

SCHELL-VISTA FIRE PROTECTION DISTRICT



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

Date: July 11, 2018 (Change from normal schedule due to 4th of July holiday)

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.

The Following were also present:

Chief Ray Mulas

Captains Matt Garner and Sean Witherell

Firefighters Johnny Velasquez and Kevin Plume.

District Accounts Robin Woods and Stacie McCambridge

County Council Bill Adams

Project Manager Jim Galli

Guest Gary Heard

2. PUBLIC COMMENT PERIOD

There were no public comments.

3. CONSENT CALENDAR

- a. Approval of minutes from the June 6, 2018 meeting- **Action**

Director Stober made a motion to approve the minutes of the June 6 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. Approval of minutes of the June 27, 2018 special meeting- **Action**

Director Finn made a motion to approve the minutes of the June 27, 2018 special meeting. The request for public comments was made. There were no public comments. Director Petersen seconded the motion. The motion passed and the minutes were approved

Board of Directors: Bob Kruljac, Ernie Loveless, Hal Stober, Ken Finn and Joe Petersen
Fire Chief; Ray Mulas Assistant Chief: Mike Mulas

c. Review of the June 2018 Financial Report- **Action**

The CalPERS Annual Actuarial Bill was presented to the Board. The option to make monthly payments versus one lump payment was also presented. As the District would save money by making one lump payment, Director Loveless made the motion to pay CalPERS in one lump sum versus monthly payments. Director Finn Seconded the motion. There were no public comments. The motion passed by unanimous vote.

Director Stober made a motion to accept the Financial Report as presented. Director Loveless 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 explained task force created for handling Red Flag Days and coverage.

He explained he met with the Landscaper to obtain bids to update the landscape.

Chief Mulas advised the Board that the County Chiefs and Susan Gorin to discuss weed abatement ordinance policy and procedures. He will report more information as he obtains it

5. COMMITTEE REPORTS/BUSINESS

- a. Facilities Committee (Petersen)

Bernie is working on the panel for the generator.

Septic reports are up to date.

- b. Budget Committee (Kruljac)

Nothing to report at this time

- c. Legislative Committee (Stober)

Nothing to report at this time

- d. Outreach Committee (Finn)

Nothing to report at this time

6. NEW BUSINESS

- a. Annexation

The District Annexation was approved today by LAFCO. The map is now going to SBEQ to sign. Director Loveless presented the Board and staff with the new map.

b. Feasibility Funding Study

The members of the Board discussed the pros and cons of proceeding with a tax measure on the November ballot. After discussion, Director Loveless made the motion to pursue putting a tax measure on the November Ballot. Director Kruljac opened the floor for discussion and public questions. After a brief discussion, Director Stober seconded the motion. Director Kruljac asked for public comments. There were none. The motion was then voted on and passed with the following vote:

Ayes-5 Noes-0 Abstain -0 Absent – 0

Director Stober made the motion to appoint Director Finn to make the decision on a campaign consultant and spent up to \$5,000. Director Loveless seconded the motion. Director Kruljac asked for public comments. There were none. The motion passed unanimously.

c. Fuel System for Station Update

Chief Mulas is still obtaining information and will report at a later meeting.

d. Chicken BBQ, July 15, 2018 Update

The Chicken BBQ is in the final planning stages and set up will begin shortly.

7. CLOSED SESSION

There was no closes session

8. ANNOUNCEMENTS/GOOD of the ORDER

There were no Announcements

9. ADJOURMENT

Director Stober made the motion to adjourn at 9:15 PM. Director Finn seconded the motion. The motion passed and the meeting was adjourned.

Next scheduled meeting is August 1, 2018. Please note change in scheduled date due to 4th of July Holiday.