



# SCHELL-VISTA FIRE PROTECTION DISTRICT

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## MEETING MINUTES

### Schell-Vista Fire Protection District Board of Directors Regular Meeting

Date: July 1, 2015  
Time: 7:00 PM  
Location: 22950 Broadway - Station #1

#### 1. CALL TO ORDER / ROLL CALL

Director Loveless called the meeting to order at 7:00PM. Directors Ernie Loveless, Joe Petersen, Bob Kruljac, Ken Finn, and Hal Stober were present. A quorum was met. Chief Ray Mulas, Assistant Chief Mike Mulas, District Accounts Stacy McCambridge and Robin Woods were also present

#### 2. PUBLIC COMMENT PERIOD

There were no public comments.

#### 3. CONSENT CALENDAR

##### a. Approval of minutes from the Special May 27, 2015 meetings – **Action**

Director Kruljac made a motion to approve the minutes of the May 27,, 2015 meeting. Director Stober seconded the motion. The motion passed and the minutes were approved

##### b. Financial reports – **Action**

Director Kruljac made a motion to accept the Financial Report and Preliminary Budget as presented. Director Loveless seconded the motion. The motion passed and the financial reports and Preliminary Budget were accepted.

#### 4. CHIEFS' REPORT

##### a. Department Issues

Chief Mulas presented his report, an update on the MSR, and advised the Board that the District took possession of the new Kabota tractor. Director Loveless presented and update on "172 Funds".

##### b. Department activities

Director Finn and Chief Mulas presented the Board with a draft of the "Five Year Vehicle Replacement Schedule". A final schedule will be presented at the next Board meeting.

Assistant Chief Mulas presented the IRP Quarterly Invoice.

#### 5. OLD BUSINESS

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

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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

Director Kruljac met with PGE to discuss upgrades to conserve energy He is still obtaining information to present to the Board.

b. Budget Committee ( Kruljac)

Director Kruljac reviewed the Profit and Loss/Budget vs Actual with the Board.

c. Legislative Committee (Kruljac)

Director Kruljac presented his review.

Director Stober will be taking over the Legislative Committee from Director Kruljac.

d. Outreach Committee (Finn)

Director Loveless reviewed requirements about posting information for the upcoming election of directors. Director Finn will handle posting requirements.

e. Policy and Procedure Committee (Loveless)

Assistant Chief Mulas will speak to Jim Galli to resend login information to all Directors to log into Lexipol.

f. SCFDA Proposal update (Loveless)

Director Loveless presented an update on the SCFDA Proposal. The SCFDA will be going back to the Board of Supervisors for further discussion.

6. NEW BUSINESS

a. November 3, 2015 election process

Director Loveless presented Resolution 2015-07-01, Ordering an Election to Be Held and Requesting Consolidation with the November 3, 2015 General District Election and made the motion to adopt the Resolution. Director Finn seconded the motion. The resolution was adopted with 5-Ayes, 0-Nos, and 0-Abstain.

7. CLOSED SESSION (Personnel Review)

There was no closed session.

8. ANOUNCEMENTS / GOOD of the ORDER

The SCFDA meeting is Thursday, July 30<sup>th</sup> in Geyserville.

9. ADJOURNMENT.

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

Next meeting scheduled for August 5, 2015