



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, July 10, 2019 (Change of normal date due to scheduling conflicts)

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, and Hal Stober were present. A quorum was met. Chief Ray Mulas, District Account Stacie McCambridge, Clerk of the Board Robin Woods and Captain Matt Garner were also present. Guest, John Taylor, founder of the Never Give up Foundation, was present.

Director Ernie Loveless was absent.

2. PUBLIC COMMENT PERIOD

John Taylor, founder of the Never Give up Foundation, presented the Board with information about the 2nd Annual Never Give up Foundation Celebrity Golf Classic Tournament to be held on August 5th, 2019. He explained that proceeds are to benefit Santa Rosa Memorial Hospital Trauma Unit, Sonoma, Kenwood, and Glen Ellen Fire Departments. He left fliers and posters to post at the station promoting the event.

3. AGENDA ADJUSTMENTS AND CONSENT

There were no adjustments to the agenda.

4. CONSENT CALENDAR

a. Approval of minutes from the June 5, 2019 meeting- **Discussion and Action**

Director Petersen made a motion to approve the minutes of the June 5, 2019. The request for public comments was made. There were no public comments. Director Kruljac seconded the motion. The motion passed, and the minutes were approved

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

Director Stober made a motion to accept the Financial Report for July 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.



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The Actuarial Invoice from CalPERS was presented to the Board. In order to save interest payments, Director Kruljac made the motion to pay the Bill in full instead of monthly payments. The request for public comments was made. There were no public comments. Director Petersen seconded the motion. The motion passed, and the invoice for the CalPERS' Actuarial will be paid in full in July.

5. CHIEFS' REPORT

Chief Mulas presented the Board with the following report:

Chiefs July Report

1. The New employees started their Academy Monday and will be training until it's completion.
2. Met with Mark Bramfit from LAFCO and discussed any changes to the MSR that reflect us. This is for any consolidation that may occur in the Valley. We also discussed what else is happening throughout the county with the VFC's.
3. The type 3 should be available around December
4. I am working on a better diagram for the sign out front, along with a lighting example.
5. Reviewed the new employees background with our investigator. All were fine and job offers were sent.
6. Working with the seventh street home owners regarding "home Hardening and Fire Safe Home sites".
7. Cal Fire was clearing low limbs and brush along Norrbom Road last week along with our personnel. We received a lot of comments from the residents.
8. Schell Vista Fire now has an Instagram page.
9. Jim Gali is still working on the new Web page.

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

a. Facilities Committee (Petersen)

Director Petersen will arrange for the floors to be waxed after the BBQ.
Chief Mulas is obtaining a quote to power wash the building.

b. Budget Committee (Kruljac)

Director Kruljac reviewed the financials and budget with the Board.

c. Legislative Committee (Stober)

Nothing to report.

d. Outreach Committee (Finn)

Nothing to report.

