



Schell Vista Fire Protection District

22950 Broadway Sonoma, Ca. 95476

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MEETING MINUTES

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

Date: Monday, April 6, 2026,
Time: 9:00 AM
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 9:00 AM. Directors Bob Kruljac, Bill Steach, and Ken Finn were present. A quorum was met. Director Hal Stober was absent.

Also present were Clerk of the Board Robin Woods and Mickey Breen, Representative for the Schell-Vista Association of Professional Firefighters.

2. PUBLIC COMMENT PERIOD

There were no Public Comments.

3. NEW BUSINESS AND CONTINUE UNFINISHED BUSINESS

- a. 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 introduced the revised MOU between the Schell-Vista Fire protection District and the Schell-Vista Professional Firefighters Association. The floor was opened for comments.

Director Finn made the motion to approve the Memorandum of Agreement as presented. Director Kruljac seconded the motion. Director Neves opened the floor for comments. Director Neves commented that she would not be voting to approve the MOU, not because of content of the MOU, but because of the timeline associated with the negotiation and stated that it could be handled better next time. Director Neves called for a vote. The motion passed and the Memorandum of Agreement was approved by the following vote:

Director Neves – No
Director Finn – Yes
Director Kruljac – Yes
Director Steach – Yes
Director Stober - Absent

- b. Consideration of approval of labor increases for Secretary/Clerk of the Board, Accountant/Payroll Specialist, and Special Project Manager.

-Discussion and Action

Directors Neves and Kruljac introduced the proposed increases for these labor Groups of \$3.00 an hour for the Secretary/clerk of the Board and Accountant/Payroll Specialist positions, and \$1300

a month increase in the Special Project Manager stipend.

Director Kruljac made the motion to approve the proposed increases. Director Finn made Seconded the motion. Director Neves opened the floor for comments. Director Neves stated that she would not be voting to approve the motion, not because of the proposed increases, but because of the timing of the proposed increases. Director Neves called for a vote. The motion for the increase of \$3.00/hour for the Secretary/Clerk of the Board and Accountant/Payroll Specialist, and the \$1300 monthly increase for the Special Project Manager position was approved by the following vote:

Director Neves – No
Director Finn – Yes
Director Kruljac – Yes
Director Steach – Yes
Director Stober - Absent

4. ANNOUNCEMENTS/GOOD OF THE ORDER

There were no announcements.

5. ADJOURMENT

Director Kruljac made the motion to adjourn the meeting at 9:06 AM. Director Finn seconded the motion. A vote was called and the meeting was adjourned by the following vote:

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

Next scheduled meeting is May 6, 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