



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, January 8, 2020

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, District Account Stacie McCambridge, and Clerk of the Board Robin Woods were also present. District Auditor Brian Burns was also present.

2. PUBLIC COMMENT PERIOD

There were no public comments.

3. AGENDA ADJUSTMENTS AND CONSENT

The Board agreed to move Item 7a "CalPERS Funding Review" to earlier in the Agenda to accommodate Guest District Auditor Brian Burns.

4. CONSENT CALENDAR

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

Director Kruljac made a motion to approve the minutes of the December 4 2019. The request for public comments was made. There were no public comments. Director Stober seconded the motion. The motion passed, and the minutes were approved

b. Review of the January 2020 Financial Report- **Discussion and Action**

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

5. CHIEFS' REPORT

Chief Ray Mulas presented the following report to the Board:

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



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Chief's Report for January 2020

1. *There is not much going on yet this year. Employee evaluations are under way by the Captains and the Operations Chief. I am requesting staff to put in Budget requests so we can begin on the 2020/2021 budget.*

2. *The trees and some of the brush have been cut and removed from Station Two, the only thing left is some shrubbery that must be taken to the dump.*

3. *Still waiting for a fence company to call me about a Fence at Station Two, my proposal is to go from the corner of the building by the hose tower to the fence along the creek with a chain link and slat fence with a rolling gate.*

4. *We have an outdoor grow requesting a permit from the county building department and the Ag Commissioner for a operation located on Westach Way.*

5. *At next month's meeting we must agendize the approval of the current Fire Code Passed by the Sonoma County Board of Supervisors.*

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

a. Facilities Committee (Petersen)

Nothing to Report

b. Budget Committee (Kruljac)

Director Kruljac reviewed the current Budget vs Actual report.

c. Legislative Committee (Stober)

Nothing to report

d. Outreach Committee (Loveless)

Director Loveless provided an update of planned actions.

7. NEW BUSINESS AND CONTINUE UNFINISHED BUSINESS



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a.

CalPERS Funding and Review – Brian Burns, District Auditor

District Auditor, Brian Burns, explained how CalPERS was funded and the deficit funding. The Board will review the actuarial when it is prepared to discuss possibilities of additional funding into the plan.

b. Update regarding possible expanding the District Sphere of Influence to Lakeville.

Director Loveless reviewed the Lakeville district layout and discussed possible revenues.

Director Kruljac made the motion to write a letter to LAFCO stating the District interest in pursuing our sphere of influence to the CSA40 Lakeville District. The floor was opened to discussion. Let the record reflect there was none. Director Stober seconded the motion. The motion passed unanimously.

c. Update on the Sign for Station 1

Director Kruljac reviewed the current signage bid. He will obtain other bids and also check to see what the requirements are for installing a sign in front of the station.

d. 2018/2019-01 Tax Measure

1. Review preliminary Levy amount to be used in requesting the Parcel Report from the County

The Directors reviewed the current levy amounts. Director Loveless made the motion to keep the tax rates the same as they were in 2019/20 (\$150-Residential, \$70-Residential additional unit, \$75-Other Parcel, and \$.12/square foot-Commercial) for 2020/21. The floor was opened to discussion. Let the record reflect there was none. Director Kruljac seconded the motion. The motion passed unanimously.

e. Calendar Review (Robin)

-Review SVFPD Ordinance No 2018/2019-01 Tax Measure Steps for 2020.

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

July-Approval of the Distract Tax Roll and Appropriations Limit

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

8. CLOSED SESSION

There was no closed session.

9. ANNOUNCEMENTS/GOOD of the ORDER

The Sonoma County Fire District meeting will be held January 23, 2020.



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10. ADJOURNMENT

Director Stober made the motion to adjourn at 8:45 PM . Director Kruljac seconded the motion. The motion passed, and the meeting was adjourned

Next scheduled meeting is February 5, 2020

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