

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](http://schellvistafire.com)

MEETING MINUTES

Schell-Vista Fire Protection District Board of Directors Regular Meeting

Date: Wednesday, February 6, 2019

Time: 7:00 PM

Location: 22950 Broadway - Station #1

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

Director Finn 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, Assistant Chief Mike Mulas, and District Account Stacie McCambridge and Clerk of the Board Robin Woods were also present. Director Hal Stober was absent.

2. PUBLIC COMMENT PERIOD

There were no public comments.

3. AGENDA ADJUSTMENTS AND CONSENT

The were no adjustments to the agenda.

4. CONSENT CALENDAR

a. Approval of minutes from the Jan 2, 2019 meeting- **Action**

Director Loveless made a motion to approve the minutes of the Jan 2, 2019. The request for public comments was made. There were no public comments. Director Kruljac seconded the motion. The motion passed, and the minutes were approved

b. Approval of the minutes from the Jan 21, 2019 meeting-**Action**

Director Loveless made a motion to approve the minutes of the Jan 21, 2019. The request for public comments was made. There were no public comments. Director Kruljac seconded the motion. The motion passed, and the minutes were approved

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

- c. Review of the February 2019 Financial Report- **Action**

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

5. CHIEFS' REPORT

Chief Ray Mulas Updated the Board on District operations and activities.

6. COMMITTEE REPORTS/BUSINESS (Directors to report on Committee activities)

- a. Facilities Committee (Petersen)

Director Peterson had nothing to report.

- b. Budget Committee (Kruljac)

Director Kruljac reviewed the Budget versus Actual expenses and presented possible changes to the budget. After Discussion, Director Finn made the motion to increase to meet District needs the budget amounts for the following expenses by taking funds from the Unassigned Fund Balance:

50095 Volunteer Strike Team Pay to \$90,000
50020 Career OT Pay to \$68,000
60050 Safety Gear (Wildland & Uniforms) to \$33,000
61060 Hiring Costs to \$8,000

The floor was opened for public comments. There were none. Director Kruljac seconded the motion. The motion passed 4- Ayes, 0-Noes, 1-Absent

- c. Legislative Committee (Stober)

There was nothing to report

- d. Outreach Committee (Finn)

Director Finn presented a "Thank You" letter to the Measure X Committee for the Board to review and sign.

7. NEW BUSINESS

- a. Tax Measure Discussion-Resolution

The date for the Public meeting was set for April 3.

Director Kruljac presented Resolution NO 2019-02-01, Approving the proposed tax rates to present to the County Auditor to prepare the preliminary Parcel Report of \$150-Residential, \$70-Residential additional unit, \$75-Other Parcel, and \$.12/square foot-Commercial.

Director Loveless made the motion to Accept Resolution NO 2019-02-01. The floor was opened to discussion. Let the record reflect there was none. Director Kruljac seconded the motion. The motion passed by a vote of 4-Ayes, 0-Noes, 1-Absent.

- b. Firefighter's Memorandum of Understanding (MOUs) Final review and approval.

Director Loveless presented the preliminary final MOU to the Board for review. The Board agreed with the MOU as presented. Director Loveless will present the preliminary final to the negotiation committee for review.

c. Form 700s

Form 700s were presented to all Board members and the Chiefs to complete and return to the Clerk of the Board.

8. CLOSED SESSION

There was no closed session.

9. ANNOUNCEMENTS/GOOD of the ORDER

April 18th is the Polenta Feed.

10. ADJOURNMENT

Director Kruljac made the motion to adjourn at 8:30PM. Director Petersen seconded the motion. The motion passed, and the meeting was adjourned

Next scheduled meeting is March 6, 2019