



# Schell Vista Fire Protection District

22950 Broadway Sonoma, Ca. 95476

Ph. (707) 938-2633 / Fax. (707) 935-9681

[www.schellvistafire.org](http://www.schellvistafire.org) / e-mail: [info@schellvistafire.org](mailto:info@schellvistafire.org)

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## MEETING MINUTES

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

Date: Wednesday, May 13, 2020 (Date Change to accommodate schedules during Covid-19)

Time: 7:00 PM

Location: 22950 Broadway - Station #1

**ATTENTION: This was a virtual meeting of the Board of Directors pursuant to Executive Order N-29-20 issued by the Governor of the State of California. There was not be a public location for participating in this meeting, but any interested member of the public could participate telephonically by utilizing the dial-in information printed on the agenda.**

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

Director Loveless called the meeting to order at 7:00. Directors Joe Petersen, Bob Kruljac, Hal Stober were present. A quorum was met. Also present were Chief Ray Mulas, District Account Stacie McCambridge, Clerk of the Board Robin Woods, and District Projects Manager Jim Galli.

#### 2. PUBLIC COMMENT PERIOD

There were no public comments.

#### 3. AGENDA ADJUSTMENTS AND CONSENT

There were no adjustments to the agenda.

#### 4. CONSENT CALENDAR

- a. Approval of minutes from the April 15, 2020 meeting- **Discussion and Action**

Director Kruljac made a motion to approve the minutes of the April 15, 2020. The request for public comments was made. There were no public comments. Director Stober seconded the motion. Director Loveless called for a vote by name and the motion passed with and the minutes were approved with the following vote:

Director Stober-Aye	Director Petersen-Aye
Director Kruljac-Aye	Director Loveless-Aye
Absent- Director Finn	

- b. Review of the May 2020 Accountants Report- **Discussion and Action**



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Director Kruljac made a motion to accept the Financial Report for May 2020 as presented. The request for public comments was made. There were no public comments. Director Stober seconded the motion. Director Loveless called for a vote by name and the motion passed with and the minutes were approved with the following vote:

Director Stober-Aye

Director Petersen-Aye

Director Kruljac-Aye

Director Loveless-Aye

Absent- Director Finn

## 5. CHIEFS' REPORT

Chief Mulas presented the Board with the following Report:

### *CHIEFS MAY REPORT 2020*

*1. COVID -19 Update: We suspect that our paid crews and some of our day stipend firefighters may have had some sort of the virus back in December. There was a cold/flu that went through the staff and some of the Resident's that was pretty bad and had some of the symptoms that Coivid-19 has exhibited. Sonoma County Public Health is offering First Responders and Essential workers free testing by appointment at the Old Sutter hospital site. We will have about nine people getting tested.*

*2. Opening the Station: We are considering opening the station possibly later this month, before the wild land season gets started, we have already had two vegetation fires. We will continue with our safety protocols when entering the building probably thru the end of the year along with the other new safety procedures we have in place including out of county strike teams.*

*3. Barn Fire: We had a Multi Alarm barn fire early this week on 8th street east, it took five engines (2 Schell Vista, 3 Sonoma) and crews to control the blaze. Damage to the support structure was major and the potential loss of building and equipment inside could approach \$400,000.*

*4. Taxes: The Mercury News had an article about the governor suspending the penalty for unpaid property taxes until June 2021, not sure how this will affect our revenue stream of Property Taxes- Cy Secured.*

*5. Type 3 Our new type 3 should be here by July.*

*6. Testing: All hose and ladders have been tested.*



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

### a. Facilities Committee (Petersen)

Station 2's striping is complete.

### b. Budget Committee (Kruljac)

Director Kruljac reviewed the Budget and actual. Advised the Board that the preliminary budget would be presented at the June meeting for review and approval.

### c. Legislative Committee (Stober)

Nothing to report.

### d. Outreach Committee (Loveless)

Director Loveless will contact the newspaper to check the status of the article regarding the district as it has yet to appear in the paper.

## 7. NEW BUSINESS AND CONTINUE UNFINISHED BUSINESS

### a. Update on the Sign for Station 1

Director Kruljac contacted a 3<sup>rd</sup> designer who will send him his ideas and costs in 2-3 weeks.

### b. Review of the Board of director terms:

1. Ken Finn 8/14-12/20
2. Ernie Loveless 12/15-12/20
3. Hal Stober 5/15-12/20
4. Joe Petersen 8/14-12/22
5. Bob Kruljac 12/17-12/22

Director Loveless reminded the Directors who terms are up this year that they need to file with the Registrar between July 15 and August 9. He will check on the current procedure and share it with the other Directors.

### c. 2018/2019-01 Tax Measure

1. Allow time for and review any property owner appeals

Director Loveless opened the floor for any appeals or reviews for the Tax Measure. There were none presented.



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d. Calendar Review (Robin)

-Review SVFPD Ordinance No 2018/2019-01 Tax Measure Steps for 2020.

January -Determine the Preliminary Tax Rate

February-Request the Parcel Report from the county using the preliminary rate

March-Notice of Public Hearing

April-Conduct Public Hearing

May-Allow time for property owner appeals of the tax levy

June-Approval of the District Preliminary Budget

June/July- At the end of the Fiscal year, The District "shall cause a report to be prepared and filed with the Board of Directors containing information regarding the amount of special tax revenue collected and expended as well as the status of projects funded with proceeds of the special tax" (Ord. Section VII)

July-Approval of the District Tax Roll and Appropriations Limit

August-Tax Roll and Appropriations Limit sent to the County.

-Calendar Review General Business

April-Set up Budget Committee meeting to prepare preliminary budget for June meeting.

June-Preliminary Budget review and approval.

July 15-August 9 Board Members file for re-election with the Registrar of Voters.

September-Final Budget review and approval.

Nov-Nomination of Officers of the Board

Dec-Election of Officers of the Board for January 1 start date.

8. CLOSED SESSION

There was no closed session.

9. ANNOUNCEMENTS/GOOD of the ORDER

There were no announcements.

10. ADJOURNMENT

Director Kruljac made the motion to adjourn at 7:34. Director Stober seconded the motion. The motion passed, and the meeting was adjourned

Next scheduled meeting is June 3, 2020

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