



# 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: Sept 6, 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. A quorum was met. Chief Ray Mulas, Engineer and District Accounts Stacie MCCambridge and Robin Woods and Captain Matt Garner were also present. Director Hal Stober was absent.

### 2. PUBLIC COMMENT PERIOD

There were no public comments.

### 3. CONSENT CALENDAR

#### a. Approval of minutes from the August 2, 2017 meeting- **Action**

Director Finn made a motion to approve the minutes of the August 2, 2017 meeting. The request for public comments was made. There were no public comments. Director Petersen seconded the motion. The motion passed with 4 -Ayes, 0- Noes, and 1-Absent and the minutes were approved

#### b. Review of the September 2017 Financial Report. **Action**

Director Loveless made a motion to accept the Financial Report as presented. Director Finn seconded the motion. The request for public comments was made. There were no public comments. The motion passed with 4 -Ayes, 0- Noes, and 1-Absent and the financial reports were accepted

### 4. CHIEFS' REPORT

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

Chief Mulas advised the Board that the Type 3 auxiliary pump was down for a week.

Chief Mulas provided the County of Sonoma Fire & Emergency Services Agreement to the Board to review prior to the next Board meeting.

He advised the board that Dispatch is increasing their costs. Numbers to follow.

Chief Mulas reported that a resident volunteer firefighter gave notice. There will be a vacancy in the resident housing.

Chief Mulas presented the Board with Region 3's vision as developed by the Fire Advisory Committee to be presented to the county. The SVFPD Board of directors wanted on record that they support the general concept of a Regional Fire Services for Sonoma Valley and its presentation to the County.



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## 5. COMMITTEE REPORTS/BUSINESS

### a. Facilities Committee (Petersen)

Director Petersen reported that Spiffy's will be out on Wednesday August 13 to clean floors.

### b. Budget Committee ( Kruljac)

#### 1. Review and approval of the 2017-2018 Budget - **Action**

Director Kruljac and Accountant Woods presented the final budget for the 2017-2018 year. The floor open for public comments. There were none.

Director Finn made a motion to approve the 2017-2018 Budget. Director Petersen seconded the motion. The request for public comments was made. There were no public comments. The motion passed with a vote of 4-Ayes, 0-Noes, and 1- Absent. The Budget was approved

#### 2. Review and approval of the FYE 2017 Financials - **Action**

Director Kruljac and Accountant Woods presented the FYE 2017 financial to the Board. The floor was open for questions and public comments. There were none.

Director Finn made a motion to approve the FYE Financials. Director Petersen seconded the motion. The request for public comments was made. There were no public comments. The motion passed with a vote of 4-Ayes, 0-Noes, and 1-Absent. The Financials were approved

### c. Legislative Committee (Stober)

There was no Legislative report.

### d. Outreach Committee (Finn)

There was no Outreach report.

## 6. NEW BUSINESS

### a. Annexation

Director Loveless reported that the Maps are completed but have not been approved by the County as of yet. Once the maps are approved, they can be presented to LAFCCO with the Annexation application.

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

Director Loveless advised that Board that he does not have the final policy to present to the Board. He will present it at the next Board meeting.

### c. Fire Code (UFC) Adoption - **Action**

FIRST PUBLIC HEARING: Ordinance No. 2017-1

Introduction and first reading by title only of an ordinance of the Schell Vista Fire Protection District, adopting and modifying the 2016 California Fire Code, prescribing regulations governing conditions hazardous to life and property from fire or explosion; providing for the issuance of permits for hazardous uses or operations; and defining the powers and duties of the risk reduction prevention and mitigation division and officers.



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The Board will conduct the first reading by title only of an ordinance that would adopt by reference, and amend portions of, the California Fire Code. The ordinance would also provide for the issuance of permits for hazardous uses or operations and define the powers and duties of the risk reduction prevention and mitigation. This ordinance includes penalty provisions for violations thereof.

The Board will also set a hearing date (the next board meeting) for the adoption of the proposed ordinance.

Secretary of the Board, Robin Woods, read introduction of Ordinance NO 2017-1 and title as presented above. There were no public comments or questions.

The date for the Final Public Hearing was set for October 4, 2017, during the normally scheduled SVFPD Board meeting.

d. Approval of MOU regarding Employee agreement.-**Action**

Director Loveless explained MOU changes and process. He presented the proposed final MOU contract that was negotiated between the SVFPD negotiating group to the Board.

## 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 to discuss MOU contract. Upon return to open session, he reported that no decisions were made. The negotiation group will meet to gather additional information and clarifications. The MOU will be presented at the next Board meeting for review/approval.

## 8. ANOUNCEMENTS / GOOD of the ORDER

Nothing to report.

## 9. ADJOURMENT

Director Loveless made the motion to adjourn at 9:06 PM. Director Finn seconded the motion. The motion passed and the meeting was adjourned.

Next scheduled meeting is October 4, 2017