



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

Date: Wednesday, August 7, 2019

Time: 7:00 PM

Location: 22950 Broadway - Station #1

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

Director Finn called the meeting to order at 7:00. Directors Joe Petersen, Bob Kruljac, Ken Finn, and Ernie Loveless were present. A quorum was met. Chief Ray Mulas, Assistant Chief Mike Mulas, District Account Stacie McCambridge, Clerk of the Board Robin Woods, Captain Sean Wetherell and Engineer Chanton Em were also present.

Director Hal Stober was absent.

2. PUBLIC COMMENT PERIOD

There were no public comments.

3. AGENDA ADJUSTMENTS AND CONSENT

There were no adjustments for the agenda.

4. CONSENT CALENDAR

- a. Approval of minutes from the July 10, 2019 meeting- **Discussion and Action**

Director Kruljac made a motion to approve the minutes of the July 10, 2019. 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 August 2019 Financial Report- **Discussion and Action**

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



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c. Review and Approval of the FYE 2019 Financials-**Discussion and Action**

Director Kruljac made a motion to accept the FYE 2019 Financials as presented. The request for public comments was made. There were no public comments. Director Loveless seconded the motion. The motion passed, and the Financial Reports were accepted.

5. CHIEFS' REPORT

Chief Ray Mulas Presented the following report on District operations and activities:

1. Master Planning Group meeting will be August 15 at 10:00 at Sonoma Fire, all interested people are invited. The agenda will include the status of the MSR, the proposed sales tax at the county level, what does the silver plan mean to the Valley and our neighbors. There will also be a brake out of small groups to discuss the plusses and minuses of a consolidation. This is only discussion for the future and not the board's approval of an annexation.

2. Mr. Galli has started an Instagram Page for the department I suggest you look it up. The new Web page is coming along with a few hiccups.

3. I met with the Homeowners of seventh street Board of directors and did a fire inspection of most of their properties with a few suggestions. we will be scheduling a drill on the mountain soon.

4. I was contacted by Sonoma County Adult Protective Services about an elderly woman on Wood valley Road Who has been in her house without electric and running water for a year. She was removed and taken to SVH and will not be returning home. I had PGE remove the drop feed two the residence. We have another adult issue on Fremont that is being taken care of.

5. We receive a briefing of inventory every time there are cars changed at the rail yard, this has been going on for about three months.

6. I am going to contact Dave Church about clearing the brush and trees behind the building at station 2.

7. I received a bid for washing the building and the 528 house from Starcare for \$9760. It will be in the board packet for your review.



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After review, Director Kruljac made the motion to approve the proposal from Starcare to wash the buildings of Station 1 (Main building, Residential Building and Storage Building). Director Finn asked if there were any questions or public comments. There were none. Director Petersen seconded the motion. The motion passed unanimously.

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

a. Facilities Committee (Petersen)

Director Petersen and Chief Mulas will examine the stations floors and carpets and develop a plan for cleaning and report back to the Board.

b. Budget Committee (Kruljac)

Nothing to report. The final Budget for FYE 2020 will be presented to the Board at the September meeting.

c. Legislative Committee (Stober)

Nothing to report.

d. Outreach Committee (Finn)

Director Finn wanted to thank all of the Firefighters and Volunteers for their hard work and the maintenance of the grounds and for the Chicken BBQ.

8. NEW BUSINESS

a. Finalize District Ordinance 2018/0801OR Special Tax.

Director Kruljac advised the board that the County has given updates to Tausig and they are finalizing the data to present to the County by the deadline.

b. Zone III Consolidation Plan Update (Renamed to Zone III Master Planning)

Update was presented in "Chief's Report"

c. Calendar Review (Robin)

Calendar update presented to the Board.



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9. CLOSED SESSION

There was no closed session.

10. ANNOUNCEMENTS/GOOD of the ORDER

There was nothing report.

11. ADJOURNMENT

Director Kruljac made the motion to adjourn at 8:10PM. Director Loveless seconded the motion. The motion passed, and the meeting was adjourned

Next scheduled meeting is September 4, 2019

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