



SCHELL-VISTA FIRE PROTECTION DISTRICT

22950 BROADWAY, SONOMA, CA 95476

(707) 938-2633 FAX (707) 935-9681

email: SVFPD@vom.com

Website: [www.http//schellvistafire.com](http://schellvistafire.com)



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

Date: December 3, 2014
Time: 7:00PM
Location: 22950 Broadway - Station #1

1. CALL TO ORDER / ROLL CALL

Director Loveless called the meeting to order at 7:00PM. Directors Ernie Loveless, Joe Petersen, Bob Kruljac, Dan Weber and Ken Finn were present. A quorum was met. Chief Ray Mulas, Assistant Chief Mike Mulas, and District Accountants Robin Woods and Stacie McCambridge were also present.

2. PUBLIC COMMENT PERIOD

There were no Public comments

3. CONSENT CALENDAR

4.

- a. Approval of minutes from the November 5, 2014 meetings – **Action**

Director Kruljac made a motion to approve the Minutes of the November 5, 2014 meetings. Director Petersen seconded the motion. The motion passed and the minutes were approved

- b. Financial reports – **Action**

Director Weber made a motion to accept the Financial Report as presented. Director Finn seconded the motion. The motion passed and the financial reports were accepted

5. CHIEFS' REPORT

Chief Mulas presented the Chief's Report.

6. OLD BUSINESS

- a. District Annexation (Kruljac / Loveless)

Nothing to Report

b. Facilities Committee (Petersen / Weber)

Director Weber will audit PGE bills to evaluate costs. Director Kruljac will obtain information about, and costs of, installing solar energy at the station.

c. Budget Committee (Weber / Kruljac)

Director Weber presented a review of the Budget Committee meeting.

d. Legislative Committee (Kruljac)

Director Kruljac presented a brief notice of new laws being introduced in 2015 regarding transparency and employee compensation for Special Districts.

e. Outreach Committee (Finn)

Director Finn presented the first draft of "Guidelines for Directors" for the Board to review and provide input.

f. Policy and Procedure Committee (Loveless)

Director Loveless presented an update on the progress of the Procedure Manual with Lexipol. The estimated presentation date to the Board is April/May.

7. NEW BUSINESS

a. Election of 2015 Officers

Director Loveless explained election procedures and opened the floor for nominations.

Director Kruljac made the motion that the same officers be reelected to office:

Chair	Ernie Loveless
Vice Chair	Bob Kruljac
Treasurer	Dan Weber

Director Finn seconded the motion. The motion passed by unanimous vote. The current officers were reelected for another term.

8. CLOSED SESSION (Personnel Review)

The Board adjourned to closed session to review personnel issues.

Director Loveless called the meeting back in session. The following motions were presented:

Director Weber made the motion to increase the Chief's stipend to \$2,000/month and the Assistant Chief's stipend to \$1500/month effective January 1, 2015.

Director Petersen seconded motion. The motion passed unanimously.

Director Kruljac made the motion to increase Administrative Captain Garner's salary by 10% effective January 1, 2015. Director Finn seconded the motion. The motion passed unanimously.

9. ANOUNCEMENTS

The District's Christmas Party will be December 13.

The District is hosting the Sonoma County Fire Districts Dinner on January 22, 2015.

10. ADJOURNMENT.

Director Weber made the motion to adjourn at 8:20. Director Petersen seconded the motion. The motion passed and the meeting was adjourned.

Next meeting scheduled for January 7, 2015