



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: March 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, and Bob Kruljac were present. A quorum was met. Chief Ray Mulas, Assistant Chief Mike Mulas, and District Accountants Stacie McCambridge and Robin Woods were also present. Dan Weber and Ken Finn were absent.

2. PUBLIC COMMENT PERIOD

There were no public comments.

3. CONSENT CALENDAR

a. Approval of minutes from the February 4, 2015 meetings – **Action**

Director Kruljac made a motion to approve the Minutes of the February 4, 2015 meeting, Director Petersen 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.

Chief Mulas informed the Board that the District would be transferring \$100,000 from the Exchange Bank Money Market Account to the West America Payroll Account and \$100,000 from the Exchange Bank Money Market Account to the Exchange Bank Checking Account to cover future Payroll and Accounts Payable expenses.

4. CHIEFS' REPORT

a. Department Issues

Chief Mulas presented the Board with the "Chief's Report".

b. Department activities

Chief Mulas is obtaining Bids for the Maintenance Contract for the Department system to replace the contract that we are not renewing with Petersen Mechanical.

Assistant Chief Mulas presented the Incident Report to the Board.

5. OLD BUSINESS

a. Facilities Committee (Petersen / Weber)

Director Petersen presented 2 bids for the painting of the interior of Station 1. Director Kruljac made a motion to accept the bid from Stephen Kardum Painting of \$6,480. Director Loveless seconded the motion. The motion passed unanimously.

Chief Mulas advised the Board that the front door panic bar had been ordered and would be installed shortly.

Chief Mulas presented an update on the tower at Station 1.

- b. Budget Committee (Weber / Kruljac)
Nothing to Report
- c. Legislative Committee (Kruljac)
Nothing to Report
- d. Outreach Committee (Finn)
Nothing to Report
- e. Policy and Procedure Committee (Loveless)
Director Loveless updated the Board on the progress with Lexipol on creating the District's new manuals. They are still on target for the end of May.
- f. Sonoma County Fire Services Project Update (Loveless)
The Board authorized Director Loveless to compose a letter to the County regarding the division of County funds.
- g. Ethics / Sexual Harassment Training
Director Loveless reviewed training dates and online courses.

6. NEW BUSINESS

- a. 2015 FDAC Conference – Napa
Director Loveless provided information regarding the April Conference in Napa.

7. CLOSED SESSION (Personnel Review)

There was no closed session.

8. ANOUNCEMENTS

Director Kruljac advised the Board that he spoke to the owners of the wind machines and found that they would be too costly to install at Station 1 and not worth the investment.

9. ADJOURNMENT.

Director Kruljac made the motion to adjourn at 8:13. Director Petersen seconded the motion. The motion passed and the meeting was adjourned.

Next meeting scheduled for April 1, 2015