



SCHELL-VISTA FIRE PROTECTION DISTRICT

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MEETING MINUTES

Schell-Vista Fire Protection District Board of Directors Regular Meeting

Date: October 5, 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, Captain Matt Garner, 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 September 7, 2016 meeting- **Action**

Director Finn made a motion to approve the minutes of the September 7, 2016 meeting. There were no comments. Director Petersen seconded the motion. The motion passed and the minutes were approved

b. Financial reports – **Action**

1. Review of the October Financial Report and introduction to the new procedures for monthly financial reporting to the Board.

Director Stober 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 and Activities

Chief Mulas reported on the Region 3 meeting at Glenn Ellen fire where they discussed the proposals to the Advisory Council. They were requests for funds, the first being reimbursement for Lexipol Membership renewal, or to fund a Duty Chief Stipend to split between Schell Vista and Glenn Ellen. Chief Mulas will present the proposals on behalf of Region 3.

Chief Mulas attended the Advisory Council meeting when director Loveless presented the District's annexation proposal. The Advisory Council recommended to pass it with the approval of LAFCO,

Chief Mulas met with Special Project Manager and staff to greet the District's new employees. He also met with Jim Galli and Kentfield regarding our Calpers employee applications.

Region 9 is presenting a proposal requesting reimbursement of AB8 funds. If this is approved

it could mean \$278,000 in funds to Schell-Vista Fire District.

Chief Mulas advised the board that Assistant Chief Mike Mulas reported that the Volunteers 503c tax status is near approval.

Chief Mulas served on the stake holders panel for Sonoma's new Fire Chief. They interviewed 6 candidates.

Chief Mulas updated the Board on the status of the Smart Train.

b. New Employee Update

The District's new employees are completing their last week of training and shifts start on Sunday.

1. Dental Plans for review

Different Dental plans were introduced to the Board. Director Loveless made the motion to offer Delta Dental PPO Gold (without Ortho) to employees as the District's plan. Director Stober seconded the motion. There were no public comments or discussion. The motion passed unanimously.

5. OLD BUSINESS

a. Facilities Committee (Petersen)

Nothing to report.

b. Budget Committee (Kruljac)

Director Kruljac advised the Board that the Budget is in line and nothing new to report.

c. Legislative Committee (Stober)

Nothing to report.

d. Outreach Committee (Finn)

Director Finn is going to contact Bill Hoban at the Sonoma paper to see if they would cover the news of our new employees and introduce them to the community.

6. NEW BUSINESS

a. Annexation

Director Loveless advised the Board that he presented our annexation proposal to the Advisory Group and they "blessed" it. They wrote a letter to LAFCO supporting the proposal. Director Loveless received a letter from the county regarding the tax share. Not all that was agreed was listed. He will meet with the county to discuss the agreement and then present the proposal to LAFCO.

b. 2017 Goals

Table

c. Job Descriptions (Responsibilities per Board Member Assignments)

Table

d. CalPERS Resolution to Tax Defer Member Paid Contribution

Director Loveless made the motion to Adopt the Resolution to Tax Defer Member Paid Contributions. Director Finn Seconded the motion. Let the record reflect that there were no public comments or discussion. The Resolution was adopted with the following vote:

Ayes-5 Nays-0 Absent-0

7. CLOSED SESSION (Personnel Review)

There was no closed session

8. ANOUNCEMENTS / GOOD of the ORDER

There were no announcements

9. ADJOURNMENT.

Director Finn made the motion to adjourn at 7:50 PM. Director Stober seconded the motion. The motion passed and the meeting was adjourned

Next scheduled meeting is November 2, 2016.