

# 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: September 5, 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, and Ernie Loveless were present. Director Hal Stober was absent. A quorum was met.

Chief Ray Mulas, and District Accounts Robin Woods and Stacie McCambridge, and Captain Sean Witherell were also present.

### 2. PUBLIC COMMENT PERIOD

There were no public comments

### 3. CONSENT CALENDAR

#### a. Approval of minutes from the August 1, 2018 meeting- **Action**

Director Finn made a motion to approve the minutes of the August 1 meeting. The request for public comments was made. There were no public comments. Director Petersen seconded the motion. The motion passed, and the minutes were approved

#### b. Review of the September 2018 Financial Report- **Action**

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

#### c. Review and approval of the FYE 2018 Financials and reports to present to the Auditor- **Action**

Director Finn made a motion to accept the FYE 2018 Financial as presented. Director Pettersen seconded the motion. The request for public comments was made. There were no public comments. The motion passed, and the FYE 2018 financial reports were approved.

---

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

#### 4. CHIEFS' REPORT

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

Chief Mulas presented the following report to the Board:

- The cleanup of the landscaping has been completed for about \$2,880. Some planting may begin now and more will be completed in the spring.
- The fuel tank project is waiting for the county inspector to provide information about the location, concrete thickness and capacities. The Chief met with the fuel supplier and they have a one-year old tank that may be discounted. The project is still pending.
- Station 2's generator is waiting for Fitzpatrick Electric to purchase the electrical components. The Honda 7000 generator that will power the station will be purchased.
- All crews are home for the wet hire and strike team work.
- Measure X Campaign:
  - Chairman-John Bast
  - Treasurer-Matt Garner
  - Assistant Treasurer-Matt Wirick
  - Committee Members-Ken Finn, Tim Connors, Jurine Biers, Kelly Stober, and Ray Mulas

The committee met with Herb and wrote the letter of support, gathered the necessary signatures, and filed it with the voter registration. Chief filed the form 410 with the Secretary of State in Sacramento and obtained the required 410 number. Director Finn's address, 22065 Bonness, is the campaign address, and the phone number is 707-931-1628. Email is [yesonx2018@gmail.com](mailto:yesonx2018@gmail.com). The committee's checking account has been set up at Rabobank in Sonoma. They are looking for possible places for meetings.

#### 5. COMMITTEE REPORTS/BUSINESS

- a. Facilities Committee (Petersen)

Chief Mulas reported that the signs on the building are now lit up. There was nothing else to report.

- b. Budget Committee (Kruljac)

1. Review and approval of the FYE 2018 Final Budget-**Action**

Director Kruljac introduced the final budget to the board. There was a revision suggested to the report emailed to the directors to budget \$50,000 for Strike Team Pay (50095).

Director Petersen made a motion to accept FYE 2018 Budget as presented with the additional budgeted item for Strike Team Pay of \$50,000. Director Loveless seconded the motion. The request for public comments was made. There were no public comments. The motion passed, and the FYE 2018 Budget was approved.

- c. Legislative Committee (Stober)

Nothing to report

- d. Outreach Committee (Finn)

Nothing to report.

6. NEW BUSINESS

a. Status of Tax Measure Report

See Chief's report in Item 4.

b. Conflict of Interest code with Resolution – **Action**

Director Kruljac presented Resolution 2018-9-1, *Adopting a Conflict of Interest Code*, to the Board.

Director Loveless made a motion to adopt t Resolution 2018-9-1, Adopting a Conflict of Interest Code. Director Finn seconded the motion. The request for public comments was made. There were no public comments. Director Kruljac called for a vote and the Resolution was adopted with the following votes:

AYES: 4 NOES: 0 ABSENT: 1

c. Fuel tank update

See Chief's report in Item 4

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

There was no closed session.

8. ANNOUNCEMTNTS/GOOD of the ORDER

The District will be participating at the Vintage Festival in the parade, the water fight, and the blessing of the grapes.

9. ADJOURMENT

Director Loveless made the motion to adjourn at 8:08 PM. Director Finn seconded the motion. The motion passed, and the meeting was adjourned.

Next scheduled meeting is October 3, 2018