



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 3, 2024
Time: 7:00 PM
Location: 22950 Broadway-Station #1

1. CALL TO ORDER / ROLL CALL AND ESTABLISHMENT OF A QUORUM

Director Ken Finn called the meeting to order at 7:00 PM. Directors Bob Kruljac, Ernie Loveless, Hal Stober, and Mindy Neves were present. A quorum was met. Also present were Chief Ray Mulas, Assistant Chief Mike Mulas, District Account Stacie McCambridge, Clerk of the Board Robin Woods, and Firefighters Sean Witherell, Johnny Velasquez, Mike Medeiros, Christian Gorham, Jayden Filippi, and John Jahrling.

2. PUBLIC COMMENT PERIOD

There were no public comments.

3. AGENDA ADJUSTMENTS AND CONSENT

There were no adjustments.

4. CONSENT CALENDAR

a. Approval of minutes from the June 5, 2024, Regular Meeting- **Discussion and Action**

Director Finn introduced the June 5, 2024, minutes and opened the floor for questions, discussion, and public comments. No questions or public comments were made. Director Kruljac made a motion to approve the minutes of the June 5, 2024, meeting. Director Neves seconded the motion. The motion passed, and the Minutes were approved by the following vote:
Ayes- 5 Noes - 0 Absent- 0

b. Review of the July 2024, Accountant's Report- **Discussion and Action**

Director Finn introduced the Accountant's Report and opened the floor to discussion and public comment. There were no public comments. Director Kruljac made the motion to accept the Financial Report for July 2024, as presented. Director Stober seconded the motion. The motion passed, and the Financial Reports were approved by the following vote:
Ayes- 5 Noes - 0 Absent- 0



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5. CHIEFS' REPORT

Chief Ray Mulas presented the following report to the Board:

1. On Monday we sat in on the situational report for the week of July 1st thru the 7th along with the NOAA weather report. This will be only the 5th time that Sonoma County has experienced five consecutive days of temperatures at or near 100 degrees with extremely low humidity. They declared this pattern a major health threat. OES has approved two stands by task forces which we are part of ST 2390C assigned to division "X" on the Toll Fire.

2. In case you have not been told AB1935 will not be on the Ballot this November therefore, Measure H is a go. The tax will start being collected in October with the money being available at the end of January 2025. The Command staff has discussed starting to accept applications for the Firefighter position from August thru October with the possibilities of having a list by November and hiring by the end of 2024 so we don't get into our reserves.

3. I sat in on the Redcom special board meeting regarding our future dispatch, evidently the company (Triton) that was hired to evaluate and form an RFP for taking over the Dispatch Services recommended that the member agencies of Redcom take over dispatch. Most of the meeting was discussion among the board about the transformation. More to follow as there are one or two meetings every week.

4. Our new Type one should start production by October.

5. I received a notice of Permit application and comment for our cell tower.

6. After the Bar B Que, I will begin meeting with Contractors regarding the rebuilding and paving of the lower parking area and drive thru road from the entrance to the Apparatus ramp.

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

a. Reports-Discussions & Possible Actions

1. Facilities Committee (Neves)

Director Neves advised the Board that they are on track for the quarterly plan.

2. Budget Committee (Kruljac)

Director Kruljac advised the Board that the budget was on track and nothing additional to report.

3. Legislative Committee (Finn)

Director Finn advised the Board that AB1935 will not be on the Ballot.



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4. Outreach Committee (Loveless)

Director Loveless advised the Board that there is nothing new to report.

7. NEW BUSINESS AND CONTINUE UNFINISHED BUSINESS

a. Ordinance No 2018/0801OR Tax Measure Update

1. Public Hearing for Consideration and Determination of the Special Tax to be Levied on Each Parcel of Real Property in the District During Fiscal Year 2024/2025 Pursuant to Voter-Approved Measure X, District Ordinance 2018/0801OR

Director Finn convened the Public hearing at 7:16 PM. He announced that the Resolution being presented, 2024-004 and the related posted Tax Roll Parcel List, is for the 2024/2025 Parcel Tax to be levied pursuant Voter Approved Measure X, District Ordinance 2018/0801OR. Director Finn reviewed the Parcel List that was posted in the District.

Director Finn opened the floor to questions and public comments. Let the record show that there were no members of the public in attendance and no questions were presented to the Board.

Director Finn closed the Public Hearing at 7:20PM and resumed the Regular Board meeting.

2. RESOLUTION 2024-004, AFTER PUBLIC HEARING FOR CONSIDERATION AND DETERMINATION OF THE SPECIAL TAX TO BE LEVIED ON EACH PARCEL OF REAL PROPERTY IN THE DISTRICT DURING FISCAL YEAR 2024/2025.

Introduction, Discussion and Action.

Director Finn introduced and presented Resolution No 2024-004 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 PROPERTY IN THE DISTRICT DURING FISCAL YEAR 2024/2025 PURSUANT TO VOTER APPROVED MEASURE X, DISTRICT ORDINANCE 2018/0801 OR. The floor was opened for questions and public comments. Let the record reflect there were none. Director Finn moved for its adoption. Director Stober seconded the motion. The motion was adopted by the following votes:

Director Finn- Aye
Director Stober- Aye
Director Loveless- Aye
Director Kruljac- Aye
Director Neves- Aye



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b. Solar Update Station 1 Status- **Review**

Director Kruljac advised the Board that PG&E has delayed, and we need to wait for them.

c. Cell Tower- **Review**

1. Update on Station 2

Director Kruljac advised the Board that the permits are in progress for Station 2 and that the Public Notice has gone out.

2. Update Tower at Station 1

There are no updates for Station 1.

d. Firefighters' Memorandum of Understanding, MOU-**Discussion & Action**

Director Loveless advised the Board that the Board agreed upon MOU was presented to the Firefighters and the Firefighter's Associations has accepted the MOU as presented.

Director Loveless made the motion to approve the MOU which goes in to effect July 1, 2024 and ends June 30, 2025. The Floor was opened for questions and discussion. Let the record reflect there was none. Director Kruljac seconded the motion. Director Finn called a vote. The motion passed by the following vote:

Ayes; 5 Noes; 0 Absent: 0

e. Calendar Review (Robin)

Clerk Woods reminded the Board members that the Directors whose term expires this year must file for re-election with the Registrar or voters between July 15 and August 9. Directors whose terms are up this year are Director Finn, Loveless, and Stober.

January -Determine the Preliminary Tax Rate

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

March-Notice of Public Hearing

April/May-Conduct Public Hearing

May/June-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

July/August- At the end of the Fiscal year, The District Board of Directors will be presented the *Fiscal Year-End Report* 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)

August/September-Tax Roll and Appropriations Limit Resolution 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. (2024-Ken Finn, Ernie Loveless, and Hal Stober term end 12/2024)



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August-Budget Committee meet to prepare final budget for Board approval in September.
September-Final Budget review and approval.
Nov-Nomination of Officers of the Board (Every 2 years. Next election 2025)
Dec-Election of Officers of the Board for January 1 start date. (Every 2 Years. Next election 2025)

7. ANNOUNCEMENTS/GOOD of the ORDER

Tickets are on sale for the Chicken BBQ,

Strike teams have been sent to the Sites Fire, Toll Fire and Point Fire.

8. CLOSED SESSION

Conference with Board Labor Negotiators (Government Code section 54957.6)
Agency designated representatives: Robert Kruljac and Ernie Loveless regarding Volunteer and Administrative Staff compensation.

Director Finn Called for a closed meeting at 7:26.

Director Finn resumed the open meeting at 7:55

Report: See item #9.

9. CLOSED SESSION REPORT VOLUNTEER AND ADMINISTRATIVE STAFF COMPENSATION- **Discussion and Possible Action**

Director Loveless reported that the Board agreed on a salary structure for the Administrative and Clerical Staff. The report will be given to the Chief who will share with the individual Volunteers.

10. ADJOURNMENT

Director Loveless made the motion to adjourn at 8:00 pm. Director Stober seconded the motion. The motion passed and the meeting was adjourned.

Next scheduled meeting is August 7, 2024.

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