



# SCHELL-VISTA FIRE PROTECTION DISTRICT

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## MEETING MINUTES

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

Date: February 3, 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, and Hal Stober were present. A quorum was met. Assistant Chief Mike Mulas and District Accounts Stacie MCCambridge and Robin Woods were also present

Director Ken Finn was absent.

Chief Ray Mulas was absent

#### 2. PUBLIC COMMENT PERIOD

There were no public comments

#### 3. CONSENT CALENDAR

##### a. Approval of minutes from the January 13, 2016 meetings – **Action**

Director Stober made a motion to approve the minutes of the January 13, 2016 meeting as corrected. Director Petersen seconded the motion. The motion passed and the minutes were approved

##### b. Financial reports – **Action**

Director Stober 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

Assistant Chief Mike Mulas presented the Chief's report for Chief Ray Mulas. Staffing is still a major issue for the Department. Calls have increased and there is need for coverage. Director Kruljac scheduled a Special Meeting for February 22, 2016, to Discuss Staffing.

##### b. Department activities

The annual Polenta Feed is scheduled for April. More information to be provided at a later date

##### c. PERS Retirement Application

Director Loveless reported that Jim Galli is working with a representative for PERS and the district has been selected to participate and that they have started the Actuarial process.

## 5. OLD BUSINESS

### a. Facilities Committee (Petersen)

Director Petersen advised the Board that the maintenance of the Floors at Station 1 is complete. He also advised the Board that Ferando's Plumbing is going to repair the toilet in the woman's restroom.

### b. Budget Committee ( Kruljac)

Director Kruljac reviewed the Budget versus Actual through January 2016 with the Board.

Director Kruljac explained that the individuals authorized to sign at Exchange Bank needed to be reviewed by the Board. The Board appointed and approved the following to be authorized to sign on the District's Accounts at Exchange Bank:

Chief Ray Mulas  
Director Loveless  
Director Kruljac

### c. Legislative Committee (Stober)

Nothing to Report

### d. Outreach Committee (Finn)

Nothing to Report

## 6. NEW BUSINESS

### a. Annexation

Director Loveless updated to Board on the process. He contacted Brian Elliot to renew his Contract to continue the process at a Maximum of \$6,000 to finish the project.

Directors Loveless, Kruljac, are meeting with Brian Elliot and LAFCO to submit the application.

### b. 2016 Goals

The 2016 Goals As Prioritized by the Board:

- A. Finalize Annexation
- B. Finalize Staffing Needs
  - B1. Revisit Budget with Regards to % of budget to support staffing
  - B2. Discuss/Impact on Budget with regard to Retirement Costs
  - B3. Employment Agreements
  - B4. Retirement Contract.

## 7. CLOSED SESSION (Personnel Review)

There was no Closed Session.

## 8. ANOUNCEMENTS / GOOD of the ORDER

Director Loveless was elected as a Commissioner of LAFCO.

9. ADJOURNMENT.

Director Stober made the motion to adjourn at 8:05. Director Petersen seconded the motion. The motion passed and the meeting was adjourned

Special Board Meeting February 22, 2016; 6PM.  
Next meeting scheduled meeting March 2, 2016