



SCHELL-VISTA FIRE PROTECTION DISTRICT

22950 BROADWAY, SONOMA, CA 95476

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

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

Date: Monday, November 4, 2019

(This is a change from our normal day, Wednesday, due to conflicting schedules.)

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, Ernie Loveless and Hal Stober were present. A quorum was met. Chief Ray Mulas, Assistant Chief Mike Mulas, District Account Stacie McCambridge, Clerk of the Board Robin Woods and Captain Matt Garner were also present.

2. PUBLIC COMMENT PERIOD

There were no public comments.

3. AGENDA ADJUSTMENTS AND CONSENT

There were no agenda adjustments. The Board agreed on the agenda has presented.

4. CONSENT CALENDAR

a. Approval of minutes from the October 2, 2019 meeting- **Discussion and Action**

Director Kruljac made a motion to approve the minutes of the October 2, 2019. The request for public comments was made. There were no public comments. Director Loveless seconded the motion. The motion passed, and the minutes were approved

b. Review of the November 2019 Financial Report- **Discussion and Action**

Director Stober made a motion to accept the Financial Report for November 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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5. CHIEFS' REPORT

Chief Mulas presented the following report to the Board:

Chiefs Report November 2019

1. *During the wind events of October we pretty much put all our resources to work either in District or on a strike team. Engine 3874 spent most of it's time on a pre staged task force before being assigned to the Kincade incident. Two other units(3881&3899) were dispatched under the emergency "ALL CALL" to the Kincade fire when it was thought it would run to the coast. These last two units were only gone for 18 hrs.*

2. *During the wind event we had the following resources staffed 3881,3882,3871,3874,3873,3899,3895, 3821 And BC38 for most of the time. It paid in the long run as we had two fires during the evenings.*

The first fire was an eighteen-acre vegetation fire along Highway 116 that ran with the wind behind several homes and barns burning some corral infrastructure but no buildings. We had mutual aid from Sonoma Valley and other surrounding resources including some of the southern Task Force units.

The second fire was Two structures on Napa Road along with multiple vehicles and piles of trash and debris. We had to return to this property twice as the debris kept rekindling, it was so bad we had Broderick engineering bring in an excavator to assist us with the overhaul. Again mutual aid was required.

4. *The costs for both wind events have not been given to me yet but I will have them for next month. We should make some income off of the engines and administration fees to help of set the labor costs.*

5. *During the Kincade incident we also had the North Bay Incident Management Team set up shop in our Conference room for the week.*

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

a. Facilities Committee (Petersen)

Director Petersen had nothing to report.

b. Budget Committee (Kruljac)

Director Kruljac reviewed the current financials with the budget.

c. Legislative Committee (Stober)

Director Stober had nothing to report

d. Outreach Committee (Finn)

Director Finn is sending thank you letters to those who helped the volunteers and crew during the recent fire/wind events (i.e. Broadway Market)



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7. NEW BUSINESS

- a. Resolution 2019-11-01, ESTABLISHING THE FISCAL YEAR 2019-2020 APPROPRIATIONS LIMIT FOR THE DISTRICT. Introduction and adoption -**Discussion and Action**

Director Finn Introduced Resolution 2019-11-01. The Resolution was read to the Board. Director Kruljac made the motion to adopt Resolution 2019-11-01. The request for public comments was made. Let the record reflect that there were no public comments. Director Stober seconded the Motion. The motions passed and the Resolution was adopted by the following vote:

Ayes: 5

Noes: 0

Abstain: 0

Absent: 0

- b. Zone III Master Planning Update

1. Update on MSR and Status of Zone Consolidation Project.

Director Loveless reviewed the MSR findings with the Board. After discussion the following motions were made:

Director Kruljac made the motion that the SVFPD Board accept the MSR findings in relationship to the SVFPD. The request for public comment was made. Let the record reflect that there were no public comments. Director Stober seconded the motion. The motion passed unanimously with a vote of Ayes-5 Noes-0

Director Kruljac made the motion that the SVFPD does not wish to participate in the proposed Sphere of Influence as defined in the MSR at this time. The request for public comment was made. Let the record reflect that there were no public comments. Director Loveless seconded the motion. The motion passed unanimously with a vote of Ayes-5 Noes-0

Director Kruljac made the motion that the SVFPD does not wish to participate in the proposed consolidation of the Sonoma Valley Fire Districts at this time. The request for public comment was made. Let the record reflect that there were no public comments. Director Loveless seconded the motion. The motion passed unanimously with a vote of Ayes-5 Noes-0

- c. Calendar Review (Robin)

1. Possible Nominations of Board officers for a December Election.

Tabled until December. Director Loveless was going to Election of Officers Procedures.



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8. 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.

9. ANNOUNCEMENTS/GOOD of the ORDER

There were no announcements.

10. ADJOURNMENT

Director Stober made the motion to adjourn at 8:25PM. Director Petersen seconded the motion. The motion passed, and the meeting was adjourned

Next scheduled meeting is December 4, 2019

If applicable, 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