



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: Wednesday, October 2, 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. Director Hal Stober was absent.

Chief Ray Mulas, Assistant Chief Mike Mulas, Captain Matt Garner, District Account Stacie McCambridge, Clerk of the Board Robin Woods and County Counsel Bill Adams were also present.

Guests: Kyle and Alex Hoffman, and Mac Portello of Boy Scout Troup 16

2. PUBLIC COMMENT PERIOD

There were no public comments.

3. AGENDA ADJUSTMENTS AND CONSENT

There were no changes to the agenda.

4. CONSENT CALENDAR

a. Approval of minutes from the September 4, 2019 meeting- **Discussion and Action**

Director Kruljac made a motion to approve the minutes of the September 4, 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 October 2019 Financial Report- **Discussion and Action**

Director Kruljac made a motion to accept the Financial Report for October 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



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5. CHIEFS' REPORT

CHIEFS REPORT OCTOBER 2019 (Presented by Chief Mulas)

1. *Station Two will have its trees cut next week. We have received permission from the property owner next door to use his property as access. Following the tree work we will have the landscaper clean up debris from along the fence.*

2. *I would like to get some bids on extending the fence in the parking lot and installing a rolling gate to allow us to install a one-thousand-gallon Con Volt fuel tank.*

3. *Attended the Chiefs meeting in Rohnert Park at the CHP headquarters. Presentations were given by PGE on the access to their cameras and weather stations located throughout the state. Some of the advantages of their stations are the locations and the individual depths of the conditions.*

Other discussions included the Red Flags and the potential of the sales tax measure.

4. *I am sure by now you have heard of the fire we had on Saturday, it totaled nine acres and damaged or destroyed six buildings. Saved were seven or eight other buildings (residences) and the grounds that are used for events. There was a total of twenty-five engines and over one hundred fire fighters from around the valley and county along with Cal Fire and their aircraft. There were no injuries to fire fighters or civilians. An evacuation ordered was issued for a one-mile square area and carried out by local sheriffs and CHP officers. The cause is undetermined at this time.*

5. *A special thanks should be given to Ron Rogers, Bob Subai for cooking dinner for all fire fighters at a moment's notice.*

6. *Received a price quote for the sign from Arrow Sign \$24,967 plus another 600 for permit gathering.*

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

a. Facilities Committee (Petersen)

Captain Garner advised that the carpets would be cleaned next week. Once that is complete, they will schedule the floors to be waxed.

b. Budget Committee (Kruljac)

Director Kruljac presented the current financial report to the board.

c. Legislative Committee (Stober)

Nothing to report



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d. Outreach Committee (Finn)

Director Finn will a thank you letter to the Volunteers for their work at the station and the chicken BBQ.

d. NEW BUSINESS

a. Zone III Master Planning Update

1. Bill Adams, District Counsel, update on MSR and status of Zone # Consolidation Project.

Bill Adams introduced the LAFCO processes and tentative timeline for the FY 20-21 Tax Role and possible Region 3 reorganization.

This is an ongoing discussion. No decisions were made.

b. Review District Ordinance 2018/08010R Special Tax.

Nothing to report.

c. SVFPD to host SCFDA Meeting on October 24, 2019

Secretary of the Board, Robin Woods, presented the information for the SCFDA meeting being held at SVFPD. She agreed to RSVP for the district.

d. Calendar Review (Robin)

Nothing to review.

6. CLOSED SESSION

There was no closed meeting

7. ANNOUNCEMENTS/GOOD of the ORDER

There were no announcements.

8. ADJOURNMENT

Next scheduled meeting will be held Monday, November 4, 2019 (Change in normal day of Wednesday due to scheduling conflicts)

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