



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: Wednesday, December 4, 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, Ernie Loveless and Hal Stober were present. A quorum was met. Chief Ray Mulas, District Account Stacie McCambridge, Clerk of the Board Robin Woods and Captain Sean Witherell were also present.

2. PUBLIC COMMENT PERIOD

There were no public comments.

3. AGENDA ADJUSTMENTS AND CONSENT

There were no adjustments to the agenda.

4. CONSENT CALENDAR

a. Approval of minutes from the November 4, 2019 meeting- **Discussion and Action**

Director Kruljac made a motion to approve the minutes of the November 4 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 December 2019 Financial Report- **Discussion and Action**

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

5. CHIEFS' REPORT

Chief Mulas presented the following December 2019 report:

1. *Now that the discussion of mergers is behind us, we need to focus on our identity in the valley along with the community. We have taken a*



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tremendous leap between our website and Instagram; however, we are still far short on recognition along the scenic corridor. I feel that now is the time to move forward with the sign project in the event there is a long permit process between the county and the state of California. Now is the time to discuss this and the committee should be moving.

2. *At the last staff meeting we discussed having assigned Battalion Chiefs on a rotating basis or having Sonoma help cover. This would be for incidents larger than medical aids and public assists. Again, this is in discussions only. I will keep the board posted on our ideas.*

3. *Something else that was discussed at the staff meeting was "After Action Briefings" held among all involved at an incident such as the Tanker Spill and open to any member to be used as a training opportunity. This is to discuss the what went well and where can we improve aspects of our operation.*

4. *You should have received your invitation to the Associations Christmas Party on the 14th of December. Please RSVP as soon as possible.*

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

a. Facilities Committee (Petersen)

Floors have been polished at station 1, and the trees have been trimmed at station 2.

b. Budget Committee (Kruljac)

Director Kruljac reviewed the Budget versus Actual financials to date.

c. Legislative Committee (Stober)

Nothing to report

d. Outreach Committee (Finn)

Director Finn composed letters to Bob Subaie and Ron Rogers thanking them for their help at the District during the last fire.

Ernie Loveless will be taking over the Outreach Committee.



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9. ANNOUNCEMENTS/GOOD of the ORDER

There were no announcements

10. ADJOURNMENT

Director Kruljac made the motion to adjourn at 8:10 PM . Director Stober seconded the motion. The motion passed, and the meeting was adjourned

Next scheduled meeting is January 8, 2020

If applicable, Board meeting documents are available for review at the SVFPD, Station 1, 22950 Broadway, Sonoma Ca. 95476. Please call (707) 938-2633 for an appointment