



# 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: September 2, 2015  
Time: 7:00 PM  
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, Ken Finn, and Hal Stober were present. A quorum was met. Chief Ray Mulas, Assistant Chief Mike Mulas, and District Accounts Stacie MCCambridge and Robin Woods were also present

#### 2. PUBLIC COMMENT PERIOD

There were no public comments.

#### 3. CONSENT CALENDAR

##### a. Approval of minutes from the Special August 5, 2015 meetings – **Action**

Director Kruljac made a motion to approve the minutes of the August 5, 2015 meeting. Director Finn seconded the motion. The motion passed and the minutes were approved

##### b. Financial reports – **Action**

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

#### 4. CHIEFS' REPORT

##### a. Department Issues

Chief Mulas presented "The Chief's Report" to the Board and presented an MSR update.

Chief Mulas informed the board that the District had 2 Trucks rented to Cal Fire and billed the State \$43,050 for the rental.

Chief Mulas updated the Board on staffing issues.

##### b. Department activities

Chief Mulas advised the Board that the District was requested to participate in the 70<sup>th</sup> anniversary celebration of St Francis Solano School by taking the District Parade Truck and giving kids a ride. Chief Mulas will make sure the District has insurance coverage for the one day event.

## 5. OLD BUSINESS

### a. Facilities Committee (Petersen)

Director Petersen presented a report on the bids to asphalt Station 1. He made the recommendation to accept the bid with Stripe 'N Seal, Inc., of \$7,028. Director Kruljac will do a "walk through" with Stripe 'N Seal to make sure all required work is covered in the bid. Director Stober made the motion to accept the Stripe 'N Seal Bid once final walk through with Director Kruljac. Director Finn seconded the motion. The motion passed unanimously.

Director Petersen advised that he will be getting bids for painting of the training doors in the tower to present at a future meeting.

### b. Budget Committee (Kruljac)

Director Kruljac advised that it was too early in the year to discuss the Budget in depth.

He advised that he reviewed the Taussig report and classifications of properties in the district for Bond measures, and all was good.

Assistant Chief Mulas advised the Board that the District received a Grant through Cal Fire to split the cost of Wild Land Gear for the District and that a Resolution needs to be passed. Assistant Chief Mulas presented Resolution Number 2015-9-1, *Approving the Department of Forestry and Fire Protection Agreement #7FG15105*. Director Loveless made the motion to Accept Resolution 2015-9-1. Director Kruljac seconded the motion and the resolution passes with 5 Ayes, 0 Nays and 0 Absent.

### c. Legislative Committee (Stober)

Director Stober had nothing to report at this time.

### d. Outreach Committee (Finn)

Director Finn presented a letter thanking Captain Todeschini and Firefighter Joe Gilmore and the SVFPD Explorers for their help with the Annual Chicken BBQ for their signatures.

### e. Policy and Procedure Committee (Loveless)

Director Loveless advised the Board that the committee will be meeting tomorrow to review/work on the policy and procedure manuals.

### f. SCFDA Proposal update (Loveless)

Director Loveless advised the Board that there hasn't been much activity on this and that the committee is still trying to get this on the Board of Directors' agenda.

### g. SCERA Retirement Application (Loveless)

Director Loveless updated the board on the application progress with Calpers and the County. He is also looking into other options

## 6. NEW BUSINESS

### a. Vehicle Replacement Schedule (Finn)

Director Finn met with Captain Garner and Jim Galli and drafted a preliminary Vehicle Replacement Plan/Policy which he presented to the Board. It is a work in progress and will be discussed further at the next Board meeting.

b. Staffing Proposal (Committee)

The Staffing Committee met and Director Finn presented their preliminary ideas for Board Discussions. The Board discussed the needs of the District and the Staffing Committee will meet to work on other ideas and costs to present to the Board at the next meeting.

7. CLOSED SESSION (Personnel Review)

There was no closed session.

8. ANOUNCEMENTS / GOOD of the ORDER

There were no announcements.

9. ADJOURNMENT.

Director Kruljac made the motion to adjourn at 8:30 PM. Director Petersen seconded the motion. The motion passed and the meeting was adjourned

Next meeting scheduled for October 7, 2015