



# SCHELL-VISTA FIRE PROTECTION DISTRICT

22950 BROADWAY, SONOMA, CA 95476

(707) 938-2633 FAX (707) 935-9681

email: SVFPD@vom.com

Website: [www.http//schellvistafire.com](http://schellvistafire.com)



---

## MEETING MINUTES

### Schell-Vista Fire Protection District

### Board of Directors Regular Meeting

Date: Wednesday, June 5, 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, and Hal Stober were present. A quorum was met. Chief Ray Mulas, Assistant Chief Mike Mulas, District Account Stacie McCambridge, Clerk of the Board Robin Woods and Captain Matt Garner were also present.

Director Ernie Loveless was absent.

#### 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 May 1, 2019 meeting- **Discussion and Action**

Director Stober made a motion to approve the minutes of the May 1, 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 June 2019 Financial Report- **Discussion and Action**

Director Kruljac made a motion to accept the Financial Report for June 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.



# SCHELL-VISTA FIRE PROTECTION DISTRICT

22950 BROADWAY, SONOMA, CA 95476

(707) 938-2633 FAX (707) 935-9681

email: SVFPD@vom.com

Website: [www.http//schellvistafire.com](http://schellvistafire.com)



## 5. CHIEFS' REPORT

Chief Ray Mulas reported on District operations and activities as follows

- Update on the status of the hiring of the new employees. Start date is being scheduled for July 8, 2019
- Advised that there will be more mutual aid with Sonoma.
- Advised that the MSR is still in progress
- A new "Fire Committee" has been established.

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

### a. Facilities Committee (Petersen)

The Generator for Station 2 has been installed.

Roof Repair for Station 1 is in progress

Chief Mulas will obtain a better picture of the proposed signage for Station 1 for the Board.

### b. Budget Committee (Kruljac)

#### 1. Review and Approve the 2019/2020 Preliminary Budget. -**Discussion and Action**

Director Kruljac reviewed the new preliminary budget with the Board.

Director Kruljac made a motion to approve the 2019/2020 Preliminary Budget. The request for public comments or questions was made. There were no public comments or questions. Director Stober seconded the motion. The motion passed, and the Preliminary Budget was approved.

### c. Legislative Committee (Stober)

There was nothing to report

### d. Outreach Committee (Finn)

There was nothing to report.

## 7. NEW BUSINESS

### a. Finalize District Ordinance 2018/08010R Special Tax.

Ongoing discussion. No decisions were made.

