



# SCHELL-VISTA FIRE PROTECTION DISTRICT

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

Date: October 7, 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 September 2, 2015 meetings – **Action**

Director Finn made a motion to approve the minutes of the September 2, 2015 meeting. Director Kruljac 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 Finn seconded the motion. The motion passed and the financial reports were accepted

Director Loveless advised he updated the signature card at Exchange Bank.

### 4. CHIEFS' REPORT

#### a. Department Issues

Chief Mulas updated the Board on the MSR status.

#### b. Department activities

The SVFPD Volunteers sent a \$10,000 donation check to Cal Fire fighters who lost their homes in the Valley and Butte fires.

Assistant Chief Mulas distributed the IRP report to the Board.

### 5. OLD BUSINESS

#### a. Facilities Committee (Petersen)

Director Petersen presented his report. He and Director Kruljac are working on the schedule to resurface the parking lot. It is scheduled to start the 3<sup>rd</sup> week of October.

The insulation around the pipes by the A/C units needs changing. Chief Mulas will have the Firefighters replace it.

Director Petersen is in the process of obtaining an estimate to paint the tower.

Chief Mulas advised the Board that they will be removing the Ivy from the water tanks and he will be having a water test done.

b. Budget Committee ( Kruljac)

Director Kruljac reviewed the financials and presented his report.

c. Legislative Committee (Stober)

Director Stober presented his report and presented information on Bill , Local Services; Contract: Fire Protection Services.

d. Outreach Committee (Finn)

At 9am on Sunday, the SVFPD will be presenting Ron Rogers of Broadway Market a plaque thanking him for his Public Service. Director Finn will call the IT Paper to have them cover the presentation.

Director Finn will compose a letter to the SVFPD Volunteers expressing that the district was proud of them for making the donation to Cal Fire supporting the firefighters who lost their homes in the recent fires.

e. Policy and Procedure Committee (Loveless)

Nothing to report at this time

f. SCFDA Proposal update (Loveless)

Director Loveless advised the Board that the SCFDA is still working with the County Supervisors to get on the agenda. He will be meeting with 2 Supervisors tomorrow.

g. SCERA Retirement Application (Loveless)

Director Loveless advised the board that the paperwork is turned in and that the County working on the actuarium.

## 6. NEW BUSINESS

a. Vehicle Replacement Schedule (Finn)

Director Finn tabled until the next meeting.

b. Staffing Proposal (Committee)

Director Finn presented the proposed payroll for Captains and Engineers. He updated the board on his research regarding a Safer Grant.

Director Finn will present a proposal for future staffing of the District.

- c. Personal Contract for Jim Galli

Tabled until the November meeting.

- d. Employee 401 account ( Stober)

The committee will meet to discuss possible 401K w/life management.

#### 7. CLOSED SESSION (Personnel Review)

There was no closed session.

#### 8. ANOUNCEMENTS / GOOD of the ORDER

SCFDA meeting is October 29, 2015 at Monte Rio.

#### 9. ADJOURNMENT.

Director Kruljac made the motion to adjourn at 8:15 PM. Director Finn seconded the motion. The motion passed and the meeting was adjourned

Next meeting scheduled for November 4, 2015