



SCHELL-VISTA FIRE PROTECTION DISTRICT

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

Date: August 5, 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 Account Robin Woods were also present

2. PUBLIC COMMENT PERIOD

There were no public comments.

3. CONSENT CALENDAR

a. Approval of minutes from the July 1, 2015 meetings – **Action**

Director Kruljac made a motion to approve the minutes of the July 1, 2015 meeting. 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 Stober seconded the motion. The motion passed and the financial reports were accepted.

4. CHIEFS' REPORT

a. Department Issues

Chief Mulas briefed the Board on the MSR meeting on the 19th. The County still does not have all the data to compile the MSR report.

The District rented an engine to Cal Fire for \$1,120/day.

Chief Mulas met with Jim Galli about completing the Manual with Lexipol and continuing on to help put all policies in place.

Chief Mulas advised the Board that staffing of the Station is becoming an issue and the need to come up with ideas to bring in new recruits. An Ad hoc committee whose members are Chief Mulas, Directors Finn and Stober, and Jim Galli, was established to discuss ideas for staffing and present the information to the Board.

b. Department activities

Assistant Chief presented the Incident Report to the Board.

The Attendance at the Chicken BBQ was slightly down in numbers (200 less) but with the silent auction and games and increase in ticket price, the income was higher. Close to \$60,000 was cleared.

5. OLD BUSINESS

a. Facilities Committee (Petersen)

Nothing to report at this time. Directors Petersen and Kruljac will meet to discuss the needs of the station and report back to the board.

b. Budget Committee (Kruljac)

Nothing to report in this section

c. Legislative Committee (Stober)

Director Stober gave an article about Grant Funding to Assistant Chief Mulas to review to see if the District could qualify.

d. Outreach Committee (Finn)

Director Finn wanted to commend all of the people who worked on the BBQ. He will write a letter to the Volunteers expressing the Boards gratitude.

e. Policy and Procedure Committee (Loveless)

The Policy and Procedure manual and website are almost complete. The Directors need to review them.

f. SCFDA Proposal update (Loveless)

The SCFDA directed Director Loveless to make another attempt to send a proposal to the Board of Directors. There will be a special SCFDA meeting on July 30, 2015 in Kenwood to discuss future options and actions.

g. November 3, 2015 election (Loveless)

Director Loveless presented and update on registering for the election.

6. NEW BUSINESS

a. Approval of the FY 15/16 Final Budget (Kruljac)

The FY 15/16 "Final" Budget was presented to the Board for approval. Director Stober made a motion to approve the "Final" Budget. Director Finn seconded the motion. The motion passed unanimously and the Budget was approved.

The FYE 2015 Financials were presented to board for approval to present to the Auditor. The Board accepted the Financials and they will be forwarded to the Auditor/CPA for the Audit.

b. SCERA Retirement Application (Loveless)

Director Loveless and Assistant Chief Mulas updated the Board on their progress of obtaining information on a retirement plan for the District's employees. They met with the County and discussed requirements to have the District go through the County Retirement Plan. Director Kruljac made a motion to contract with the county to go through the process to determine costs of joining their retirement plan. Director Finn seconded the motion. The motion passed unanimously.

c. Vehicle Replacement Schedule (Finn)

Director Finn has obtained data from other districts on their replacement schedules. He will put together a proposal/schedule to present at the next Board meeting

7. CLOSED SESSION (Personnel Review)

There was no closed meeting.

8. ANOUNCEMENTS / GOOD of the ORDER

Directors Loveless and Finn will be meeting with the Lakeville Fire District Board to discuss coverage and CSA 40.

Lexipol will be creating a new letterhead for the District.

9. ADJOURNMENT.

Director Kruljac made the motion to adjourn at 8:50 PM. Director Petersen seconded the motion. The motion passed and the meeting was adjourned.

Next meeting scheduled for September 2, 2015