



Schell Vista Fire Protection District

22950 Broadway Sonoma, Ca. 95476

Ph. (707) 938-2633 / Fax. (707) 935-9681

www.schellvistafire.org / e-mail: info@schellvistafire.org

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

Date: Wednesday, July 7, 2021

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 PM. Directors Joe Petersen, Bob Kruljac, Hal Stober and Ernie Loveless were present. A quorum was met. Also present were Chief Ray Mulas, Captain John Bragg, District Account Stacie McCambridge and Clerk of the Board Robin Woods.

2. PUBLIC COMMENT PERIOD

There were no public comments.

3. AGENDA ADJUSTMENTS AND CONSENT

The Agenda was accepted as presented.

4. CONSENT CALENDAR

a. Approval of minutes from the June 2, 2021 meeting- **Discussion and Action**

Director Kruljac made a motion to approve the minutes of the June 7, 2021. 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 July 2021 Accountants Report- **Discussion and Action**

Director Kruljac made a motion to accept the Financial Report for July 2021 as presented. The request for public comments was made. There were no public comments. Director Stober seconded the motion. The motion passed, and the Financial Reports were approved



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5. CHIEFS' REPORT

Chief Ray Mulas made the following report:

1. The Volunteer Chicken BBQ is scheduled for August 15th. Tickets will be \$20. There will be no silent auction or raffle. This will be a thank you to the public and a get together.
2. Chief Mulas provided the Board on an update from the Tax Measure meetings. He is still working with Steve Akker and reviewing possible uses and expenditures for the monies if the measure passes.
3. The District Chiefs' meetings have returned to meeting in person.
4. The district has gotten 4-5 new volunteers. A couple of the previous volunteers moved to career jobs with other districts.

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

a. Facilities Committee (Petersen)

The Bay door needed a minor adjustment on the chain tension. It has been repaired.

Rocks have been placed around the sign to keep the weeds down

b. Budget Committee (Kruljac)

Director Kruljac reviewed the budget versus actual. The CalPERS's unfunded liability invoices was received. The Board decided to pay the invoice in full and to pay the balance of the budget amount for FYE 2021.

c. Legislative Committee (Stober)

Information about the Special Districts conference in Monterey was presented.

d. Outreach Committee (Loveless)

Director Loveless is still working with the Index Tribune on the Article regarding the SCBA equipment and Grant.

7. NEW BUSINESS AND CONTINUE UNFINISHED BUSINESS



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a. Professional Firefighters Association Negotiations update.

Director Loveless updated the Board on the MOU negotiations with the Professional Firefighters Association. He presented the negotiations with the Association. Director Loveless made the motion to approve the July 1, 2021-June 30, 2024, MOU between the Schell Vista of Professional Firefighters and the Schell Vista Fire Protection District as negotiated. Director Finn opened the floor for questions and discussion. Let the record reflect that there were none. Director Stober seconded the motion. The MOU was approved by a vote of 5-Ayes, 0-Noes, 0-Abstains.

Director Loveless presented the request by the Board to increase the Chief's and Assistants Chief's monthly stipend by \$500 effective July 1, 2021. Director Kruljac made the motion to approve the increase of \$500 effective July 1, 2021. Director Finn opened the floor for discussion and questions. There were none. Director Loveless seconded the motion. The motion was approved by a vote of 5-Ayes, 0-Noes, 0-Abstains.

b. 2018/2019-01 Tax Measure

1. Approval of Finalize District Ordinance 2018/0801OR District Tax Resolution Number 2021-003, RESOLUTION OF THE BOARD OF DIRECTORS OF THE SCHELL VISTA FIRE PROTECTION DISTRICT AFTER PUBLIC HEARING FOR CONSIDERATION AND DETERMINATION OF THE SPECIAL TAX TO BE LEVIED ON EACH PARCEL OF REAL PROERTY IN THE DISTRICT DOTING FISCAL YEAR 2021-2022 PURSUANT TO VOTER APPROVED MEASURE X, DISTRICT ORDINANCE 2018/0801 OR **-Discussion and Action**

Director Fin presented Resolution No 2021-003, RESOLUTION OF THE BOARD OF DIRECTORS OF THE SCHELL VISTA FIRE PROTECTION DISTRICT AFTER PUBLIC HEARING FOR CONSIDERATION AND DETERMINATION OF THE SPECIAL TAX TO BE LEVIED ON EACH PARCEL OF REAL PROERTY IN THE DISTRICT DOTING FISCAL YEAR 2021/2022 PURSUANT TO VOTER APPROVED MEASURE X, DISTRICT ORDINANCE 2018/0801 OR". Director Finn moved its adoption. The floor was open for questions and comments. Let the record reflect there were none. Director Kruljac seconded the motion. The motion was adopted by the following vote:

Ken Finn Aye
Ernie Loveless Aye
Hal Stober Aye
Joe Petersen Aye
Bob Kruljac Aye

Ayes- 5 Noes-0 Absent-0



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c. Calendar Review (Robin)

1. July 15-August 9 Board Members file for re-election with the Registrar of Voters. No Board Members are up for reelection this year.

-Review SVFPD Ordinance No 2018/2019-01 Tax Measure Steps for 2021/2022 tax year.

January -Determine the Preliminary Tax Rate

February-Request the Parcel Report from the county using the preliminary rate

March-Notice of Public Hearing

April-Conduct Public Hearing

May-Allow time for property owner appeals of the tax levy

June-Approval of the District Preliminary Budget

June/July- At the end of the Fiscal year, The District "shall cause a report to be prepared and filed with the Board of Directors containing information regarding the amount of special tax revenue collected and expended as well as the status of projects funded with proceeds of the special tax" (Ord. Section VII)

July-Approval of the District Tax Roll and Appropriations Limit

August-Tax Roll and Appropriations Limit sent to the County.

-Calendar Review General Business

April-Set up Budget Committee meeting to prepare preliminary budget for June meeting.

June-Preliminary Budget review and approval.

July 15-August 9 Board Members file for re-election with the Registrar of Voters.

September-Final Budget review and approval.

Nov-Nomination of Officers of the Board

Dec-Election of Officers of the Board for January 1 start date.

8. CLOSED SESSION

There was no closed meeting

9. ANNOUNCEMENTS/GOOD of the ORDER

Director Kruljac advised the Board he is still working on obtaining information regarding Electric Charging Station at the stations. Director Finn confer with District Council regarding rules and requirements concerning the Charging Stations.

10. ADJOURNMENT

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

Next scheduled meeting is August 4, 2021

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.



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