



SCHELL-VISTA FIRE PROTECTION DISTRICT

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MEETING MINUTES

Schell-Vista Fire Protection District

Board of Directors Regular Meeting

Date: December 7, 2016
Time: 7:00 PM
Location: 22950 Broadway - Station #1

1. CALL TO ORDER / ROLL CALL

Director Kruljac called the meeting to order at 7:00. Directors Ernie Loveless, Joe Petersen, Bob Kruljac, Ken Finn, and Hal Stober were present. A quorum was met. Chief Ray Mulas, and District Account Robin Woods was also present

2. PUBLIC COMMENT PERIOD

There were no public comments

3. CONSENT CALENDAR

- a. Approval of minutes from the November 2, 2016 meeting- **Action**

Director Stober made a motion to approve the minutes of the November 2, 2016 meeting. There were no comments. Director Finn seconded the motion. There were no comments. The motion passed and the minutes were approved

- b. Review of the December Financial Report. **Action**

Director Stober made a motion to accept the Financial Report as presented. Director Finn seconded the motion. There were no comments. The motion passed and the financial reports were accepted.

4. CHIEFS' REPORT

- a. Department Issues

Chief Mulas advised the Board that new policies or staff have been written. He will make sure that the Directors receive copies of all new policies.

Chief Mulas presented an update from the Advisory Committee meeting. The focus of the discussions is on personnel. The Districts need personnel to share for district coverage,

Chief Mulas briefed the Board on the San Louis Road Fire that the Department responded to.

- b. Department activities

Chief Mulas informed the Board that the District was asked to participate in purchasing a burn container simulator for training. He decided that it would not be beneficial to the District and will opt out

c. Update on New Duty Format

Chief Mulas advised the Board that the format is working well.
Training is taking place. The relationship between the Volunteers and Staff is very positive.

5. OLD BUSINESS

a. Facilities Committee (Petersen)

Director Petersen had nothing to report. Chief Mulas advised the Board that he had run the septic reports which had good results ("flow" was way under at both the station and the house)..

b. Budget Committee (Kruljac)

Director briefed the Board on the current financial statement in relationship to the budget. The District is within the budget set for the year.

c. Legislative Committee (Stober)

Director Stober had nothing new to report

d. Outreach Committee (Finn)

Director Finn advised the Board that there was a picture and press release regarding the new employees in the paper.

6. NEW BUSINESS

a. Election of Board of Directors Officer

Director Loveless made a motion to re-elect the existing Officers of the Board as follows:

Chair-Bob Kruljac

Vice Chair-Ken Finn

Secretary/Treasurer-Hal Stober

Director Petersen seconded the motion. There was no discussion. The motion passes unanimously and the current Officers of the Board were elected for another term.

b. Annexation

Director Loveless explained that the District is waiting for County Council to amend and review the previous agreement concerning with regards to the Mayacama's Mello-Roos taxes which the District is required to accept from the previous agreement agreeing that Mayacama's District would retain the monies. He is hoping that this will be completed and able to go on LAFCO's January Agenda.

c. 2017 Goals

Tabled

d. Job Descriptions (Responsibilities per Board Member Assignments)

Tabled

7. CLOSED SESSION (Personnel Review)

There was no closed session

8. ANOUNCEMENTS / GOOD of the ORDER

Due to conflicting schedules, the January Board of Directors meeting will be held on Wednesday, January 11, 2017.

Director Loveless shared 2 Letters that he received:

- 1: The Civil Grand Jury is taking application.
2. LAFCO is taking application for a Special Districts Alternate.

9. ADJOURNMENT.

Director Stober made the motion to adjourn at 8:02 PM. Director Finn seconded the motion. The motion passed and the meeting was adjourned

Next scheduled meeting is January 11, 2017