



SCHELL-VISTA FIRE PROTECTION DISTRICT

22950 BROADWAY, SONOMA, CA 95476

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SPECIAL MEETING MINUTES

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: February 22, 2016
Time: 6:00 P.M.
Location: 22950 Broadway - Station #1

1. CALL TO ORDER / ROLL CALL

Director Kruljac called the meeting to order at 6:15. Directors Ernie Loveless, Joe Petersen, Bob Kruljac, Ken Finn, and Hal Stober were present. A quorum was met. Chief Ray Mulas, Assistant Chief Mike Mulas, District Accounts Stacie MCCambridge and Robin Woods and Jim Galli, Administrative Support and Administrative Captain Matt Garner were also present

2. PUBLIC COMMENT PERIOD

There were no public comments.

3. DEPARTMENT STAFFING

Jim Galli presented the Board with 3 possible staffing options, including costs and what would be needed to proceed with each scenario. The Board agreed that the Department's call volume has increased to where full time staffing coverage is necessary.

After reviewing and discussing the staffing options and costs outlined for the Board, Director Loveless made the motion to accept and Budget Option 2 (Three personnel working 48 hours on and 96 hours off which equals a 56 hour work week with one Captain and two Engineers. There will be one full time position on each day.)

Director Finn Seconded the motion. The motion passed unanimously.

Ideas for increasing revenue to fund future payrolls were discussed and the Board agreed to discuss this further in the future.

4. SPHERE OF INFLUENCE, ANNEXATION, AND FUNDING OF ANNEXATION

Directors Loveless and Kruljac met with Brian Elliott regarding the Districts Annexation. It was suggested by LAFCO that the District should apply to increase its Sphere of Influence to include the area to the Petaluma River currently covered by the Lakeville District. Director Loveless explained the reasoning and area being discussed.

Director Stober made the motion to increase the District's Sphere of Influence as recommended by LAFCO. Director Loveless seconded the motion. The motion passed unanimously.



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5. ADJOURNMENT.

Director Stober made the motion to adjourn at 8:10PM. Director Loveless seconded the motion. The motion passed and the meeting was adjourned

Next meeting scheduled meeting March 2, **2016**

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