



SCHELL-VISTA FIRE PROTECTION DISTRICT

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

Date: June 4, 2014
Time: 7:00PM
Location: 22950 Broadway - Station #1

1. Director Loveless called the meeting to order at 7:00PM. Directors Ernie Loveless, Bob McLean, Joe Petersen, and Dan Weber were present. A quorum was met. Chief Ray Mulas and District Accountants Robin Woods and Stacie McCambridge were also present. Director Bob Kruljac was absent.
2. PUBLIC COMMENT PERIOD
There were no public comments.
3. CONSENT CALENDAR
 - a. Director McLean made a motion to approve the minutes of the May 7, 2014 Board meeting. Director Loveless seconded the motion. The minutes were approved.
Director McLean made a motion to approve the minutes of the May 19, 2014 Special Board meeting. Director Weber seconded the motion. The minutes were approved as corrected.
 - b. Financial reports – There were no financial reports presented.
4. CHIEFS' REPORT
 - a. Chief Mulas presented the Chief's Report for June.
 - b. Chief Mulas reported that the SVFD Volunteers Association purchased a pickup truck for the department.
He also advised the board that the department will be obtaining bids to replace the roof on Station 2 to present to the board.
Chief Mulas introduced a request to add a Seasonal Assistant Fireman. Director Loveless agreed to add this to the July agenda for discussion.
Chief Mulas reminded the Board that the FDC classes were being held at Station 1 on June 13 and 14th.
5. OLD BUSINESS
 - a. District Annexation - Director Loveless reported on the Annexation progress. The application has gone to LAFCO. It will be on the July or August Agenda.

- b. Facilities Committee - Director Petersen presented his report.
- c. Budget Committee - Director Weber presented his report and advised the Board that he would be meeting with Exchange Bank to set up new accounts for the new fiscal year.
- d. Legislative Committee - There was no report.
- e. Outreach Committee - Director McLean presented his Outreach Committee report.
- f. Policy and Procedure Committee - Director Loveless presented the Board with an update on the Districts progress working with Lexipol on the Policies and Procedures Manuals and training. A committee has been formed to work with Lexipol consisting of the following members:
Jim Gallagher, Chair, Chief Mulas, Assistant Chief Mulas, Administrative Captain Garner, and Director Loveless.

6. NEW BUSINESS

- a. PHEMS Contract - The "Advanced Life and Basic Life Emergency Medical Services" Contract as presented by Sonoma Valley Fire Chief, Phil Garcia at a the October 2013 Board meeting was revisited. Director Loveless will consult County Counsel and present findings at the next Board meeting.
- b. Financial Structure Change Needs - Director Loveless presented his report and advised the Board that he will be sending the letter to withdraw for the County's Accounting system next week.
- c. PARS Public Agency Retirement System - Director Loveless reported on PARS as a retirement option for the District. More research will be done for the next meeting.

7. CLOSED SESSION – Closed session, personnel matters, Section 54957 exemptions.

Director Loveless called a closed session to discuss the replacement of retiring Board Member Bob McLean. Upon return to Open Session, Director Loveless reported that Ken Finn, has been selected by the Board to replace Bob McLean effective July 3rd for the remainder of Bob McLean's term (Until December 4, 2015), at which time the position will be open for election. Director McLean's last day on the Board will be July 2, 2014.

- 8. ANOUNCEMENTS - Director Loveless announced that he would be on vacation June 13 to June 21, 2014.
- 9. ADJOURNMENT - Director Weber made a motion to adjourn the meeting at 8:19 PM. Director McLean seconded the motion. The meeting was adjourned.

Next meeting scheduled for July 2, 2014