



SCHELL -VISTA FIRE PROTECTION DISTRICT  
22950 BROADWAY, SONOMA, CA 95476  
(707) 938 -2633 FAX (707) 935 -9681  
email: SVFPD@vom.com  
Website: www.http//schellvistafire.com



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

Date: April 3, 2018  
Time: 7:00 PM  
Location: 22950 Broadway - Station #1

1. CALL TO ORDER / ROLL CALL

Director Kruljac called the meeting to order at 7:00. Directors Joe Petersen, Bob Kruljac, Ken Finn, and Ernie Loveless were present. A quorum was met. Chief Ray Mulas, District Accounts Robin Woods and Stacie McCambridge, and Captain Matt Garner were also present.

Director Hal Stober was absent.

2. PUBLIC COMMENT PERIOD

There were no Public comments

3. CONSENT CALENDAR

- a. Approval of minutes from the March 7, 2018 meeting- **Action**

Director Finn made a motion to approve the minutes of the March 7, 2018 meeting. The request for public comments was made. There were no public comments. Director Petersen seconded the motion. The motion passed and the minutes were approved

- b. Review of the March 2018 Financial Report. **Action**

Director Finn made a motion to accept the Financial Report as presented. Director Petersen seconded the motion. The request for public comments was made. There were no public comments. The motion passed, and the financial reports were accepted

4. CHIEFS' REPORT

- a. Department Issues  
b. Department Activities  
c. New Employee Update

Following is the Chief's Report as presented by Chief Ray Mulas.

*CHIEF'S REPORT APRIL*

1. *I attended the Training Conference in San Diego Last month taking classes in Fire ground tactics and Leadership. While there I sat in on the afternoon reviews of the Grenfell Tower Fire in London, The Ghost Ship Fire in Oakland Ca., The Tubbs Fire in Santa Rosa*

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**Board of Directors:** Bob Kruljac, Ernie Loveless, Hal Stober, Ken Finn and Joe Petersen  
Fire Chief; Ray Mulas  
Assistant Chief: Mike Mulas

*and the Las Vegas shooting. I also spent time in the trade show looking at new products and going over the new type 3 for Cal Fire built by BME of Idaho. I like their work and the design of the truck.*

2. *Last month's staff meeting was spent mostly on training on the new software and on some of our new policies such as purchase orders and budget requests.*
3. *We put in our lost revenue numbers to Jim Coangelo and the Fire Advisory Council for reimbursement. This is the difference between our administrative rate and the flat rate used in the fire cost recovery. Our number is around \$46,000.*
4. *I attended a function at Sonoma Valley Station 2 for Susan Gore to hand out Challenge coins given by the BOS to the firefighters involved in the October Siege. I will hand out these to our guys in a future training drill.*
5. *Met with Mark Bramfit on our MSR for the annexation.*
6. *Captain Garner and myself met with the Fasis Safety Auditor he will send me any recommendations he see necessary.*
7. *I am still working on a Fuel tank for the station, so far, the only price I have is the annual CUPA fee of about \$750 plus.*
8. *I will present the proposal from PowerfulSignal for our wireless coverage in the station.*

#### 5. COMMITTEE REPORTS/BUSINESS

##### a. Facilities Committee (Petersen)

Director Petersen requested information on the size requirements for the requested generator at Station 2. He will proceed with costing the generator and wiring needs.

##### b. Budget Committee (Kruljac)

Director Kruljac went over the actual expenditures versus the budget. The District is on target to stay within the projected budget.

##### c. Legislative Committee (Stober)

There was nothing to report.

##### d. Outreach Committee (Finn)

Director Finn contacted the Sonoma Index Tribune regarding the pinning and promotional ceremony at the Station for a possible article in the paper.

#### 6. NEW BUSINESS

##### a. Annexation

Director Loveless advised the Board that the maps are complete. Chief Mulas is working with LAFCO on the MSR review. The LAFCO May 2<sup>nd</sup> meeting at 2:00 is public comment period. The Annexation will then be on the LAFCO June agenda for approval, and once approved, will then go to the Board of Supervisors.

b. Feasibility Funding Study

Director Kruljac asked the Board to think about how much the District wants to spend to hire consultants to help with the studies and reviews and review SCI consulting Group's proposal and costs. This will be discussed at the next meeting.

c. Fuel System for Station

See the Chief's report Section 4.

7. CLOSED SESSION

There was no closed session.

8. ANOUNCEMENTS / GOOD of the ORDER

Chief Mulas shared that the Volunteers are reviewing the District maps and looking to update them and add QR codes.

Director Loveless advised the board that he signed the 457 Plan documents with Ensco. Darin Blonski will be meeting with employees to go over the plan and their options.

8. ADJOURMENT

Director Finn made the motion to adjourn at 8:11 PM. Director Loveless seconded the motion. The motion passed and the meeting was adjourned.

Next scheduled meeting is May 2, 2018