



SCHELL-VISTA FIRE PROTECTION DISTRICT

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MEETING MINUTES

Schell-Vista Fire Protection District

Board of Directors Regular Meeting

Date: February 4, 2015
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. Chief Ray Mulas, Assistant Chief Mike Mulas, and 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 January 7, 2015 meetings – **Action**

Director Kruljac made a motion to approve the Minutes of the January 7, 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.

Chief Mulas presented an estimate from Redwood Lock & Key to repair the front door which falls within the District budget so he will have the repairs completed.

Chief Mulas and Director Finn are reviewing plans for future Engine replacements and will present a report to the Board.

b. Department activities

Chief Mulas and Administrative Captain Garner attended Firehouse World. Chief Mulas gave a presentation of the Conference and courses.

Assistant Chief Mulas presented the Incident Report to the Board.

5. OLD BUSINESS

a. Facilities Committee (Petersen / Weber)

Director Petersen presented an update on bids for painting Station #1. Two Contractors will be presenting bids. There may be a possibility of one more contractor's bid.

Director Weber met with PGE who will be presenting an energy conservation report to the Board.

Director Kruljac updated the board on his research on wind machines.

b. Budget Committee (Weber / Kruljac)

Director Kruljac updated the Board on the Budget Committee meeting. Assistant Chief Mulas presented the Board with the Salary Report.

c. Legislative Committee (Kruljac)

Director Kruljac presented the Board with legislative issues that affect Special Districts.

d. Outreach Committee (Finn)

Director Finn requested that all Board members submit their suggested revisions for the Director's Guideline Manual to him so he can revise them and present them to the Board..

Director

e. Policy and Procedure Committee (Loveless)

Director Loveless reported on the Progress of the Policy and Procedure Manual.

f. Sonoma County Fire Services Project Update (Loveless)

Director Loveless attended the Summit meeting and presented a summary to the Board.

6. NEW BUSINESS

a. June 30, 2014 Audit

The Fiscal Year End 2014 Audit from Auditor/CPA Brian Burns has been completed and was presented to the Board.

b. Ethics Sexual Harassment Training

The Sonoma County Fire Districts Association is offering Ethics and Sexual Harassment Training February 25th at Rancho Adobe Fire Station. Board Members and Chiefs able to attend signed up.

c. 2015 FDAC Conference – Napa - tabled

7. CLOSED SESSION (Personnel Review)

There was no closed session.

8. ANOUNCEMENTS

Chief Mulas advised the Board that the Training Room Update Contract has been signed and Equipment has been ordered.

9. ADJOURNMENT.

Director Kruljac made the motion to adjourn at 8:28. Director Petersen seconded the motion. The motion passed and the meeting was adjourned.

Next meeting scheduled for March 4, 2015