



# SCHELL-VISTA FIRE PROTECTION DISTRICT

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## MEETING MINUTES

### Schell-Vista Fire Protection District

### Board of Directors Regular Meeting

Date: February 7, 2018

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. Chief Ray Mulas, Jim Galli, District Project Manager, and District Accounts Robin Woods and Stacie McCambridge were also present. Guests John Bliss and Chris Coulter from SCI Consulting Group.

#### 2. PUBLIC COMMENT PERIOD

There were no public comments.

#### 3. CONSENT CALENDAR

- a. Approval of minutes from the January 3, 2017 meeting- **Action**

Director Finn made a motion to approve the minutes of the January 3 2018 meeting. The request for public comments was made. There were no public comments. Director Stober seconded the motion. The motion passed and the minutes were approved

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

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

6B. Because guests were present to present to the Board, Director Kruljac opened discussion to move item 6B up on the agenda to accommodate timing. Director Kruljac asked for public comments. Let the record reflect there were none. Director Finn made the motion to move item 6B, Funding Committee report from SCI Consulting Group above 4, Chief's Report. Director Petersen seconded the motion. The motion carried by unanimous vote.

Jim Galli introduced John Bliss, President of SCI Consulting Group. John Bliss presented information about what would be needed and required for a "Local Funding Measure, Public Opinion Survey, Feasibility Analysis Development of Special Tax Methodology, Special Tax Election, Outreach and

Other Professional Consulting Services for Fire Protection and Emergency Services” and what his company can do for the district to accomplish this and costs. The Funding Committee will follow up on this at future Board meetings.

#### 4. CHIEFS' REPORT

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

Chief Mulas reported to the Board that Region 3 (Kenwood, Sonoma, and SVFPD) is planning with the Fire Advisory Council trying to obtain numbers as if one region to use to predict staffing needs. The Committee is working on ideas for money from County (recruitment, employment and retention)

10 new Volunteer recruits are going the Districts First Academy at Station 1. Chief Mulas is very proud of the program and the Volunteers stepping up to train and assist.

Chief Mulas advised that the Lexipol bill will be paid by the county. Also, Dispatch will be paid for.

#### 5. COMMITTEE REPORTS/BUSINESS

Director asked if this section could be skipped this month to cover other business on the agenda. No one had an objection to that. Director Kruljac asked if there were any public comments. There were none. Director Stober made the motion to skip section 5, Committee Reports/Business and proceed to section 6. Director Finn seconded the motion. The motion passed unanimously. Section 5 was skipped.

- a. Facilities Committee (Petersen)
- b. Budget Committee ( Kruljac)
- c. Legislative Committee (Stober)
- d. Outreach Committee (Finn)
- e. ADHOC Committee

#### 6. NEW BUSINESS

- a, Annexation

Director Loveless advised the board that the maps for the Annexation are completed. The District Annexation will be on the April LAFCO agenda and then it will go to the Board of Supervisors. He anticipates it to be complete by June.

- b. Funding Committee report from SCI Consulting Group Review-**Possible Action**

Item moved on agenda. See above after 3b.

- c. Staff Report (Chief Mulas)

Chief Mulas presented the Board with a Shift Supervisor Staffing Report and requested that he could move 2 Engineers to Step 1 Captains. Total increase would be \$47,094 annually.

Director Kruljac called a closed session to further discuss Staff salaries and contracts.

## 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

### PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957 b

Title: Fire Chief

Director Kruljac called Open Session to order at 9:00. He reported that the staffing request was reviewed. The Board opened discussion to approve the request. Director Kruljac asked for Public comments. Let the record reflect there were none.

Director Loveless made the Motion to change the 2 Engineer positions to Step 1 Captains. Director Stober seconded the motion. The motion carried by the following vote.

Aye-5 Noes-0 Abstain-0 Absent-0

## 8. ANOUNCEMENTS / GOOD of the ORDER

The Polenta Feed is April 19<sup>th</sup>.

The Volunteers are installing signs at both stations.

### ADJOURMENT

Director Stober made the motion to adjourn at 9:07 PM. Director Finn seconded the motion. The motion passed and the meeting was adjourned.

Next scheduled meeting is March 7, 2018