



SCHELL-VISTA FIRE PROTECTION DISTRICT

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MEETING MINUTES

Schell-Vista Fire Protection District Board of Directors Regular Meeting

Date: November 5, 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, and Ken Finn were present. A quorum was met. District Accountants Robin Woods and Stacie McCambridge were also present. Director Dan Weber was absent.

2. PUBLIC COMMENT PERIOD

There were no public comments.

3. CONSENT CALENDAR

a. Approval of minutes from the October 1, 2014 meetings

Director Kruljac made a motion to approve the Minutes of the October 1, 2014 meetings. Director Finn seconded the motion. The motion passed and the minutes were approved

b. Financial reports – **Action**

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

4. CHIEFS' REPORT

Chief Mulas presented the Chief's Report as part of the Board Packet. Director Loveless discussed item #7, the request from the State Geological Department to place an "Earthquake Strong Motion Station" at both station #1 and #2. The Board agreed that they could install the devices.

Director Loveless also shared information about the MSR meeting Chief Mulas

addressed in item #8, explaining that the majority of the information provided at the meeting was about County Fire.

5. OLD BUSINESS

a. District Annexation (Kruljac / Loveless)

Director Loveless updated the Board on the LAFCO meeting regarding the Annexation and consolidation of Zone 6.

b. Facilities Committee (Petersen / Weber)

Director Petersen advised that the floor maintenance in the Residence Housing was completed along with the installation of the water heater at Station #2, and the toilets at Station 1 have been repaired and/or replaced. He also advised that he and Assistant Chief Mulas are in the process of persuading painters for Station #1.

c. Budget Committee (Weber / Kruljac)

Director Kruljac presented a review of the District's Profit and Loss Budget versus Actual Report.

d. Legislative Committee (Kruljac)

No Report

e. Outreach Committee (Finn)

Director Finn is preparing the first draft of a guide for new directors to present to the Board for review.

f. Policy and Procedure Committee (Loveless)

Director Loveless advised the Board that the committee working with Lexipol is making progress and would be meeting the following week.

6. NEW BUSINESS

a. Fire Service Community meeting follow up

Director Loveless presented a brief summary of the meeting to the Board.

b. Election of Officers

Director Loveless reminded the Board that the election of officers will be held at the December meeting. He also reminded the Board of the Policy and Procedures for election of officers and advised them that they were to notify the Board secretary 14 days prior to the December meeting of their interest to hold an office.

7. CLOSED SESSION

There was no closed session.

8. ANOUNCEMENTS

The Sonoma County Fire District Association's January 22nd 2015 meeting will be held at Schell-Vista.

9. ADJOURNMENT.

Director Kruljac made the motion to adjourn at 7:53. Director Petersen seconded the motion. The motion passed and the meeting was adjourned.

Next meeting scheduled for December 3, 2014