



SCHELL-VISTA FIRE PROTECTION DISTRICT

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

Date: July 5, 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, Ernie Loveless and Hal Stober were present. A quorum was met. Chief Ray Mulas, Engineer Tony Anderson, Project Manager Jim Galli and District Accounts Stacie MCCambridge and Robin Woods were also present.

2. PUBLIC COMMENT PERIOD

There were no public comments made.

3. CONSENT CALENDAR

a. Approval of minutes from the June 7, 2017 meeting- **Action**

Opportunity for public comment

There were no public comments made.

Director Finn made a motion to approve the minutes of the June 7, 2017 meeting. There were no comments. Director Stober seconded the motion. Director Finn seconded the motion. In favor: Directors Kruljac, Finn, Loveless, Stober, and Peterson. Opposed: None
The motion carried 5-0.

b. Review of the July 2017 Financial Report. **Action**

Opportunity for Public Comment

There were no public comments made.

Director Loveless made a motion to accept the Financial Report as presented. Director Finn seconded the motion. Director Finn seconded the motion. In favor: Directors Kruljac, Finn, Loveless, Stober, and Peterson. Opposed: None
The motion carried 5-0.

4. CHIEFS' REPORT

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

Chief Mulas introduced a letter that is going to be delivered to the District staff explaining need for attendance and commitment.

Chief Mulas went over his Chief's report. He and Director Loveless attended the Fire Advisory Council meeting. They found out that staff or the CEO had moved their request of 1 million in Measure L to cover dispatch fees instead of being an additional million. The advisory Council will continue to push for those funds.

Chief Mulas met with Chief Williams and Inspector Matershieck regarding the District business and company inspections. It was discovered that the district has no record of adopting the UFC. He suggested that we should review and adopt the county UFC. This will be added to the August Agenda.

Chief Mulas attended the County Fire Chief's meeting where they previewed a program called "Dispatch Priorities" for dispatchers. It was well received by all and implementation will be in the fall or when other upgrades are completed.

5. COMMITTEE REPORTS/BUSINESS

a. Facilities Committee (Petersen)

Director Petersen presented a bid from Batteries Plus for upgrading all of the light bulbs in the station to LED for \$3899.33. He also explained that for \$1000 more the will upgrade the outside lights.

Opportunity for Public Comment
There were no public comments.

Director Stober made a motion to accept Batteries Plus's bid for \$3899.33 for the interior lights plus adding the exterior lights (above the BBQ area and in front of the AP bays for the extra \$1000. Director Finn seconded the motion. In favor: Directors Kruljac, Finn, Loveless, Stober, and Peterson. Opposed: None
The motion carried 5-0.

b. Budget Committee (Kruljac)

Director Kruljac reviewed the budget and explained that the FYE financials will be presented at a future Board meeting once they are finalized.

c. Legislative Committee (Stober)

Nothing to report

d. Outreach Committee (Finn)

Nothing to report

6. NEW BUSINESS

a. Annexation

Director Loveless explained that we are still waiting for the completion of the survey map. He believes it is almost done. Then he feels the process will take another 2 to 3 months.

b. Board of Directors' Policy -**Action**

Director Loveless presented a draft of the Board of Directors Policy to the Directors to review. He asked for comments and feedback in order to make changes and updates. He will bring the revised policy to the August meeting for review.

c. Update on negotiations with Career Fire Fighters

Directors Loveless and Finn are going to meet prior to meeting with the Career Fire Fighter Representatives. The proposed meeting date is the 20th or 21st. Director Loveless asked Board members to review the Employment Agreement and provide feedback to help create an MOU.

- d. July 16, 2017 Chicken BBQ Update.

Nothing to report

- e. CalPERS Employer Contribution rates for 17-18 Fiscal year and Unfunded Accrued Liability Payments.-**Action**

Director Kruljac explained the options of paying the FY 16-17 Unfunded Accrued Liability to CalPERS in either monthly installments of \$1,102 or a lump sum of \$12,750 (a \$486 saving)

Opportunity for public comment

There were no public comments made.

Director Loveless made the motion to make one payment to CalPERS to pay the Unfunded Accrued Liability of \$12,750 instead of monthly payments. Director Petersen seconded the motion. In Favor: Directors Loveless, Petersen, Kruljac, Finn, and Stober. Opposed: None Motion carried 5-0

- f. New Staffing Report (Assistant Chief Mulas)

Project Manager Jim Galli presented the July 2017 Staffing Report to the Board which listed the results of a 2015 evaluation of District operations. It listed critical findings and positive changes since the report. There is still challenges staffing the District and recruiting volunteers. He explained that the Board needs to review and give direction on how to proceed. The Board will review and discuss and a future meeting.

7. CLOSED SESSION

Closed Session pursuant to Government Code §54957.6 for Public Labor Negotiation and Government Code §54957.6(a) for Public Employee Benefit Negotiation - Board Action/Public Comment/Motion/BOD Vote

Director Kruljac called for a closed session.

Upon return to open session, Director Kruljac reported that continued discussion of negotiations and staffing shortage occurred. No decisions were made.

8. ANOUNCEMENTS / GOOD of the ORDER

Nothing to announce

9. ADJOURMENT

Opportunity for public comments

There were no comments made.

Director Loveless made the motion to adjourn at 9:00PM. Director Stober seconded the motion. The motion passed unanimously and the meeting was adjourned.

Next scheduled meeting is August 2, 2017

If applicable, Board meeting documents are available to review prior to the meeting at the SVFPD, Station 1, 22950 Broadway, Sonoma Ca. 95476. Please call (707) 287-2272 for an appointment.