



SCHELL-VISTA FIRE PROTECTION DISTRICT

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MEETING MINUTES

Schell-Vista Fire Protection District Board of Directors Regular Meeting

Date: February 26, 2014 (March Meeting held February 26, 2014 due to scheduling conflicts)

Time: 7:00PM

Location: 22950 Broadway - Station #1

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

2. There were no public comments.

3. CONSENT CALENDAR

a. a. Director Petersen made a motion to approve the minutes of the February 12, 2014 meeting. Director Kruljac seconded the motion. The minutes were approved.

b. There were no financial reports presented. Warrant requests were presented to the Board for review and approval.

4. CHIEFS' REPORT

a. Chief Mulas presented the board with an update on meetings concerning the possibility of moving the District accounting from the County System.

b. Chief Mulas advised the Board that there would be no training using water until drought conditions are lifted.

c. The Chief gave a report on the Firehouse World convention in San Diego that he and Administrative Captain Matt Garner attended.

5. OLD BUSINESS

a. Director Kruljac presented an update on the results of the Annexation Survey. Following are the results for percent consent/agreement:

94% percent of the acreage

92% of the parcels

86% of the owners

He advised the Board that the District is on target to present the data to LAFCO on Friday or Monday. The Board was also provided with updates on the meetings with the County and CAO Don Schwartz.

- b. Director Peterson advised that the new heater has been installed in the sleeper area of the station and the exhaust fan has been installed.

Director Peterson gave an update of the maintenance needed at station 2.

- c. The Board was advised that Director Weber had signature cards ready at West America Bank for the Payroll Account for signatures by Board Members.
- d. Director Kruljac presented information to the board about the JEDI Redevelopment Act (RDA JEDI 2.0, Jobs & Educational Development Initiative)
- e. Director Loveless presented the Board with Director McLean's Outreach Committee Report.
- f. There was nothing to report from the Policy and Procedure Committee.

6. NEW BUSINESS

- a. The Board decided to wait until after the proposed annexation is complete to make a decision on filling the vacant Commissioner position.
- b. Director Loveless presented Resolution No. 2014-02-1, *Resolution of Application by the Schell-Vista Fire Protection District Board of Directors Requesting LAFCO to Take Proceedings for an Annexation of Territory Currently within CSA#40*, for adoption. The Resolution was adopted by the following vote:
Ayes-3 Noes-0 Absent-2
- c. Director Loveless presented the District Accountant Agreements to the Board for informational purposes.

7. There was no Closed Session.

8. Announcements:

- a. The Board Welcomed Stacie McCambridge, the new District Accountant.

b. Chief Mulas requested from the board that he could meet with the District's Insurance Agent to discuss our Renter's Insurance Policy for the Firefighter Residence to bring the information to the Board at our April meeting. The Board supported Chief Mulas's request.

9. Director Kruljac made a motion to adjourn the meeting at 8:45 PM. Director Loveless seconded the motion. The meeting was adjourned.

Next meeting scheduled for April 2, 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) 287-2272 for an appointment.