# 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

#### 4. CHIEFS' REPORT

Chief Ray Mulas presented the "Chief's December Report" to the Board.

#### 5. COMMITTEE REPORTS/BUSINESS

a. Facilities Committee (Petersen)

Nothing to report

b. Budget Committee (Kruljac)

Director Kruljac reviewed the District Financials and Budget with the Board.

c. Legislative Committee (Stober)

Nothing to report

d. Outreach Committee (Finn)

Director Finn advised the Board that a "Thank You for your Support" article was put in the paper thanking the districts residence for their support on the tax measure.

#### 6. NEW BUSINESS

a. Tax Measure Committee Report

Director Kruljac agreed to invite District Counsel, Bill Adams, to a future board meeting to discuss the Tax Measure's steps and procedures.

b. Fuel tank update

Presented in the Chief's Report.

c. Interest Rate for District Monies

Table for future

d. Election of Officers

Elected Officers Ken Finn-Chair Ernie Loveless-Vice Chair Bob Kruljac-Treasurer

Chair: Director Petersen nominated Director Finn to the position of Chair of the Board. Director Loveless seconded the nomination. A vote was called, and Director Finn was elected to office by following vote:

Ayes-4 Noes-0 Absent-1

Vice Chair: Director Finn nominated Director Loveless to the position of Vice Chair of the Board. Director Kruljac seconded the nomination. A vote was called, and Director Loveless was elected to office by following vote:

Ayes-4 Noes-0 Absent-1

Treasurer: Director Finn nominated Director Kruljac to the position of Treasurer of the Board. Director Petersen seconded the nomination. A vote was called, and Director Kruljac was elected to office by following vote:

Aves-4 Noes-0 Absent-1

e. Strategic planning for the future

**Table Discussion** 

## 7. CLOSED SESSION

There was no closed session.

# 8. ANNOUNCEMTNTS/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.