



SCHELL-VISTA FIRE PROTECTION DISTRICT

22950 BROADWAY, SONOMA, CA 95476

(707) 938-2633 FAX (707) 935-9681

email: SVFPD@vom.com

Website: [www.http://hellvistafire.com](http://hellvistafire.com)



MEETING MINUTES

Schell-Vista Fire Protection District Board of Directors Regular Meeting

Date: March 7, 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, Hal Stober, and Ernie Loveless were present. A quorum was met. District Accounts Robin Woods and Stacie McCambridge and Captain Tony Andersen were also present. Chief Ray Mulas was absent.

2. PUBLIC COMMENT PERIOD

There were no public comments.

3. CONSENT CALENDAR

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

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

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

Director Finn made a motion to accept the Financial Report as presented. Director Loveless 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

- a. Department Issues
b. Department Activities
c. New Employee Update

Chief Mulas was absent. Captain Andersen advised the Board that the Badge pinning and presentation of the new Volunteers will be held April 12 at 7PM.

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

5. COMMITTEE REPORTS/BUSINESS

a. Facilities Committee (Petersen)

Captain Andersen is working on changing the outside lights to LED and lighting to mark both sides of the driveway entrance.

b. Budget Committee (Kruljac)

Director Kruljac reviewed the Budget vs Actual with the Board.

c. Legislative Committee (Stober)

Nothing to report

d. Outreach Committee (Finn)

Director Finn will put together information to put in the paper about the new Volunteers and Captains.

e. ADHOC Committee

Nothing to report.

6. NEW BUSINESS

a. Annexation

Director Loveless advised the Board that the maps are completed. Chief Mulas will be meeting with LAFCO next week to finalize the MSR. The District Annexation is on LAFCO's agenda in May.

b. Funding Committee Report

Director Kruljac reviewed the cost for SCI Consulting and asked the Board to start thinking about a program and to think about what the District can afford and the cost versus the benefit. This will be continued at the next Board meeting.

c. Form 700 Signatures – Stacie

Forms 700 were signed by the Board and returned to the District Administrative Assistants.

7. CLOSED SESSION

There was no closed session

8. ANOUNCEMENTS / GOOD of the ORDER

There were no announcements.

9. ADJOURMENT

Director Finn made the motion to adjourn at 7:30 PM. Director Stober seconded the motion. The motion passed and the meeting was adjourned.

Next scheduled meeting is April 4, 2018