



SCHELL-VISTA FIRE PROTECTION DISTRICT

22950 BROADWAY, SONOMA, CA 95476

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

Date: August 2, 2017
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 Joe Petersen, Bob Kruljac, Ken Finn, and Ernie Loveless were present. Hal Stober was absent. A quorum was met. Chief Ray Mulas, Captain Garner and District Accounts Stacie MCCAbridge and Robin Woods were also present.

2. PUBLIC COMMENT PERIOD

There were no public comments.

3. CONSENT CALENDAR

a. Approval of minutes from the July 5, 2017 meeting- Action

Director Finn made the motion to approve the minutes of the July 5 2017 meeting. Director Loveless seconded the motion. The floor was opened to public comments. There were none. The motion passed 4 Ayes, 0 Noes and 1 Absent.

b. Review of the August 2017 Financial Report. Action

Director Finn made a motion to accept the Financial Report as presented. Director Petersen seconded the motion. The floor was opened to public comments. There were no comments. The motion passed 4 Ayes, 0 Noes and 1 Absent.

4. CHIEFS' REPORT

- a. Department Issues
- b. Department Activities
- c. New Employee Update

Chief Mulas presented the Board with the following Report:

1. Attended the County Fire Chiefs meeting in Rohnert Park Public Safety headquarters. A lot of discussion was given to the Study session on July 1st. Some of the goals are as follows:

- * Have the individual regions identify how they can operate as a regional fire agency, what gaps this creates and identifying how to fill these gaps with a target date of this fall.
- * Create a county -wide volunteer stipend program that includes a baseline level of training.
- * Establish a more unified voice to communicate messages to the BOS.



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* Have a follow up meeting with supervisors Gore and Rabbit.

Some solutions as to how this may play out are as follows:

- * Merge the districts and CSA 40 departments
- * Develop a reasonable delivery model for a regional districts
- * Determine the costs of the plan
- * Identify the Ad – valorem tax the district would generate.
- * Identify any shortfalls
- * Negotiate with the County an AB8 rate to fill the gap
- * Bring the cities into the process (were applicable)

2. Attended the Fire Advisory Council, which carried most of the same discussions . We are working on a presentation for the BOS for their September meeting . Taya Levine is assisting with this.

3. Staff meeting with employees and officers. Letters have been sent to non active volunteers, we are tightening up the residence policy, LED lights are being installed during shift where they can without a lift. We will need to rent a lift for the apparatus bay lights. Sean brought three new volunteers in, two have some experience, the third will go through his training possibly looking at a career in the fire service. One of the new recruits with experience will be taking up residency in our apartments, this makes us full again. The other recruits do not live in the district but will help with our staffing.

4. August staffing had eight days with one slot open the last week of July.

5. The board should discuss what they think the purpose of county fire should be. I have my opinions but I want to make sure that when I speak it is the board voice I am forwarding.

5. COMMITTEE REPORTS/BUSINESS

a. Facilities Committee (Petersen)

Director Peterson advised the Board that since the BBQ is over, he will be making an appointment to have the floors cleaned.

He also advised the Board in checking the storage tanks, he found that the ivy needs to be removed. Chief Mulas will make an appointment for this to be done, and then Captain Garner will run tests on the water to check the PH.

b. Budget Committee (Kruljac)

Direction Kruljac reviewed the Budget versus actual financial. The final financials for FYE 2017 and the final Budget for 2017-2018 will be presented to the Board at the September meeting.

c. Legislative Committee (Stober)

Nothing to report.

