

SCHELL-VISTA FIRE PROTECTION DISTRICT



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

Date: August 1, 2018
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, Hal Stober, and Ernie Loveless were present. A quorum was met. Chief Ray Mulas, and District Accounts Robin Woods and Stacie McCambridge were present. Also present were District Counsel Bill Adams, Project Manager Jim Galli, Captain Anderson, and Gary Heard.

2. PUBLIC COMMENT PERIOD

There were no public comments.

3. CONSENT CALENDAR

- a. Approval of minutes from the July 11, 2018 meeting- **Action**

Director Loveless made a motion to approve the minutes of the July 11 meeting. The request for public comments was made. There were no public comments. Director Finn seconded the motion. The motion passed, and the minutes were approved

- b. Review of the July 2018 Financial Report- **Action**

Director Finn made a motion to accept the Financial Report as presented. Director Petersen seconded the motion. The request for public comments was made. There were no public comments. The motion passed, and the financial reports were accepted

4. CHIEFS' REPORT

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

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

Chief Mulas presented the Board the following report:

1. After numerous attempts to get our landscaper to improve the work being done around the station, I finally gave up and started looking for other bidders. We solicited bids from several other local companies and got no response from any of them. I then contacted the landscaper we use at the ranch on occasion, and we did a walk around the entire facility looking for plants that are dead and need replacing. He has had a man working here for about five days removing old and dying plants and trimming what he can at this time of the year. We will address what to replant later in the year. I currently have him on hourly.
2. I have received a bid for driveway Ballard lights and the cost of running the power that we will need for the potential signage out front. The bid will be submitted at the meeting and open for discussion. Davis sign company installed the new signage over the doors on the northside of the building, this was paid for by the volunteer's association.
3. We currently have a type 3 out of district as a wet hire with Cal Fire, they have been in Santa Rosa, and Sea Ranch.
4. Last month I attended the following meetings FSAC, LAFCO, Fire Districts Associations.

Chief Mulas advised the Board that he is obtaining bids from Bernie for lights for the station sign. He also advised that he would test the Siren.

5. COMMITTEE REPORTS/BUSINESS

- a. Facilities Committee (Petersen)

None

- b. Budget Committee (Kruljac)

No report at this time. The Final Budget will be presented to the Board at the September meeting.

- c. Legislative Committee (Stober)

None

- d. Outreach Committee (Finn)

None

6. NEW BUSINESS

- a. Consideration and Approval of a Resolution and Proposed Ordinance for a Tax Measure on the November 2018 Ballot

Chief Mulas presented the Board with the background and the need for additional revenue for the District. Director Kruljac explained the proposed Tax Measure and future District financial needs and reasoning for maximum amounts suggested.

Chair of the Board, Bob Kruljac opened a public hearing at 7:50 to discuss the Tax Measure. There were no public comments. Director Kruljac closed the public meeting at 7:52

Director Stober made the motion that the District adopt an Ordinance that sets a special tax at a maximum rate that will be the following:

Residential - \$200 for the 1st residence
 \$100 each additional residence
Commercial- \$.14 per square foot
Other Parcels- \$100 per parcel

Raising approximately \$950,000 annually.

Director Loveless seconded the motion. Director Kruljac opened the floor for further discussion. There was none. Director Kruljac requested a vote. The motion passed with the following vote:

AYES-5 NOES-0 Abstain-0 Absent-0

The Next phase is promotion which will be handled by the Committee for the tax measure.

b. Chicken BBQ, July 15, 2018 Update

Chief Mulas said that 1,950-2,000 dinners were sold. The event was successful. The final numbers have not been calculated yet.

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

There was no closed session.

8. ANOUNCEMENTS / GOOD of the ORDER

There were no announcements

9. ADJOURNMENT

Director Petersen made the motion to adjourn at 8:46PM. Director Stober seconded the motion. The motion passed and the meeting was adjourned.

Next scheduled meeting is September 5, 2018