



SCHELL-VISTA FIRE PROTECTION DISTRICT

22950 BROADWAY, SONOMA, CA 95476

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

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

Date: Wednesday, February 5, 2020

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, Captain Matt Garner, District Account Stacie McCambridge, and Clerk of the Board Robin Woods were also present.

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 January 8, 2020 meeting- **Discussion and Action**

Director Stober made a motion to approve the minutes of the January 8 2020 meeting. 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 February 2020 Accountant's Report- **Discussion and Action**

Director Kruljac made a motion to accept the Accountant's Report for February 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

5. CHIEFS' REPORT

Chief Ray Mulas presented the following report:



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Chiefs Report February 2020

1. Attended the District dinner In Glen Ellen along with some of our Board Members.
 2. Reviewed two Building Project plans with the county inspector. Only one exemption was made on the Pets Lifeline plans.
 3. We just completed the employee evaluations.
 4. No new information from Workers Comp regarding Captain Andersen's QME,we will send a request for the progress in this matter. There should have been a response by now.
 5. We are going to start putting together a job announcement for the captain position if it becomes necessary.
- 6.I will be getting a price on striping station two as it is failing pretty bad. Also please go by and checkout the back of the station two which has been pruned.

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

- a. Facilities Committee (Petersen)

There is nothing to report

- b. Budget Committee (Kruljac)

Director Kruljac presented the current Budget versus actual to the Board.

- c. Legislative Committee (Stober)

The is nothing new to report.

- d. Outreach Committee (Loveless)

Director Loveless reported that he spoke to the paper about doing a story about the District. They are reviewing ideas. Discussion to continue at the next board meeting.

7. NEW BUSINESS AND CONTINUE UNFINISHED BUSINESS

- a. Update regarding possible expanding the District Sphere of Influence to Lakeville.

Director Finn sent a letter to the County Board of Directors stating the District's interest in expanding the District Sphere of Influence to Lakeville.

Director Loveless updated the Board on his meeting with Lakeville. Discussions are on



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on "hold" until after the results of Measure G are announced.

b. Update on the Sign for Station 1

Director Kruljac presented the Board with an update on Bids to install the Signs for Station 1. He will pursue additional bids and report back to the Board.

c. Approve the Fire Code as approved by the Sonoma County Board of Supervisors on December 31, 2019.

Chief Ray Mulas introduced the Fire Code as approved by the County of Sonoma Board of Supervisors.

Director Stober moved to approve the fire code as approved by the County Board of Directors. Director Finn opened the floor for public comments or questions. Let the record reflect that there were none. Director Kruljac seconded the motions. The motion passed unanimously.

d. Legal Counsel contracts and review.

Director Loveless found that there is not a current contract for legal Counsel. Attorney Bill Adams presented a contract for the Board to review. If the District has not appointed legal counsel, the County will appoint one. The Board agreed to use the County appointed counsel for the time being.

e. Form 700's

Forms 700 were presented to the Board to complete, sign, and return to the Clerk of the Board.

f. Measure G – Review and discussion.

Director Loveless updated the Board on the Fire Services Working Group committee meeting regarding the Silver Plan for Measure G. As of the date of this meeting, there was only the Silver Plan. No second plan was discussed.

g. Fire Services Working Group Representative election.

Joe Peterson stopped down for the Fire Services Working Group. Robert Taylor volunteered to replace Joe Petersen. As the only person volunteering for the position, no election was necessary. Robert Taylor is now the Group Representative.

h. LAFCO representative election

Director Loveless advised the Board that his term ends this year and a notice will be going out requesting votes to be submitted.



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i. 2018/2019-01 Tax Measure

1. Review and adopt Resolution 2020-02-01, approving the proposed tax rates to present to the County Auditor for preparing the preliminary Parcel Report.

The date for the Public meeting was set for April 1, 2020

Director Finn presented Resolution NO 2020-02-01, Approving the proposed tax rates to present to the County Auditor to prepare the preliminary Parcel Report of \$150-Residential, \$70-Residential additional unit, \$75-Other Parcel, and \$.12/square foot-Commercial.

Director Loveless made the motion to Accept Resolution NO 2020-02-01. The floor was opened to discussion and questions. Let the record reflect there was none. Director Petersen seconded the motion. The motion passed by a vote of 5-Ayes 0-Noes 0-Absent.

j. Calendar Review (Robin)

-Review SVFPD Ordinance No 2018/2019-01 Tax Measure Steps for 2020.

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

July-Approval of the Distract Tax Roll and Appropriations Limit

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

8. CLOSED SESSION

There was no closed session

9. ANNOUNCEMENTS/GOOD of the ORDER

Assistant Chief Mike Mulas presented the Board with the Incident Reports for 2018 and 2019.

The Polenta Dinner is scheduled for April 30th.

10. ADJOURNMENT

Director Kruljac made the motion to adjourn at 8:08 PM. Director Finn requested to adjourn in memory of Nilda Mulas. Director Loveless seconded the motion. The motion passed, and the meeting was adjourned.

Next scheduled meeting is March 4, 2020.

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