



SCHELL-VISTA FIRE PROTECTION DISTRICT

22950 BROADWAY, SONOMA, CA 95476

(707) 938-2633 FAX (707) 935-9681

email: SVFPD@vom.com

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



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

Date: January 3, 2017

Time: 7:00 PM

Location: 22950 Broadway - Station #1

1. CALL TO ORDER / ROLL CALL

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, District Accounts Robin Woods and Stacie McCambridge and Captain Matt Garner were also present. Guest Daren Blonski, ENSO Wealth Management, was present.

2. PUBLIC COMMENT PERIOD

There were no public comments.

3. CONSENT CALENDAR

- a. Approval of minutes from the December 6, 2017 meeting- **Action**

Director Finn made a motion to approve the minutes of the December 6, 2017 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 Stober made a 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, and the financial reports were accepted

4. CHIEFS' REPORT

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

Chief Mulas Presented the following report:

1. Jim Galli and he are gathering information for our first commitment meeting regarding tas measures and future staffing.
2. The District is still receiving donations from residents in and out of the district, some as far away as North Carolina and Florida. The volunteers have received about \$150,000 to date to put toward an engine replacement. A committee is being formed to discuss apparatus needs
3. The District has completed interviews and have seven new volunteers coming in. With the new recruits and some of the last group, the District will start its first in house academy in February. All portions of the academy will be taught by the District staff and officers.
4. The District is changing the computer services to Marin IT.



SCHELL-VISTA FIRE PROTECTION DISTRICT

22950 BROADWAY, SONOMA, CA 95476

(707) 938-2633 FAX (707) 935-9681

email: SVFPD@vom.com

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



5. Captain Garner received additional funding for the FIT tester through al Fire and Sonoma Fire.

Captain Garner Presented Resolution 2018-01-01 Approving the Department of Forestry and Fire Protection Agreement #7FG17128-A1 for Grant monies up to \$4233.66. Director Stober made the motion to adopt Motion 2018-01-01. Direction Finn seconded the motion. Director Kruljac asked for public comments or questions. There were none. The motion carried with a vote of 5-ayes. 0-Noes, 0-Abstains.

6. Checks from the state were received for fire reimbursements in the following amounts:

Detwiler	\$56,913.49
Central Complex	\$59,174.88

5. COMMITTEE REPORTS/BUSINESS

- a. Facilities Committee (Petersen)

Chief Mulas advised the Board that the parking lot lights have been repaired and the generator serviced. He will check into the possibility of installing gas/diesel tanks at the station.

- b. Budget Committee (Kruljac)

Director Kruljac reviewed the "budget vs actual" report with the Board.

- c. Legislative Committee (Stober)

Director Stober updated on the Board on the introduction of a recovery act to prohibit insurance companies from dropping or not renewing policies

- d. Outreach Committee (Finn)

Nothing to report.

- e. ADHOC Committee

Nothing to report.

6. NEW BUSINESS

- a. Annexation

Nothing to report

- b. 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.



SCHELL-VISTA FIRE PROTECTION DISTRICT

22950 BROADWAY, SONOMA, CA 95476

(707) 938-2633 FAX (707) 935-9681

email: SVFPD@vom.com

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



Director Kruljac
final reading by

presented the 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 posers 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

c. Fire Inspection Services Agreement (Chief Mulas) – **Action**

Chief Mulas presented the Fire Inspection Services Agreement. Director Loveless made the motion to accept the agreement. Director Petersen seconded the motion. Director Kruljac asked for Public comments. Let the record show there were none. The motion passed 5 ayes, 0-Noes, 0-Abstain, 0-Absent/

d. Presentation about 457 Plan for Employees (Daren Blonski)

Darin Blonski, Principal EMSO Wealth Management, presented a review of the 457 Plan for employees, costs involved, options, and requirements.

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

Director Kruljac called for a closed session to discuss the 457 Plan costs and options for the District

Director called the open meeting back into session at 8:20.

In open session, Director Kruljac asked if any questions or comments from the public concerning the 457 plan. Let the record reflect that there were no comments.

Director Loveless made the motion to offer the 457 plan to all full time employees, the Chief and Assistance Chief. Director Petersen seconded the motion. The motion was approved with the following vote: Ayes-5 Noes-0 Abstain-0 Absent-0



SCHELL-VISTA FIRE PROTECTION DISTRICT

22950 BROADWAY, SONOMA, CA 95476

(707) 938-2633 FAX (707) 935-9681

email: SVFPD@vom.com

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



Director Loveless was appointed administrator of the Districts 457 Plan.

8. ANOUNCEMENTS / GOOD of the ORDER

There were no announcements.

9. ADJOURMENT

Director Stober made the motion to adjourn at 8:40PM. Director Finn seconded the motion. The motion passed and the meeting was adjourned.

Next scheduled meeting is February 7, 2018