



Schell Vista Fire Protection District

22950 Broadway Sonoma, Ca. 95476

Ph. (707) 938-2633 / Fax. (707) 935-9681

www.schellvistafire.org / e-mail: info@schellvistafire.org

MEETING MINUTES Schell-Vista Fire Protection District Board of Directors Regular Meeting

Date: Wednesday, April 7, 2021

Time: 7:00 PM

Location: Virtual Meeting

This was a virtual meeting of the Board of Directors pursuant to Executive Order N-29-20 issued by the Governor of the State of California. There was not a public location for participating in this meeting, but any interested member of the public could participate telephonically by utilizing the dial-in information printed on the agenda.

1. CALL TO ORDER / ROLL CALL AND ESTABLISHMENT OF A QUORUM

Director Finn called the meeting to order at 7:00 PM. Directors Bob Kruljac, Hal Stober and Ernie Loveless were present. Director Joe Petersen was absent. A quorum was met. Also present were Chief Ray Mulas, District Account Stacie McCambridge and Clerk of the Board Robin Woods.

2. PUBLIC COMMENT PERIOD

There were no public comments.

3. AGENDA ADJUSTMENTS AND CONSENT

There were no agenda adjustments. The Agenda was agreed upon as presented with the closed meeting.

4. CONSENT CALENDAR

- a. Approval of minutes from the March 3, 2021 meeting- **Discussion and Action**

Director Stober made a motion to approve the minutes of the March 3, 2021. 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



Schell Vista Fire Protection District

22950 Broadway Sonoma, Ca. 95476

Ph. (707) 938-2633 / Fax. (707) 935-9681

www.schellvistafire.org / e-mail: info@schellvistafire.org

b. Review of the April 2021 Accountants Report- **Discussion and Action**

Director Kruljac made a motion to accept the Financial Report for April 2021 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 approved.

5. CHIEFS' REPORT

Chief Mulas presented the following report:

1. Station one had a roof leak in the medical room, there was some sheet rock damage that is being repaired. I contacted Ed Salmon Construction and he submitted a quote of \$3100. for repairing all the roof vents that had silicone on them and any flashing that was leaking. I accepted the quote and repairs have been done. We also had some issues with our septic system at Station One. Wine Country Sanitary repaired the stuck on/off switch and later pumped the solids tank and flushed the system after it became blocked.
2. Our participation in the Covid Program has come to a close. This was a vary successful joint effort by all agencies.
3. Assistant Chief Mike is working with the Sonoma Raceway and other agencies on this years Reduced Crowd for Nascar. He has informed me that there will be some price increases per our Cal Oes rate.
4. Our new SCBA's have arrived, and we are currently training with them, they will be put in service as soon as they are labeled and tagged.
5. We have put Vector Solutions into play with members of the Department with the first roll out of the Sexual Harassment course. All personnel have until April 4th to complete this assignment.
6. We have just had our hose tested and all passed.
7. The payment for the Glass Fire has come in for \$ 211,880.23, with the Slatter Fire is still outstanding at \$110,713.19



Schell Vista Fire Protection District

22950 Broadway Sonoma, Ca. 95476

Ph. (707) 938-2633 / Fax. (707) 935-9681

www.schellvistafire.org / e-mail: info@schellvistafire.org

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

a. Facilities Committee (Petersen)

Director Stober visited Station 2 and advised the Board that it looks very good with quality workmanship.

b. Budget Committee (Kruljac)

1. Review proposed FYE 2021 Budget Revision. **Discussion and Action.**

Director Kruljac presented the proposed revised budget to the staff. Director Kruljac made the motion to accept the revised FYE 2021 budget as presented. The request for public comments was made. There were no public comments. Director Stober seconded the motion. The motion passed, and Revised FYE 2021 Budget was approved with the following vote.

Aye-4 No-0 Absent-1

c. Legislative Committee (Stober)

There was nothing to report.

d. Outreach Committee (Loveless)

Director Loveless will meet with the Sonoma Index Tribune to write an article on the District's new SCBA equipment.

8. NEW BUSINESS AND CONTINUE UNFINISHED BUSINESS

a. Ordinance No 2018/2019-01 Tax Measure

1. Public Hearing for Consideration and Determination of the Special Tax to be Levied on Each Parcel of Real Property in the District During Fiscal Year 2021/2022 Pursuant to Voter-Approved Measure X, District Ordinance 2018/0801OR

Director Finn Convened the Public hearing at 7:26 PM. The Floor was opened for public comments. There were none. Director Finn Closed the Public Hearing at 7:28 PM.

2. RESOLUTION 2021-0002, AFTER PUBLIC HEARING FOR CONSIDERATION AND DETERMINATION OF THE SPECIAL TAX TO BE LEVIED ON EACH PARCEL OF REAL PROPERTY IN THE DIRSTRIC DURING FISCAL YEAR 2021/2022.

Introduction, Discussion and Action.



Schell Vista Fire Protection District

22950 Broadway Sonoma, Ca. 95476

Ph. (707) 938-2633 / Fax. (707) 935-9681

www.schellvistafire.org / e-mail: info@schellvistafire.org

Resolution NO 2021-0002, For Consideration and Determination of the Special Tax to Be Levied on Each Parcel of Real Property in the District Pursuant to Voter Approved Measure X, District Ordinance 2018/0801 OR introduced by Director Finn.

Director Finn presented Resolution No 2021-0002, RESOLUTION OF THE BOARD OF DIRECTORS OF THE SCHELL VISTA FIRE PROTECTION DISTRICT AFTER PUBLIC HEARING FOR CONSIDERATION AND DETERMINATION OF THE SPECIAL TAX TO BE LEVIED ON EACH PARCEL OF REAL PROPERTY IN THE DISTRICT DURING FISCAL YEAR 2021/2022 PURSUANT TO VOTER APPROVED MEASURE X, DISTRICT ORDINANCE 2018/0801 OR. Director Kruljac moved for its adoption. The floor was opened for questions and comments. Let the record reflect there were none. Director Stober seconded the motion. The motion was adopted by the following votes:

Director Finn-Aye
Director Stober-Aye
Director Loveless-Aye
Director Kruljac-Aye
Director Petersen-Absent

b. Administrative Battalion Chief Position Proposal-**Discussion and Action**

The Board asked for a Flow Chart to see how this position will work in the Department. They asked for more information.

The Data will be assembled and presented to the Board at the next Board meeting for making their decision.

c. LAFCO member vacancies

Two candidates are running for the vacancy. Their names and information will be sent to each District. At the May meeting, the District will review the candidates and make their vote decision.

d. Professional Firefighters Association Negotiations update.

Moved to Closed session.

e. Calendar Review (Robin)

-Review SVFPD Ordinance No 2018/2019-01 Tax Measure Steps for 2021/2022 tax year.

January -Determine the Preliminary Tax Rate

February-Request the Parcel Report from the county using the preliminary rate

March-Notice of Public Hearing

April-Conduct Public Hearing

May-Allow time for property owner appeals of the tax levy

June-Approval of the District Preliminary Budget



Schell Vista Fire Protection District

22950 Broadway Sonoma, Ca. 95476

Ph. (707) 938-2633 / Fax. (707) 935-9681

www.schellvistafire.org / e-mail: info@schellvistafire.org

June/July- At the end of the Fiscal year, The District "shall cause a report to be prepared and filed with the Board of Directors containing information regarding the amount of special tax revenue collected and expended as well as the status of projects funded with proceeds of the special tax" (Ord. Section VII)

July-Approval of the District Tax Roll and Appropriations Limit

August-Tax Roll and Appropriations Limit sent to the County.

-Calendar Review General Business

April-Set up Budget Committee meeting to prepare preliminary budget for June meeting.

June-Preliminary Budget review and approval.

July 15-August 9 Board Members file for re-election with the Registrar of Voters.

September-Final Budget review and approval.

Nov-Nomination of Officers of the Board

Dec-Election of Officers of the Board for January 1 start date.

9. CLOSED SESSION

Director Finn called for a closed session at 7:50 PM to discuss labor contract negotiation Director Loveless made the motion to enter closed session. Director Stober seconded the motion. By unanimous vote, the Board entered closed session.

10. RETURN TO OPEN SESSION

AT 8:15pm, Director Finn called the meeting back in to open session. He reported that no decisions were reached, and the negotiations would continue to future meetings.

11. ANNOUNCEMENTS/GOOD of the ORDER

The Board agreed that due to scheduling conflicts that the May Board meeting be held on May 12th.

12. ADJOURNMENT

Director Kruljac made the motion to adjourn at 8:21. Director Stober seconded the motion. The motion passed, and the meeting was adjourned

Next scheduled meeting is ~~May 5, 2021~~ May 12, 2021.

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