



SCHELL-VISTA FIRE PROTECTION DISTRICT

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MEETING MINUTES

Schell-Vista Fire Protection District

Board of Directors Regular Meeting

Date: November 2, 2016
Time: 7:00 PM
Location: 22950 Broadway - Station #1

1. SWEARING IN OF NEW EMPLOYEES (7:00-7:30)

Engineers Tony Andersen and Joe Mosely were sworn into office by Chief Ray Mulas. Both also received their badge. Reception and pictures followed.

2. CALL TO ORDER / ROLL CALL

Director Kruljac called the Board of Directors' meeting to order at 7:30. 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

3. PUBLIC COMMENT PERIOD

There were no public comments.

4. CONSENT CALENDAR

a. Approval of minutes from the October 5, 2016 meeting- **Action**

Director Stober made a motion to approve the minutes of the October 5, 2016 meeting. There were no comments. Director Finn seconded the motion. The motion passed and the minutes were approved

b. Review of the November Financial Report. **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

5. CHIEFS' REPORT

a. Department Issues

Chief Mulas advised the Board that the funding for Lexipol was approved from the County and that the Department will be submitting an invoice to the County for reimbursement of monies spent.

He also informed the Board that funding for the "Duty Chief" was not approved.

b. Department activities

Chief Mulas advised the Board that one of the new employees was injured on a call. The Department's Workers Compensation Carrier is working with him as he receives medical care.

Board of Directors: Bob Kruljac, Ernie Loveless, Hal Stober, Ken Finn and Joe Petersen
Fire Chief; Ray Mulas
Assistant Chief: Mike Mulas

- c. Update on New Duty Format

Chief Mulas gave a review of the Duty Chief Format that Sonoma, Glen Ellen, Kenwood, and SVFPD share.

6. OLD BUSINESS

- a. Facilities Committee (Petersen)

Nothing to report

- b. Budget Committee (Kruljac)

Nothing to report

- c. Legislative Committee (Stober)

Nothing to report

- d. Outreach Committee (Finn)

Director Finn wanted to thank Chief Ray Mulas, Assistant Chief Mike Mulas, and Captain Matt Garner for organizing the new employee program, training, and setting up the new schedules and staffing. Director Finn spoke to Bill Hoban, Sonoma Index Tribune, who wants to write a story about the District. Wendy Kruljac came to the new employee swearing in ceremony and took photos to use for the article.

7. NEW BUSINESS

- a. Discussion of the future of a fire tax measure (Special Project Manager Jim Galli and Chief Mulas and Board)

Table until other projects completed.

- b. Calfire Resolution for Calfire Grant for Safety Gear. **Action**

District Accountant introduced Resolution 2016-11-1, *Approving the Department of Forestry and Fire Protection Agreement # 7FG16100 for services up to \$1,470.00*. Director Finn made the motion to accept Resolution 2016-11-1. Director Stober seconded the motion. There were no public comments or further discussion. The Resolution was passed and was adopted by the following vote:

Ayes-5 Nays-0 Absent-0

- c. Annexation

Director Loveless explained to the Board that the District Annexation was not on the LAFCO agenda as originally planned. He needed to amend the agreement that County Council had given as we legally have to accept the \$2000 for Mayacama's Mello-Roos taxes. The District needs to obtain approval from County Council before going to LAFCO.

- d. 2017 Goals

Table for future meeting

- e. Job Descriptions (Responsibilities per Board Member Assignments)

Table for future meeting

8. CLOSED SESSION (Personnel Review)

There was no closed session.

9. ANOUNCEMENTS / GOOD of the ORDER

There were no announcements.

10. ADJOURNMENT

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

Next scheduled meeting is December 7, 2016.