



SCHELL-VISTA FIRE PROTECTION DISTRICT

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MEETING MINUTES

Schell-Vista Fire Protection District Board of Directors Regular Meeting

Date: August 6, 2014
Time: 7:00PM
Location: 22950 Broadway - Station #1

1. Director Loveless called the meeting to order at 7:00PM. Directors Ernie Loveless, Joe Petersen, Dan Weber, Bob Kruljac, and Ken Finn were present. A quorum was met. Chief Ray Mulas and District Accountants Robin Woods and Stacie McCambridge were also present.
2. There were no public comments.
3. CONSENT CALENDAR
 - a. Director Weber made a motion to approve the minutes of the July 2, 2014 meeting. Director Petersen seconded the motion. The minutes were approved.
 - b. Director Weber made a motion to approve the financial reports as presented by the District accountants. Director Kruljac seconded the motion. The financial statements were approved unanimously.
4. CHIEFS' REPORT
 - a. Chief Mulas presented the Chief's report. He also reported that the District has a truck on rental to Cal Fire.
5. OLD BUSINESS
 - a. District Annexation : Director Loveless presented a short update on the Annexation to be discussed further under "New Business".
 - b. Facilities Committee: Director Petersen presented an update on repairs to Station 2 and maintenance at Station 1.
 - c. Budget Committee: No report at this time. Budget discussion under "New Business".
 - d. Legislative Committee: Director Kruljac updated the Board on legislative issues.
 - e. Outreach Committee: The pictures of Board members needs to be updated and Director Ken Finn added. Also, the Boundary verification needs to be completed.
 - f. Policy and Procedure Committee: Director Loveless presented the board on the progress with Lexipol in the revision and review of our Policy Manual.

- g. Financial Structure Change: Chief Mulas reported on money transfers and accounts at Exchange Bank.

6. NEW BUSINESS

a. FY 2014-2015 Budget: District Accountants presented the 2014-2015 Budget to the Board. Director Loveless made a motion to accept the budget as presented. Director Weber seconded the motion. The Budget was approved by unanimous vote.

b. PHEMS Contract – Director Loveless presented the EMS Contract with Sonoma Valley Fire and Rescue. Director Kruljac made a motion to approve the contract. Director Loveless seconded the motion. The motion carried. The contract will be signed and returned to Sonoma.

c. Tax Shear Agreement with Sonoma County: Director Loveless presented the County's proposal. After Board discussion, Director Kruljac made a motion not to accept the County proposal at tonight's Board meeting and that the Board schedule a Special meeting in the near future giving time to gather information to make a counter proposal to the county. Director Weber seconded the motion. The motion passed unanimously.

7. There was no closed session.

8. ANOUNCEMENTS: The following announcements were make:

- Chief Mulas will purchase SVFPD Polo Shirts for the Commissioners
- Director Loveless thanked the Association for paying for the retirement dinner retiring Board Member Bob McLean
- Director Kruljac announced that the Bond Maintenance with Tausig has been completed for this year.

9. ADJOURNMENT. Director Kruljac made the motion to adjourn at 9:15. Director Finn seconded the motion. The motion passed and the meeting was adjourned.

Next meeting scheduled for September 3, 2014