



SCHELL-VISTA FIRE PROTECTION DISTRICT

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MEETING MINUTES

Schell-Vista Fire Protection District Board of Directors Regular Meeting

Date: June 1, 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 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 May 4, 2016 meeting- **Action**

Director Finn made a motion to approve the minutes of the May 4, 2016 meeting. Director Petersen seconded the motion. There were no additional comments. 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 Finn seconded the motion. There were no additional comments. The motion passed and the financial reports were accepted

4. CHIEFS' REPORT

a. Department Issues

Chief Mulas advised the Board that there were no department issues. He did state that 3899 has a small oil leak and it is out of commission while waiting for parts.

b. Department activities

July 17 is the annual Chicken BBQ. Chief Mulas will make a list of areas where help is needed and present it to the members of the Board so they can volunteer to help if possible.

The 4-H Pancake feed was held at the station in May.

Chief Mulas attended the County MSR meeting and there were no actions to report. The next meeting will be held June 9, 2016.

c. PERS Retirement Application

Director Kruljac explained that information was emailed to all directors regarding Policy #217 "Policy Benefit Changes CA.Gov.Code 7507" explaining responsibilities an entity has when offering benefits.

Today, June 1, 2016, the Board started reviewing the CALPERS contract for the District. Chief Mulas will meet with legal counsel to review and then a resolution will need to be presented to the Board for approval. The goal for the completion of the above is early July.

d. New Employee Application Process

Director Loveless reviewed the New Employee Application and agreement. It has been given to legal for review and the attorney is to respond to Director Loveless by the end of the week.

Captain Garner and Stacie McCambridge are working on the cost of using Life Scan for background check for prospective new hires. He is also investigating physicals for new employees through Occumed.

5. OLD BUSINESS

a. Facilities Committee (Petersen)

Nothing to report

b. Budget Committee (Kruljac)

Director Kruljac presented the 15/16 proposed preliminary budget to the Board. The preliminary Budget is to be submitted to the county by June 30th. Director Loveless made a motion to accept the preliminary budget as presented. Director Stober seconded the motion. There was no further discussion. The motion passed unanimously and the preliminary budget was approved.

c. Legislative Committee (Stober)

Director Stober agreed to investigate what was offered to Special Districts for money market investment plans for funds and present the information to the Board at the next meeting.

d. Outreach Committee (Finn)

Director Finn will meet with Assistant Chief Mulas to see what help is needed for the Chicken BBQ.

6. NEW BUSINESS

a. Annexation

Director Loveless advised the board that the map for the proposed Annexation and Sphere of influence is going to be submitted to LAFCO.

Director Loveless explained that the County is supposed to get back to him with what tax portion is so he can negotiate with the County for the "Tax Share Agreement. Once we have the Tax Share Agreement, the application can be turned into LAFCO. The goal for submission to LAF CO is September.

Directors Loveless and Kruljac met with Supervisors Rabbitt and Gorin. Supervisor Rabbitt is concerned about how this will affect the Raceway. The Raceway is in a contract with the county until the end of 2017,

and Major events are handled by the county. They also met with Chief Terrell to make sure he was aware of the sphere of influence proposed changes.

b. 2016 Goals

Carry over to July Meeting.

c. Employment Agreement

The Employment Agreement for Captain Garner has been completed and was submitted for the Board Chair Kruljac's signature.

d. Pension Benefit Changes/Government Code

The Board needs to agree upon a resolution which will be discussed at the next meeting.

7. CLOSED SESSION (Personnel Review)

There was no closed session.

8. ANOUNCEMENTS / GOOD of the ORDER

There were no announcements.

9. ADJOURNMENT.

Director Stober made the motion to adjourn at 8:40. Director Finn seconded the motion. The motion passed and the meeting was adjourned

Next scheduled meeting is July 6, 2016.