

SCHELL- VISTA FIRE PROTECTION DISTRICT

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MEETING MINUTES

Schell-Vista Fire Protection District Board of Directors Regular Meeting

Date: January 2, 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, and Clerk of the Board Robin Woods were also present. District Counsel Bill Adams was present.

2. PUBLIC COMMENT PERIOD

There were no public comments.

3. AGENDA ADJUSTMENTS AND CONSENT

Director Kruljac suggested that item #7 be moved up on the agenda since District Counsel was present and going to present data. All present agreed.

Item 8, New Business, #e was a typo. It should be #c.

4. CONSENT CALENDAR

- a. Approval of minutes from the December 5, 2018 meeting- **Action**

Director Stober made a motion to approve the minutes of the December 5, 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 January 2019 Financial Report- **Action**

Director Kruljac made a motion to accept the Financial Report for January 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

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 Mulas provided the written January 2019 Report to the Board.

Skip to #7 per agreement in #3

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

a. Facilities Committee (Petersen)

Director Peterson provide his report to the Board.

b. Budget Committee (Kruljac)

Director Kruljac reviewed the current financial statement and budget with the Board.

c. Legislative Committee (Stober)

There was no report.

d. Outreach Committee (Finn)

There was no report

7. NEW BUSINESS

a. Tax Measure Committee Report

Bill Adams, District Counsel, provided the Board with a document outlining the Steps for implementation of SVFPD Ordinance NO. 2018/2019-01 tax measure and reviewed each step along with District responsibilities and timelines.

Due to the timeline requirements, the Board agreed to hold a special meeting on January 21, 2019 for additional discussion and review.

b. Fuel tank update

Covered in the Chiefs written report.

e. Strategic planning for the future.

This was tabled for a future date.

Return to Item #6 per agreement in #3

8. CLOSED SESSION

1. Firefighter's MOU Negotiations pursuant to Government Code 54957.6
2. Administrative Contract Review pursuant to Government Code 54957.6

The Board entered Closed Session at 9pm

The Board exited Closed Session at 10:22pm and re-entered Open Session. There was no reportable action to report.

9. ANNOUNCEMENTS/GOOD of the ORDER

There were no announcements.

10. ADJOURNMENT

Director Kruljac made the motion to adjourn at 10:28pm. Director Loveless seconded the motion. The motion passed, and the meeting was adjourned

Next scheduled meeting is February 6, 2019