

SCHELL- VISTA FIRE PROTECTION DISTRICT



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

Date: December 5, 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. Director Hal Stober was absent.

Chief Ray Mulas, Assistant Chief Mike Mulas, Captain Sean Witherell, and District Administrative staff Robin Woods and Stacie McCambridge were also present.

2. PUBLIC COMMENT PERIOD

There were no public comments

3. CONSENT CALENDAR

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

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

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

Director Finn made a motion to accept the Financial Report for December 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

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

- e. Strategic planning for the future

Table Discussion

7. CLOSED SESSION

There was no closed session.

8. ANNOUNCEMENTS/GOOD of the ORDER

There were no announcements.

9. ADJOURMENT

Director Loveless made the motion to adjourn at 7:49PM. Director Finn seconded the motion. The motion passed, and the meeting was adjourned.

Next scheduled meeting is January 2, 2019.