



# Schell Vista Fire Protection District

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## MEETING MINUTES

### Schell-Vista Fire Protection District Board of Director's Special Meeting

Date: Wednesday, March 25, 2026

Time: 7:00 PM

Location: 22950 Broadway -Station #1

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

Director Mindy Neves called the meeting to order at 7:00 PM. Directors Bob Kruljac, Bill Steach, and Ken Finn were present. A quorum was met. Director Hal Stober was absent.

Also present were Chief Ray, District Accountant Stacie McCambridge, Clerk of the Board Robin Woods, Firefighters John Green, Kevin Plume, Mickey Breen, Jaden Filippi, Chanton Em, and Austin Novak.

#### 2. PUBLIC COMMENT PERIOD

There were no public comments.

#### 3. NEW BUSINESS AND CONTINUE UNFINISHED BUSINESS

##### a. Commercial Insurance Proposals Review with effective date of April 1, 2026 – **Discussion and Action**

Chief Mulas and Clerk Woods reviewed the policy options for the District, FAIRA, and George Petersen's proposal of a combined coverage through VFIS for General Liability, Inland Marine, auto, crime, etc. and Hanover for property coverage. The Board reviewed the coverage and costs and suggested that the District select the policy offered through George Petersen.

Director Neves opened the floor to questions, discussion and public comments. There were no public comments. Director Finn made the motion to accept George Petersen Insurance option of General Liability through VFIS and Property through Hanover. Director Kruljac seconded the motion. A vote was called, and the motion passed by the following vote:

Ayes- 4 Noes-0 Absent-1 Abstain-0

##### b. Consideration of approval of revised Memorandum of Agreement between the Schell-Vista Fire Protection District and the Schell-Vista Professional Firefighters Association, IAFF Local 1401 effective January 1, 2026. If executed agreement is provided by SVPFFA IAFF Local 1401, the Board will consider delegation of the revised MOU to the Board President.

##### - **Discussion and Action**

Director Neves advised the Board that the agreement was not signed as the Union and Board negotiators are reviewing and clarifying some of the verbiage and format of the contract. Union Representative Mickey Breen explained that the negotiated items of the contract are not the issue. The MOU is being proofread for errors and clarification of verbiage if needed. The Union Representative Mickey Breen and Kevin Plume will meet with the Board

Negotiators Ken Finn and Bob Kruljac to review and then present to the proper people for signature and review at next Board meeting.

4. ANNOUNCEMENTS/GOOD OF THE ORDER

Polenta feed is April 30<sup>th</sup>. Tickets are now on sale.

Chief Mulas gave an update on RHAC work at the station and other items in progress. More details will be in his Chief's Report at the next meeting.

5. ADJOURMENT

Director Finn made the motion to adjourn at 7:20PM. Director Kruljac seconded the motion. The motion passed and the meeting was adjourned.

Next scheduled meeting is April 1, 2026

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