



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: May 3, 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, Ernie Loveless 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. Director Finn was absent.

2. PUBLIC COMMENT PERIOD

There were no public comments

3. CONSENT CALENDAR

a. Approval of minutes from the April 5, 2017 meeting- **Action**

Director Loveless made a motion to approve the minutes of the April 5, 2017 meeting. There were no comments. Director Stober seconded the motion. The motion passed and the minutes were approved

b. Review of the May 2017 Financial Report. **Action**

Director Stober 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

a. Department Issues

Chief Mulas explained that the Department has been experiencing low volunteer numbers over the last year and they are looking into making some changes. The Department's new engineer, Sean Whitheral, will be taking charge of Recruitment and Retention and details will be brought forward after the next staff meeting.

b, Department Activities

Chief Mulas reported the following;

- He Attended the Region three meeting. The Glenn Ellen contract is complete and will be in affect by July 1.

-The Department Staff meeting will be May 16th



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-He still has not heard back from Lanning Construction regarding the roof fasteners being replaced. Some of the electrical has been done, but there is still a lot left to be repaired before he looks at major replacements.

-He has a meeting setup with our landscaper regarding a new contract.

-The Volunteers held a successful fund raiser (Polenta Feed). No financials data is available yet. The Volunteer Association has approved the purchase of new mattresses and linens for the dorm rooms. The complete cost is not known at this time. The Volunteers have also decided they are not interested in restoring the Model A, and would considering putting it up for sale.

b. New Employee Update

Chief Mulas advised the board that the department's new employee, Sean Witheral, is adjusting well and moving along with his training. He has experience in Recruitment and Retention at his last position and is eager to take on this assignment

5. OLD BUSINESS

a. Facilities Committee (Petersen)

Director Petersen reported that there are no updates for the Building Maintenance list. He did advise the Board that the "No Parking" signs have been installed at Station 2.

Director Petersen will obtain bids for the electrical repairs for budget planning.

b. Budget Committee (Kruljac)

Nothing to report

c. Legislative Committee (Stober)

Nothing to report.

d. Outreach Committee (Finn)

Nothing to report.

6. NEW BUSINESS

a. Annexation

Director Loveless updated the Board on the Annexation. He explained that the map required by the SBOE is being prepared but the legal descriptions of the properties needs to be completed. LAFCO will proceed with application but the District needs to update the MSR. Director Loveless is hoping that this will be on the June LAFCO agenda.

b. By Laws

Director Loveless advised the Board that he is working the Bylaws and will provide the Board with an update at the next meeting.

