



SCHELL-VISTA FIRE PROTECTION DISTRICT

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MEETING MINUTES

Schell-Vista Fire Protection District

Board of Directors Regular Meeting

Date: April 6, 2016
Time: 7:00 PM
Location: 22950 Broadway - Station #1

1. CALL TO ORDER / ROLL CALL

Director Kruljac called the meeting to order at 7:00. Directors Ernie Loveless, Joe Petersen, Bob Kruljac, Ken Finn, and Hal Stober were present. A quorum was met. Assistant Chief Mike Mulas, and District Accounts Stacie MCCambridge and Robin Woods were also present

2. PUBLIC COMMENT PERIOD

There were no public comments.

3. CONSENT CALENDAR

a. Approval of minutes from the March 2, 2016 meetings – **Action**

Director Finn made a motion to approve the minutes of the March 2, 2016 meeting as corrected. Director Stober seconded the motion. The motion passed and the minutes were approved

b. Financial reports – **Action**

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

4. CHIEFS' REPORT

Chief Mulas' Chiefs Report was (below) was presented to the Board.

- 1. We have completed our Region 3 Brown Act meeting obligation, and we have elected Chief Freeman as our representative to the regional council with myself as the alternate. On April 18th the B.O.S. should establish the "Advisory Council" and the next phase should begin. Of the topics under consideration some are: Covering the cost of Dispatch on a yearly basis, The support of supervisor Gores request for an additional \$800,000 to go to the fire services.*
- 2. As of April 1st, we have begun our Duty Chief Response with Sonoma and Glen Ellen, it will take a month or so to work out the bugs but so far it is fine.*
- 3. Director Loveless, Director Finn and I met with Captain Garner regarding the employee agreement. The Directors will brief the board on the agreements issues.*

a. Department Issues

Director Loveless explained the Duty Chief Response program is to show collaboration between the districts. The Board of directors agreed to put this on the next meeting's agenda to discuss further and obtain more information from the Chief about the program.

Assistant Chief Mike Mulas advised the Board that the Department was down one engine, 3881, which they are in the process of having repaired.

b. Department activities

c. PERS Retirement Application

Director Loveless advised the Board that Jim Galli is working with PERS and providing information to complete the application. He has predicted that the process will be complete and PERS in operation by the new fiscal year.

Director Loveless advised he received a bill from the County for their Actuarial. He is going to discuss the county billing with them before submitting to the Board for approval.

5. OLD BUSINESS

a. Facilities Committee (Petersen)

Director Petersen had nothing to report.

b. Budget Committee (Kruljac)

Director Kruljac advised the Board that the Budget Committee will be working on the 2016-17 Fiscal Year Budget soon to present to the Board. At this time, he has nothing further to report.

c. Legislative Committee (Stober)

Director Stober had nothing new to report.

d. Outreach Committee (Finn)

Director Finn advised the Board that he received a call from Jack Todeschini requesting the he spread the word that they are looking for people to help cook for the Chicken BBQ scheduled on July 17.

Director Finn advised the Board that the Safer Grant application was completed and mailed.

6. NEW BUSINESS

a. Annexation

Director Kruljac advised the Board that they met with Supervisor David Rabbit and Lakeville District Board members to discuss the reason for the change in the sphere of influence and to explain why the District is looking at annexation and presented a summary of the meeting. He addressed their concerns regarding District take-overs and financial issues.

Director Loveless met with Brian Elliot and they are submitting the application. A final decision will be based upon the results of money negotiations with the County.

b. 2016 Goals:

Director Kruljac reviewed goals:

HIRING

- A Finalize Actual Costs
 - 1 Reduce Social Security
 - 2 Projected cost for overtime
 - 3 Determine savings from reduce day/night stipends
- B Determine final cost per year/every year for 5 years.

Establish Hiring Oversight Subcommittee

- A. Hiring Practice
- B. Hire consultant to write hiring plan/procedure. Include probation timeline

Finalize Pers

Extra Functions

- A. Ken Fin-Grant
- B. Future tax Get handle on county income increases
- C. Go Get a handle on County Income Increases.

Annexation

Public Awareness/ PR

Director Kruljac stressed how the District was developing and growing and that Board members need to look at revenue and was if increasing it for the future of the District.

c, Director Loveless advised the Board that they were on schedule with the employment agreement for the Administrative Captain. Director's Loveless, Finn and Chief Mulas met with the employee and presented the agreement. The captain presented the committee a counter proposal. Director Loveless requested a close meeting to discuss the specifics of the Labor negotiations.

Director Kruljac called a closed meeting at 8:30 to discuss contract negotiations.

7. CLOSED SESSION (Personnel Review)

The Board went into closed session to discuss labor/contract negotiations.

At 9:12, Director Kruljac called the meeting back into open session. He reported that no decisions were made and that the Board of Directors will call a special meeting next Wednesday, April 13, at 7PM.

8. ANOUNCEMENTS / GOOD of the ORDER

Director Loveless provided the Board with information about the SCFDA Meeting April 28th.

The Polenta Feed is scheduled for April 21, 2016.

The annual Chicken BBQ has moved to the 3rd Sunday in July.

9. ADJOURNMENT.

Director Stober made the motion to adjourn at 9:13PM. Director Finn seconded the motion. The motion passed and the meeting was adjourned

Next meeting scheduled meeting May 4, 2016