

SCHELL-VISTA FIRE PROTECTION DISTRICT



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SPECIAL MEETING MINUTES **Schell-Vista Fire Protection District** **Board of Directors Special Meeting**

Date: Monday, January 21, 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. Chief Ray Mulas, Assistant Chief Mike Mulas, District Account Stacie McCambridge, Clerk of the Board Robin Woods, and Guest Gary Heard were also present.

2. PUBLIC COMMENT PERIOD

There were no public comments

3. AGENDA ADJUSTMENTS AND CONSENT

There were no changes.

4. NEW BUSINESS

a. Administrative Contracts Review and Approval

Director Loveless presented the Board with the District Accounting Officer and Clerk of the Board contracts outlining the job descriptions and pay.

Director Loveless made the motion to accept the 2 contracts as presented effective July 1, 2019. Director Finn asked if any public comments. There were none. Director Finn seconded the motion. The motion passed unanimously.

Director Loveless presented the Board with the new recommended stipend amounts for the Chief (\$2,500/month) and Assistant Chief (\$2,000/month)

Director Loveless made the motion to accept the new Chief's and Assistant Chief's stipend amounts effective July 1, 2019. Director Finn asked if any public comments. There were none. Director Finn seconded the motion. The motion passed unanimously.

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

b. Firefighter's Memorandum of Understanding (MOUs) Review and Approval

Director Loveless reviewed the proposed Firefighter MOU's. The negotiating committees for the Board presented the Schell Vista Firefighters Association with a "final" MOU proposal. Director Loveless made the motion to approve the MOU's as presented to the Board and to the Firefighters Association (pending the Firefighters approval). Director Finn asked if any public comments. There were none. Director Petersen seconded the motion. The motion passed unanimously)

c. Tax Measure Review and Planning

Director Kruljac reviewed with the Board the necessary cash requirements needed for the Budget to increase staffing at the District. The Board reviewed the graphs and charts provided by Gary Heard in determining the optimum tax rate for the members of the District for the budget and operational needs.

Director Finn made the motion to present the following tax rates to County Assessor to use for the calculations in the Auditor's parcel report:

Residential-\$150
Residential additional unit-\$70
Other parcels-\$75
Commercial- \$.12/square foot

Director Finn asked if there were any public comments. There were none.

Director Loveless seconded the motion. The motion passed unanimously.

5. ANNOUNCEMENTS/GOOD of the ORDER

Robin Woods presented the Board with the information for the Sonoma County Fire Districts' Association January 31 meeting.

6. ADJOURNMENT

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

Next scheduled meeting is February 6, 2019