

SCHELL-VISTA FIRE PROTECTION DISTRICT



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MEETING MINUTES

Schell-Vista Fire Protection District Board of Directors Regular Meeting

Date: Wednesday, March 6, 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, Captain Matt Garner, District Account Stacie McCambridge and Clerk of the Board Robin Woods were also present. Guests: Aksel Dregelid, Senior Associate and Nathan Perez, Managing Director of David Taussig & Associates.

2. PUBLIC COMMENT PERIOD

There were no public comments.

3. AGENDA ADJUSTMENTS AND CONSENT

Director Finn suggested moving item 7 before item 4 due to guest presentation. The Board agreed.

4. CONSENT CALENDAR

a. Approval of minutes from the Feb 6, 2019 meeting- **Action**

Director Loveless made a motion to approve the minutes of the Feb 6, 2019. The request for public comments was made. There were no public comments. Director Petersen seconded the motion. The motion passed, and the minutes were approved

b. Review of the March 2019 Financial Report- **Action**

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

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 presented his written report to the Board.

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

a. Facilities Committee (Petersen)

Nothing to Report

b. Budget Committee (Kruljac)

Director Kruljac presented the Budget vs Actual Report to the Board.

c. Legislative Committee (Stober)

Nothing to Report

d. Outreach Committee (Finn)

Nothing to Report.

7. NEW BUSINESS

a. Tax Measure Discussion.

- Ben Strozier-Taussig & Associates presentation
- Prepare posting for public hearing

Nathan Perry and Aksel Dregelid gave a presentation of David Taussig and Associates (DTA) Parcel Tax Administration Services and how they would help administer Measure X requirements. After Discussion and review of their contract. Director Loveless made the motion to accept DTA's' Agreement for Consulting Services for Measure X. Director Finn asked if any public comments or questions. Let the record reflect there were none. Director Kruljac seconded the motion. The motion passed unanimously.

Nathan Perry agreed to help the District obtain the necessary posting for the public and the paper prior to the Public Meeting on April 3rd.

b. Firefighter's Memorandum of Understanding (MOUs) Final review and approval.

Director Loveless advised the Board that the MOU is completed and signed.

c. Ethics & Sexual Harassment Training Saturday, March 23, 9am to 1pm, Windsor.

The Board and Chiefs were given the information for the training and those available signed up.

8. CLOSED SESSION

There was no Closed Session

9. ANNOUNCEMENTS/GOOD of the ORDER

The Polenta feed is April 18th. Tickets are available.

10. ADJOURNMENT

Director Kruljac made the motion to adjourn at 8:40. Director Stober seconded the motion. The motion passed, and the meeting was adjourned.

Next scheduled meeting is April 3, 2019