



SCHELL-VISTA FIRE PROTECTION DISTRICT

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MEETING MINUTES

Schell-Vista Fire Protection District Board of Directors Regular Meeting

Date: January 13, 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. Chief Ray 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 December 2, 2015 meetings – **Action**

Director Finn made a motion to approve the minutes of the December 2, 2015 meeting as corrected. Director Stober seconded the motion. The motion passed and the minutes were approved

b. Financial reports – **Action**

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

CHIEFS' REPORT

a. Department Issues

Chief Mulas advised the Board that the problems that the District was having with the Alfa pagers with REDCOM has been solved.

Chief Mulas updated the Board on the Interim report on the MSR. Collaboration and cooperation between the Districts will be very important going forward.

b. Department activities

Chief Mulas advised the Board that he is working with Jim Galli on staffing. He wants to set up a special meeting to discuss costs and staffing options. Director Kruljac will set up a meeting and advise the Board of a date.

4. OLD BUSINESS

a. Facilities Committee (Petersen)

Chief Mulas and Bernie Fitzpatrick are working on the electric panels to get all on the generator in case of outage.

Director Petersen did a walk of the station with Jose from Spiffy and decided it was time to refinish the floors. An appointment will be made.

Chief Mulas advised that the septic system report has been completed and the septic use is well below the allowance.

b. Budget Committee (Kruljac)

Director Kruljac had nothing to report for the Budget Committee.

c. Legislative Committee (Stober)

There is a seminar on "How to be an Effective Board Member" on February 18 in Martinez.

d. Outreach Committee (Finn)

Director Finn advised the Board presented the Volunteers with a letter and thanked them for their donation to the Calfire fire fund for victims of the Valley Fire at the Christmas dinner.

e. SCFDA Proposal update (Loveless)

Director Loveless updated the Board on the progress of the SCFDA Proposal. The proposal was presented to the Board of Supervisors and was approved. Now he is working with the County to obtain the funds for the Fire Services.

f. SCERA Retirement Application (Loveless)

Director Loveless advised the Board that the County will not accept a plan for a single employee.

g. PERS Retirement Application (Loveless)

Director Loveless let the Board know that Jim Galli now works for Chief Mulas.

5. NEW BUSINESS

a. Staffing Proposal (Committee)

Director Finn presented the board with a chart of "Shift Staffing Options". He is meeting with a specialist to calculate costs and is working on the Safer Grant application. He will obtain more information at the special board meeting being set up by Director Kruljac.

b. LAFCO Commissioner Election

Director Kruljac read the list of Applicants for the LAFCO Commissioner position and conducted a vote. The District Board elected to vote for Ernie Loveless as the Districts Vote.

c. Annexation

Director Loveless presented a history of the Annexation project and where the district is in the process. The Board recommended that the District proceed with the Annexation. Directors Loveless and Kruljac will proceed and report back to the Board.

d. 2016 Goals

Director Kruljac asked the Board to think of Goals for 2016 to discuss in future meetings. He presented his list for review:

1. Finalize Annexation
2. Finalize staffing needs
3. Revisit Budget with regards to per cent of budget to support staffing needs
4. Discuss/Understand impact of budget with regard to retirement costs.
5. Revisit rental unit to provide added incentive to attract new employees.
6. Begin reviewing possibility of a parcel tax
7. New Incomes

6. CLOSED SESSION (Personnel Review)

There was no closed session

7. ANOUNCEMENTS / GOOD of the ORDER

Chief Mulas advised the Board that the ISO rating for the District went from 5.8 to 4.6.

8. ADJOURNMENT.

Director Loveless made the motion to adjourn at 8:35. Director Stober seconded the motion. The motion passed and the meeting was adjourned

Next meeting scheduled meeting February 3, 2016