



# SCHELL-VISTA FIRE PROTECTION DISTRICT

22950 BROADWAY, SONOMA, CA 95476

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## MEETING MINUTES Schell-Vista Fire Protection District Board of Directors Regular Meeting

Date: December 6, 2017

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 Joe Petersen, Bob Kruljac, Ken Finn, Hal Stober, and Ernie Loveless were present. A quorum was met. Chief Ray Mulas, Assistant Chief Mike Mulas, Captain Matt Garner and District Account Robin Woods were also present.

District Accountant Stacie McCambridge was absent.

### 2. PUBLIC COMMENT PERIOD

There were no public comments.

### 3. CONSENT CALENDAR

#### a. Approval of minutes from the November 1, 2017 meeting- **Action**

Director Stober made a motion to approve the minutes of the November 1, 2017 meeting. The request for public comments was made. There were no public comments. Director Finn seconded the motion. The motion passed and the minutes were approved

#### b. Review of the December 2017 Financial Report. **Action**

Director Stober made a motion to accept the Financial Report as presented. Director Finn seconded the motion. The request for public comments was made. There were no public comments. The motion passed and the financial reports were accepted

### 4. CHIEFS' REPORT

- a. Department Issues
- b. Department Activities
- c. New Employee Update

Chief Mulas presented the following report to the board:

1. Attended the Fire Advisory Council meeting, discussions included getting our lost revenue forecast from the assessor's office and presenting it to our state regulators in hopes of getting legislation passed to keep us whole. We are currently waiting to hear from Lindsay VanMidde at the assessor's office
2. Placed public notices in the Index Tribune regarding the next two board meetings and the adoption of the Fire Code.







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f. Christmas Party Update

Christmas party is Saturday at 6pm.

7. CLOSED SESSION

Closed Session pursuant to Government Code §54957.6 for Public Labor Negotiation and Government Code §54957.6(a) for Public Employee Benefit Negotiation - Board Action/Public Comment/Motion/BOD Vote

There was no closed session.

8. ANOUNCEMENTS / GOOD of the ORDER

None

9. ADJOURMENT

Director Finn made the motion to adjourn at 8:00PM. Director Petersen seconded the motion. The motion passed and the meeting was adjourned.

Next scheduled meeting is January 3, 2018