

SCHELL-VISTA FIRE PROTECTION DISTRICT

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MEETING MINUTES

Schell-Vista Fire Protection District

Board of Directors Regular Meeting

Date: June 6, 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 Bob Kruljac, Hal Stober, and Ernie Loveless were present. A quorum was met. Chief Ray Mulas, and District Accounts Robin Woods and Stacie McCambridge were also present. Directors Ken Finn and Joe Petersen were absent.

2. PUBLIC COMMENT PERIOD

There were no public comments.

3. CONSENT CALENDAR

- a. Approval of minutes from the May 2, 2018 meeting- **Action**

Director Stober made a motion to approve the minutes of the May 2, 2018 meeting. The request for public comments was made. There were no public comments. Director Loveless seconded the motion. The motion passed and the minutes were approved

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

Director Stober made a motion to accept the Financial Report as presented. Director Loveless 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

Chief Mulas presented a synopsis of the 2 fires that had recently occurred (the pallet factory fire and the vegetation fire on Arnold drive)

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 following report:

The Department is progressing with the server update and software replacement by Marin IT. As far as the ransom for a key to access our data, we abandoned that plan when they requested driver's license number and social security number for the Bitcoin purchase. Marin It and Jim Galli are researching an October backup created by Jason Balderama which contains many files that can be retrieved.

The region is putting together a recruitment and retention committee consisting of representatives from the five departments. They will be responsible for a regional based recruitment and retention plan for the expenditure of the \$100,000 that each region will receive from the FAC. Captain Sean Witherall will be our representative and will report to the Chief.

We received our FASIS Safety and Risk Control Review from James Szymanski of Bickmore risk control services. We have a few changes to make, but overall, the department did fine. The Chief will forward a copy to each Board member.

Chief Mulas presented a quote for Station signs. He will be obtaining another quote to compare before a decision is made.

Chief Mulas signed documents for the County to reimburse the District for the Lexipol bill.

5. COMMITTEE REPORTS/BUSINESS

a. Facilities Committee (Petersen)

Nothing to report

b. Budget Committee (Kruljac)

Director Kruljac explained that the preliminary budget for the FYE 2019 needs to be prepared to present to the Board. He asked that the Budget Committee meet to prepare the Preliminary Budget for presentation.

c. Legislative Committee (Stober)

Nothing to report

d. Outreach Committee (Finn)

Nothing to report

6. NEW BUSINESS

a. Annexation

Director Loveless advised the Board that the Sphere of Influence has been approved by LAFCO. Next month the Annexation will LAFCO. The affected residents will receive letters explaining the Annexation and give them information to contact LAFCO if desired. Once that is complete, LAFCO will vote on the Annexation.

Director Loveless requested a summary of the costs to the District for the Annexation so he could present it to the County for reimbursement.

b. Feasibility Funding Study

Director Loveless agreed to contact another company to make a proposal to assist the District in a possible tax bill. He will also contact other departments to obtain information on other tax measures.

c. Fuel System for Station Update

No new information to present at this time

d. Chicken BBQ, July 15, 2018 Update

Nothing to update at this time.

e. Marin IT Maintenance Program

Nothing to report

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

Director Loveless explained that Darin Blonski of Ensco will be setting a date with Captain Garner to meet with the staff to discuss the new 457 Deferred Compensation plan.

Director Loveless advised the Board that the LAFCO yearly fee will go up to \$1727.

9. ADJOURMENT

Director Stober made the motion to adjourn at 8:11PM. Director Loveless seconded the motion. The motion passed and the meeting was adjourned.

Next scheduled meeting is July 11, 2018. Please note change in scheduled date due to 4th of July Holiday.