

SCHELL- VISTA FIRE PROTECTION DISTRICT



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MEETING MINUTES

Schell-Vista Fire Protection District Board of Directors Regular Meeting

Date: Wednesday, April 3, 2019

Time: 7:00 PM

Location: 22950 Broadway - Station #1

1. CALL TO ORDER / ROLL CALL AND ESTABLISHMENT OF A QUORUM

Director Finn 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. Also present were Chief Ray Mulas, Assistant Chief Mike Mulas, District Account Stacie McCambridge and Clerk of the Board Robin Woods. District Council Bill Adams and Captain Witherell were also present.

2. PUBLIC COMMENT PERIOD

There were no public comments.

3. AGENDA ADJUSTMENTS AND CONSENT

The agenda was accepted as presented.

4. CONSENT CALENDAR

a. Approval of minutes from the March 6, 2019 meeting- **Discussion and Action**

Director Kruljac made a motion to approve the minutes of the March 6, 2019. The request for public comments was made. There were no public comments. Director Stober seconded the motion. The motion passed, and the minutes were approved

b. Review of the April 2019 Financial Report- **Discussion and Action**

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

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

5. CHIEFS' REPORT

Chief Ray Mulas reported on District operations and activities. His reports is following:

Chiefs Report April 2019

1. I have been working with a group of Fire Chiefs and their representatives on developing a Hazardous Vegetation Plan that will be the same throughout the county and comes out of the Prevention side of the PRMD. Under this plan there will be vegetation inspections and enforcement when requested in the parts of the district that are not covered by the SRA. This year we have targeted just under 200 residences in the LRA for Fire Safe Inspections to be done in areas which could have potential for Wildland Fires. These inspections are being done by the county inspectors due to the time restraints placed on our staff with the new hires and their training through August. All fees that we would have received from the county for these inspections are being forwarded to the County Fire Marshal to cover the cost of his personnel to perform these inspections. Per the agreement the costs are not to exceed \$19,000. In the future our personnel will be trained to perform these inspections and we can bill the county for the time spent not to exceed the above-mentioned total.

2. We have a new person taking care of our building leaks and such, his name is Ed Samon. He recently was up on the roof and he found some issues that need attention. I am waiting for him to send me a cost estimate of the repairs. At Station 2 I was asked about the boundaries and easements on the property in reference to the trees and shrubs adjacent to our building. The tress maybe an access point to the roof and vents for rodents that we have found in the building. Also, we should look into painting the doors.

3. We have fond some discrepancies on the parcel list. We should all review them and report any errors, as this will affect our revenues. (Discussed In item 7a below)

4. What is the boards opinion on the Region 3 discussions and the moving forward of the request for a MSR. (Discussed in item 7b below)

6. COMMITTEE REPORTS/BUSINESS (Directors to report on Committee activities)

a. Facilities Committee (Petersen)

Director Petersen had nothing to report.

b. Budget Committee (Kruljac)

Director Kruljac had nothing to report.

c. Legislative Committee (Stober)

Director Stober had nothing to report.

d. Outreach Committee (Finn)

Director Finn had nothing to report.

7. NEW BUSINESS

a. Public Hearing for Consideration and Determination of the Special Tax to be Levied on Each Parcel of Real Property in the District During Fiscal Year 2019/2020 Pursuant to Voter-Approved Measure X, District Ordinance 2018/08010R

Bill Adams reviewed the Instructions for Submitting 2018-19 Direct Charges to the Sonoma County Auditor-controller Treasurer Tax Collector's Office with the Board. (document Available in Board Meeting Packet)

Director Finn convened the Public hearing at 7:46 PM. The floor was opened for public comments. There were no Public comments. Director Finn closed the Public Hearing at 7:49 PM.

Resolution NO 2019-04-01, For Consideration and Determination of the Special Tax to Be Levied on Each Parcel of Real Property in the District Pursuant to Voter Approved Measure X, District Ordinance 2018/0801 OR was tabled.

b. Zone III Consolidation Plan

Director Loveless and Chief Mulas introduced to the Board the idea of valley wide consolidation for Kenwood to Schellville. The discussion is in the "infancy" stage. The District was asked if they would be interested in participating in the LAFCO MSR(Municipal Service Review) & Sphere of Influence study.

Director Loveless made the motion that the Board of Directors for the SVFPD has agreed to participate in the MSR & Sphere of Influence study for consideration of a Zone III consolidation plan as requested by Valley of the Moon Fire. Director Stober seconded the motion. Director Finn asked for any comments. There were none. Director Finn conducted the vote. The motion passed by the following:

Ayes-4 Noes-1

8. 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.

9. ANNOUNCEMENTS/GOOD of the ORDER

It was announced that the Sonoma County Fire Districts' Association meeting will be held on April 25, 2019 in Cloverdale.

10. ADJOURNMENT

Director Kruljac made the motion to adjourn at 9:20PM. Director Petersen seconded the motion. The motion passed, and the meeting was adjourned

Next scheduled meeting is May 1, 2019

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