and 3872 to Chief Baxman, Monte Rio Fire. After Chief Mulas's presentation, Director Kruljac made the motion to sell Engines 3883 and 3872 to Monte Rio Fire Department, for the sum of \$11,000 for the 2 engines. Director Finn seconded the motion. The motion passed unanimously.

c. New Deed

To be tabled pending more information.

7. CLOSED SESSION (Personnel Review)

There was no closed session.

8. ANOUNCEMENTS

The Polenta Dinner is Thursday, April 16. Tickets are \$25.

9. ADJOURNMENT.

Director Kruljac made the motion to adjourn at 8:44 PM. Director Petersen seconded the motion. The motion passed and the meeting was adjourned.

Next meeting scheduled for May 6, 2015