



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)



SPECIAL MEETING MINUTES

Schell-Vista Fire Protection District

Board of Directors Regular Meeting

Date: May 27, 2015
Time: 6:30 PM
Location: 22950 Broadway - Station #1

1. CALL TO ORDER / ROLL CALL

Director Loveless called the meeting to order at 6:30PM. Directors Ernie Loveless, Joe Petersen, Bob Kruljac and Ken Finn were present. A quorum was met. Chief Ray Mulas, District Accounts Stacy McCambridge and Robin Woods were also present.

Guests Jim Galli and Board Candidates George Weiner, Hal Stober, and Bob Smalley were present.

2. PUBLIC COMMENT PERIOD

There were no public comments.

3. CONSENT CALENDAR

a. Approval of minutes from the May 6, 2015 meetings – **Action**

Director Kruljac made a motion to approve the minutes of the May 6, 2015 meeting. Director Petersen seconded the motion. The motion passed and the minutes were approved.

a. Financial reports – **Action**

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

4. CHIEFS' REPORT

Chief Mulas updated the Board on the May 5 MSR meeting.

5. OLD BUSINESS

a. Facilities Committee (Petersen)

Director Petersen presented a bid from The Energy Alliance Association to upgrade all the electric light fixtures for \$9500 with a TEAA Incentive of \$2930.22 netting \$6569.78. The upgrade would result in a projected PGE annual saving of \$3490.62 (\$290.85/MO) Director Petersen gave the bid to Director Kruljac to review with the Budget Committee.

Director Petersen and Chief Mulas updated the Board on the outside lighting.

b. Budget Committee (Kruljac)

Director Kruljac reported on the previous weeks Budget meeting advising the Board that a Preliminary Budget will be presented at a future meeting.

c. Legislative Committee (Kruljac)

Director Kruljac provided information on measure SB239. He also updated the Board on the progress to finalize Station 1's Deed.

d. Outreach Committee (Finn)

Director Finn discussed which pictures still need updating on the website (Director Finn and Stober, and Chief Mulas). The taking of the pictures will be scheduled.

e. Policy and Procedure Committee (Loveless)

See 6B

6. NEW BUSINESS

a. Interviews and selection of new Board members

Director Loveless explained the procedure for the appointment of the new Board Member and presented a brief overview of Board Meetings and requirements of Board Members. The Board Members interviewed the candidates. Board members ranked the candidates. After reviewing the results, Director Loveless made the motion to appoint Hal Stober to the SVFPD Board of Directors. Director Finn seconded the motion. The motion passed by unanimous vote. Hal Stober was appointed to the Board of Directors.

Director Loveless gave Director Stober the Oath of Office.

b. Lexipol Presentation - Jim Galli

Jim Galli presented an overview of the Lexipol Policy Manual Orientation and the website. He sent emails to all Board members to log into the website to review the materials.

7. CLOSED SESSION (Personnel Review)

There was no closed session

8. ANOUNCEMENTS / GOOD of the ORDER

The annual Volunteer Chicken BBQ will be Sunday, July 12, 2015.

9. ADJOURNMENT.

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

Next meeting scheduled for July 1, 2015