



# 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, March 16, 2020 (Date Change due to Illnesses)

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 Bob Kruljac, Ken Finn, and Hal Stober were present. A quorum was met. Chief Ray Mulas, Assistant Chief Mike Mulas, District Account Stacie McCambridge, and Clerk of the Board Robin Woods were also present. Director Loveless and Petersen were absent.

### 2. PUBLIC COMMENT PERIOD

There were no public comments.

### 3. AGENDA ADJUSTMENTS AND CONSENT

There were no agenda adjustments and the agenda was agreed upon.

### 4. CONSENT CALENDAR

- a. Approval of minutes from the February 5, 2020 meeting- **Discussion and Action**

Director Kruljac made a motion to approve the minutes of the February 5 2020 meeting. The request for public comments was made. There were no public comments. Director Strober seconded the motion. The motion passed, and the minutes were approved

- b. Approval of the minutes from the March 4, 2020 meeting -**Discussion and Action**

Director Kruljac made a motion to approve the minutes of the March 4, 2020 meeting. The request for public comments was made. There were no public comments. Director Finn seconded the motion. The motion passed, and the minutes were approved

- c. Review of the March 2020 Accountants Report- **Discussion and Action**

Director Kruljac made a motion to accept the Accountant's Report for March as presented. The request for public comments was made. There were no public



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comments. Director Stober seconded the motion. The motion passed, and the Financial Reports were accepted

## 5. CHIEFS' REPORT

Chief Mulas presented the following report:

1. *Update on Captain Andersen has not changed. I believe he is seeking another opinion. We have put together an application for Fire Captain in the event we have to hire a replacement for Captain Andersen. If not, we may hire a part time cover Captain.*

2. *I was notified by Lexipol that all county fire departments will have their Lexipol memberships paid for with a start date of February 2, 2020. Those of us that have already paid will receive a prorated refund on the time not used. The budget committee has a couple of policies to review and whether they fit into our budget planning process.*

3. *As you all know measure G did not pass, so what is plan B? As of the last Chiefs meeting there is no back-up plan B. The Board of Supervisors did not want a back-up plan. There was no discussion on the subject other than the consolidating projects were going to keep moving forward and the chances of them getting funded are first completed first funded. It is presumed the county will continue to fund the remaining VFC's on the bare minimum, all speculative at this point.*

4. *We have put in place a policy regarding our medical responses during the Coronavirus pandemic. This is a shared policy from Petaluma Fire and is now being shared across the counties of Sonoma, Marin and Solano.*

6. *I will be asking the board for an approval of the bid for sealing and restriping of Station Two. The estimate from strip and seal is \$4070.00. The bid will be available for review at the board meeting.*

7. *I forwarded our expenses of the annexation to Steve Akre and the FWG as they are trying to keep the county on track for our reimbursement. This is the second time the county has seen our costs.*

7. *Here are some of the grants that we have out there. (Jim Galli and Captain Garner)*

*Firefighter Assistance Grant \$320,000 for SCBA's*

*Jenny Jones Grant \$37,000 for Explorer Turnouts*

*Fire House Subs \$25,000 for Explorer Turnouts*

*Landmark Vineyards \$3,500 for personal flashlights*

*Looking for a grant for active shooter equipment for Bob Armanino. This grant could be \$15,000.*

*Jim and Mike have put in for CalFEMA reimbursement for the October wind events in the amount of \$155,000.*



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

### a. Facilities Committee (Petersen)

Stripe and Seal needs for station 2 and bid were reviewed. After discussion, Director Kruljac made the motion to approve the bid and restripe station 2. Director Finn asked if there were any questions or discussion. There was none. Director Stober seconded the motion. The motion passed by a vote of Ayes-3, Absent- 2, Noes-0.

### b. Budget Committee (Kruljac)

Director Kruljac reviewed the budget.

### c. Legislative Committee (Stober)

There was nothing to report.

### d. Outreach Committee (Loveless)

Director Finn informed the Board that the Index Tribune is doing a story on Volunteers in the Valley. They met with Captain Garner. It should be published in the near future.

## 9. NEW BUSINESS AND CONTINUE UNFINISHED BUSINESS

### a. Sonoma Valley 4H presentation and discussion regarding the Pancake Breakfast.

The 4H was unable to attend. This was tabled.

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

Director Finn presented an update for Director Loveless.

### c. Update on the Sign for Station 1

Director Kruljac reviewed the 2 bids that he has received. He is looking for an addition bid and will bring them to the next Board meeting.

### d. Legal Counsel contracts and review.

Tabled until the next Board meeting.



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e. Measure G – Review and discussion.

See Chief's report.

f. LAFCO representative election

Table until next meeting.

g. 2018/2019-01 Tax Measure

1. Status of Preliminary Parcel Report from county

The district is still waiting to obtain the Parcel Report.

2. Notice of Public Hearing

Clerk Robin will obtain the necessary notices and provide them to Director Finn for the required postings.

h. 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.

10. CLOSED SESSION

There was no closed meeting

11. ANNOUNCEMENTS/GOOD of the ORDER

There were no announcements.

12. ADJOURNMENT

Director Kruljac made the motion to adjourn at 8:22PM . Director Stober seconded the motion. The motion passed, and the meeting was adjourned

Due to scheduling issues, the next scheduled meeting is April 15, 2020.

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