



# SCHELL-VISTA FIRE PROTECTION DISTRICT

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## MEETING MINUTES

### Schell-Vista Fire Protection District Board of Directors Regular Meeting

Date: January 8, 2014  
Time: 7:00PM  
Location: 22950 Broadway - Station #1

1. Director Loveless called the meeting to order at 7:10PM. Directors Bob McLean, Joe Petersen, and Ernie Loveless were present. A quorum was met. Chief Ray Mulas, Administrative Captain Matt Garner, District Accountants Jeanne Williams and Robin Woods were also present

Directors Dan Weber and Bob Kruljac were absent.

2. There were no Public Comments.

3. Consent Calendar:

- a. Director McLean made a motion to approve the minutes of the December 11, 2013 Meeting. Director Petersen seconded the motion. The minutes were approved

- b. District Accountant Williams provided the District Accountants Report to the Board. Director McLean made a motion to accept the report as written. Director Petersen seconded the motion. The report was accepted.

4. Chief's Report:

- a. Chief Mulas had Administrative Captain Garner provide the Board with and update on the Resident Housing repairs.

- b. Chief Mulas reported on County Issues that will be addressed as part of the District Meeting later this month.

- c. Chief Mulas advised the Board that he and Assistant Chief Mulas will be attending Firehouse World in February.

- d. Chief Mulas updated the Board on graduates from the Academy and provided information about the SRJC Firefighter Program.

e. Chief Mulas advised the Board the Assistant Chief Mulas provided them with the Incident Report in their mail boxes.

#### 5. OLD BUSINESS:

a. Director Loveless provided the Board with the minutes from the two Annexation Meetings held in December. He advised the Board that the preliminary results of the Consent Survey is reflecting about an 80% approval rate. He advised the Board that he will be meeting with the county next week.

b. Director Petersen gave an update on the repairs and maintenance for both Station #1 and Station #2.

c. Assistant District Accountant Woods had nothing new to report on the Website.

d. Director Loveless presented the Board with the Stipend Policy and advised them that the Policy had been covered with the Volunteers.

#### 6. NEW BUSINESS

a. Chief Mulas advised the Board that he would meet with Lexipol to obtain information and a formal proposal for having them maintain the Policy Manual for the District.

b. Director Loveless proposed that the Board should have Committees and the following were created:

1. Facilities Committee:

Director Petersen, Chair  
Director Weber

2. Finance Committee:

-Will work with Budget  
Director Weber, Chair  
Director Kruljac

3. Outreach Committee:

-Will communicate with Index Tribune and work with Bond Maintenance  
Director McLean, Chair

4. Policy Committee:

-Will work with Department  
Chair-Open

5. Legislative Committee:

Chair-Open

- c. Goals for 2014 was Tabled until the February Meeting.
- 7. There was no Closed Session.
- 8. Director Petersen made a motion to adjourn the meeting at 8:12PM. Director McLean seconded the motion. The meeting was adjourned.

Due to scheduling conflicts, the next meeting has been scheduled for February 12, 2014

If applicable, Board meeting documents are available to review prior to the meeting at the SVFPD, Station 1, 22950 Broadway, Sonoma Ca. 95476. Please call (707) 938-2633 for an appointment.