



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

(This agenda is posted in accordance with the Ralph M. Brown Act, California Government Code Section 54950)

Date: October 4, 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, Ernie Loveless and Hal Stober were present. A quorum was met. Chief Ray Mulas, Engineer Sean Witherell, District Accounts Stacie MCCambridge and Robin Woods, and Battalion Chief Jeremy Lawson were also present. Guest Speaker Chief Doug Williams was also present.

2. PUBLIC COMMENT PERIOD

There were no public comments.

3. CONSENT CALENDAR

- a. Approval of minutes from the September 6, 2019 meeting- **Action**

Director Loveless made the motion to approve the minutes of the September 6, 2017 meeting as corrected (Change absent Director to Director Stober). The request for public comments was made. There were no public comments. Director Stober seconded the motion. The motion passed by unanimous vote, and the minutes were approved

- b. Review of the October 2017 Financial Report. **Action**

Director Stober made the 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 by unanimous vote, and the financial reports were accepted

4. CHIEFS' REPORT

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

Chief Mulas presented the Board with the application for Cal Credit Cards for officers of the Department. He explained card limit, use, and which employees would be using the cards along with the establishment of a policy for use. The Board accepted the application and signed as requested.

Chief Mulas presented to Board with the following report:

Chief's Report October

1. *Attended the Fire Service Advisory Council were we presented the Region 3 Proposal that was presented to you last meeting.*



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2. *We will be receiving two IPADS from a grant that the county got. They will be on the Engines and used with Active 911 Dispatch, Mapping, Patient Reporting, and Pre Planning our businesses This is our first time dealing with an onboard electronic device and if they prove useful I will purchase three more units for the pickups and our type three.*
3. *Met with the Gericke Road Homeowners group along with Cal Fire and presented the Ready Set Go preparedness in the Urban Interface. We also discussed with the Homeowners property clearance, roadway clearance, and gate access. We were well received by the group and they were well aware of the changes we have made with staffing.*
4. *It has been four years since we have had the Vintage Festival Water fights and I am proud to announce that Shell Vista is the 2017 Champions.*

5. COMMITTEE REPORTS/BUSINESS

- a. Facilities Committee (Petersen)

The Board was advised that Spiffy's did not complete the job of cleaning the floors. They will be back to finish and then the bill will be submitted for payment.

- b. Budget Committee (Kruljac)

Director Loveless reviewed the budget and financials with the Board. The Department is staying within the targeted budget.

- c. Legislative Committee (Stober)

Nothing to report

- d. Outreach Committee (Finn)

Nothing to report

6. NEW BUSINESS

- a. Discussion regarding data necessary for future revenues.

Chief Doug Williams shared his experiences regarding what needs to be explored when considering future revenues. He explained it was a long term process and that the Department should start with an adhoc committee to develop 3 or 4 scenarios to study and to explore what the districts population would understand and accept.

- b. Annexation

Director Loveless explained that the maps were still being held up at the County.



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- c. Board of Directors' Policy

Table until January.

- d. Fire Code (UFC) Adoption – **Action**

FINAL PUBLIC HEARING: Ordinance No. 2017-1 -**Action**

Final reading by title only of an ordinance of the Schell Vista Fire Protection District, adopting and modifying the 2016 California Fire Code, prescribing regulations governing conditions hazardous to life and property from fire or explosion; providing for the issuance of permits for hazardous uses or operations; and defining the powers and duties of the risk reduction prevention and mitigation division and officers.

The Board conducted the final reading by title only of an ordinance that would adopt by reference, and amend portions of, the California Fire Code. The ordinance would also provide for the issuance of permits for hazardous uses or operations and define the powers and duties of the risk reduction prevention and mitigation. This ordinance includes penalty provisions for violations thereof.

Director Kruljac asked for Public comments. Let the record show there were none.

Director Finn made the motion to adopt Ordinance 2017-1, adopting and modifying the California Fire Code, prescribing regulations governing conditions hazardous to life and property resulting from Fire or Explosion; providing for the issuance of permits for hazardous users or operations; and defining the powers and duties of the Risk Reduction, Prevention, and Mitigation Division and Officers. Director Stober seconded the motion.

The motion carried by a roll call vote:

In Favor:

Director Loveless
Director Finn
Director Stober
Director Petersen
Director Loveless

Opposed: None

Abstain: None

Absent: None

- e. County Fire Prevention Services Agreement-**Action**

Chief Mulas explained the contract to the Board and asked for questions. There were no questions.

Director Finn made the motion to approve the County Fire Prevention Services Agreement as presented.

Director Kruljac asked if there were any public comments. There were none.

Director Petersen seconded the motion. The motion passed by unanimous vote.

- f. Review/approval of MOU regarding Employee agreement.-**Action**

Moved to closed session.

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



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Upon return to open session, Director Kruljac reported that no decisions were made. The Board asked the negotiation committee to go back to the employees for further negotiation and to report back to the Board.

8. ANOUNCEMENTS / GOOD of the ORDER

Director Finn advised the Board that the AFG grant is delayed. Chief Mulas heard that the grant is at a standstill.

9. ADJOURMENT

Director Loveless made the motion to adjourn at 9:05 PM. Director Petersen seconded the motion. The motion passed and the meeting was adjourned.

Next scheduled meeting is November 1, 2017