

SCHELL-VISTA FIRE PROTECTION DISTRICT



22950 BROADWAY, SONOMA, CA 95476
(707) 938 -2633 FAX (707) 935 -9681
email: SVFPD@schellvistafire.org



Website: [www.http//schellvistafire.com](http://schellvistafire.com)

MEETING MINUTES

Schell-Vista Fire Protection District Board of Directors Regular Meeting

Date: Wednesday, May 1, 2019

Time: 7:00 PM

Location: 22950 Broadway - Station #1

1. CALL TO ORDER / ROLL CALL AND ESTABLISHMENT OF A QUORUM

Director Finn 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, District Account Stacie McCambridge, Clerk of the Board Robin Woods, and District Counsel Bill Adams were also present.

2. PUBLIC COMMENT PERIOD

There were no public comments.

3. AGENDA ADJUSTMENTS AND CONSENT

Since District Counsel Bill Adams was present for the District Ordinance 2018/0801OR Special Tax discussion, the Board agreed to address that agenda item, 7a, before the Committee Reports.

4. CONSENT CALENDAR

a. Approval of minutes from the April 3, 2019 meeting- **Discussion and Action**

Director Kruljac made a motion to approve the minutes of the April 3, 2019. The request for public comments was made. There were no public comments. Director Loveless seconded the motion. The motion passed, and the minutes were approved

b. Review of the May 2019 Financial Report- **Discussion and Action**

Director Kruljac made a motion to accept the Financial Report for May as presented. The request for public comments was made. There were no public comments. Director Stober seconded the motion. The motion passed, and the Financial Reports were accepted.

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

5. CHIEFS' REPORT

Chief Mulas presented the following report to the Board:

1. New Employees: We have completed the oral boards and the Chiefs interviews and are sending five into backgrounds (the top three and two backups). Overall the final five were good candidates. Thirteen applied three washed out before oral boards. Back grounds may take three to four weeks before we hear back from them. All other new employee plans are moving forward as we are currently on schedule for a July 1st start date.

2. Landscaping: Our landscaper has removed some more dead and old shrubs from our yard and replaced them with some plants with a little more color. We are going to rock the Northwest corner of the parking area with the same material as the adjoining lot on the other side of the stairs. The volunteers are having a work party this Saturday and will be spreading the bark that they purchased for \$1500.00

3. Budget: We are starting to discuss the budget and have asked the Captains for any requests. I have received the proposal from Northwest Insurance for the 4-1-19 to 4-1-20 term at a \$32,355. I am currently reviewing the coverages. We should consider shopping it around next year to get a comparison. Our FASIS workers comp will be increasing \$21,000 this year due to salaries and captain Andersen's injury. This is around a 48% increase. Stacie and Robin have informed me that the new hires will increase our cost by as much as \$13,245.

4. Parcel Tax: We have received some new numbers from Taussig Which we should discuss after the board reviews the latest information.

5. Elections: There is a new law that require the board to hold election by District "zones". This is something the board should talk with Bill Adams about.

6. Sign: Does the board want to revisit the sign out in front of station 1, we can get a new bid and a better description. (Chief Mulas will obtain a new bid.)

7. Track Events: As it stands now the contract for services with FEFS is terminated. Assistant Chief Mulas has been working with Cal Fires Chief Van Wormer and Gina Petersen putting together a plan for NASCAR. All the same volunteer companies were asked to participate. This will not put any strain on district operations. The only other event where our services will be needed will be NHRA.

6. COMMITTEE REPORTS/BUSINESS (Directors to report on Committee activities)

a. Facilities Committee (Petersen)

Director Petersen had nothing new to report.

b. Budget Committee (Kruljac)

Director Kruljac reviewed the Budget versus Actual financial report with the Board.

c. Legislative Committee (Stober)

Director Stober had nothing new to report.

d. Outreach Committee (Finn)

Director Finn Had nothing new to report.

7. NEW BUSINESS

a. Finalize District Ordinance 2018/0801OR Special Tax.

Ongoing discussion. No decisions were made. The Board needs additional information form Taussig to continue discussion and make a decision.

b. Zone III Consolidation Plan

A letter was sent to LAFCO regarding the MSR. Glen Ellen agreed to be lead agency.

8. CLOSED SESSION

There was no closed session.

9. ANNOUNCEMENTS/GOOD of the ORDER

Assistant Chief Mike Mulas presented the Board with a recent history of the Schell-Vista volunteer Firemen's Association and their support for the last 4-5 years.

10. ADJOURNMENT

Director Kruljac made the motion to adjourn at 8:25. Director Stober seconded the motion. The motion passed, and the meeting was adjourned

Next scheduled meeting is June 5, 2019

Board Meeting documents are available to review at the SVFPD, Station 1, 22950 Broadway, Sonoma Ca. 95476. Please call (707) 938-2633 for an appointment.