



# 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, September 4, 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, Ernie Loveless and Hal Stober were present. A quorum was met. Chief Ray Mulas, Assistant Chief Mike Mulas, District Account Stacie McCambridge, and Project Manager Jim Galli were also present.

Clerk of the Board, Robin Woods 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 August 7, 2019 meeting- **Discussion and Action**

Director Kruljac made a motion to approve the minutes of the August 7 2019. 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 September 2019 Financial Report- **Discussion and Action**

Director Kruljac made a motion to accept the Financial Report for September as presented. The request for public comments was made. There were no public comments. Director Stober seconded the motion. The motion passed, and the Financial Reports were accepted.



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## 5. CHIEFS' REPORT

Chief Ray Mulas presented the following report:

1. *Station one, the storage shed, and The Firefighter Residence have been soft washed by Star Care Power Wash CO. The results were fantastic, and the company was a pleasure to deal with. The cost was as bid, \$9700.*
2. *We are going to get a bid from Dave Church for trimming the trees around the back of Station Two and the cutting down of the eucalyptus on the east end of the parking lot. We will then have Arturo cut down the Oleander and some of the blackberries clearing a path along the building. I was given a price of \$2700 for washing of the building by Star Care.*
3. *Received a couple of bids for stripping and waxing both Station One and Two and the Firefighters Residence. Spiffy's came in the cheapest for the floor work. Walsh's Chem-Dry came in with the best price for cleaning all carpets in the main station and the residence of \$657.40.*
4. *Attended the staff meeting., The meeting with the Arrow sign company rep along with special project coordinator Jim Gali and Assistant Chief Mike Mulas.*
5. *Performed another residential home safety inspection on Castle Road.*

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

- a. Facilities Committee (Petersen)

The "cherry" tree was removed in the parking lot.

- b. Budget Committee (Kruljac)

1. Review and Approval of the FYE 2019 Budget-**Discussion and Action**

Director Stober made a motion to accept the FYE 2019 Budget as presented. The request for public comments was made. There were no public comments. Director Loveless seconded the motion. The motion passed, and the Financial Reports were accepted.

- c. Legislative Committee (Stober)

Nothing to report

- d. Outreach Committee (Finn)

Director Finn will be sending thank you letters to the Volunteer Association as stated in last months minutes.



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## 7. NEW BUSINESS

- a. Review District Ordinance 2018/08010R Special Tax.

The Directors discussed the tax difference between residential and commercial properties for better understanding.

- b. Zone III Master Planning Update

Nothing to report.

- c. Web Page update-Jim Galli

Jim Galli presented the Board with a preview of the new website. He explained some of the changes as they relate to being more transparent. The Board agreed to launch the new website.

- d. Calendar Review (Robin)

Stacy McCambridge presented Robin's report explaining that the only item on the September agenda is to present the Final Budget to the County.

## 8. CLOSED SESSION

There was no closed meeting.

## 9. ANNOUNCEMENTS/GOOD of the ORDER

Director Stober advised the Board that he will be absent for the October meeting.

## 10. ADJOURNMENT

Director Kruljac made the motion to adjourn at 8:35 PM . Director Petersen seconded the motion. The motion passed, and the meeting was adjourned

Next scheduled meeting is October 2, 2019.

If applicable, Board meeting documents are available to review at the SVFPD, Station 1, 22950 Broadway, Sonoma Ca. 95476. Please call (707) 938-2633 for an appointment