

# SCHELL-VISTA FIRE PROTECTION DISTRICT

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## MEETING MINUTES

### Schell-Vista Fire Protection District

### Board of Directors Regular Meeting

(This agenda is posted in accordance with the Ralph M. Brown Act, California Government Code Section 54950)

Date: May 2, 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. Chief Ray Mulas, Captain Sean Witherell, and District Accounts Robin Woods and Stacie McCambridge were present. Guest Tim Bush of Marin IT was also present.

#### 2. PUBLIC COMMENT PERIOD

Director Kruljac opened the floor for comments. There were no public comments.

#### 3. CONSENT CALENDAR

- a. Approval of minutes from the April 3, 2018 meeting- **Action**

Director Stober made a motion to approve the minutes of the April 3, 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 April 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

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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

Chief Mulas reported to the Board that the Annual testing of the Hoses was completed and the cost was \$2,700. He advised the Board that he was waiting for information from Bernie Fitzpatrick regarding the generator.

Chief Mulas turned the meeting over to Tim Bush of Marin IT to update the Board on the situation with the stations network server. He explained that the District computer network had been hacked, and he found a Ransomware "Virus" had been released on District files, encrypting both the files and backup. He turned off the system and rebooted finding that 5 days of backup were encrypted in the attack. He explained how a Ransomware Virus worked and what the attackers wanted. He advised the Board that he had been in communication with the attackers, and they requested .3 bitcoins (approximately \$2600-2800) to provide a program that would allow the files to be accessed. Chief Mulas advised the Board that the Volunteers would pay half of the ransom to retrieve the files.

Director Loveless made a motion to allow Marin IT to negotiate with the attackers and to pay a ransom up to \$5,000 to retrieve the data. Director Finn seconded the motion. Director Kruljac asked if there were any public comments. Let the record reflect that there were none. The motion passed by a unanimous vote.

Mr. Bush explained to the Board what precautions should be taken to prevent this from occurring again. He explained both "intrusion" and "detection" protection. He explained that the District would need a new firewall, new server, and that the anti-virus program needs to be updated. He estimated the cost could be up to \$7,500.

Director Stober made a motion to authorize Marin IT to upgrade the District's computer network and system to protect against future attacks at a cost up to \$7,500. Director Finn seconded the motion. Director Kruljac opened the floor to public comments. Let the reflect that there were none. The motion passed by a unanimous vote.

## 5. COMMITTEE REPORTS/BUSINESS

### a. Facilities Committee (Petersen)

Director Petersen advised the Board that there was nothing to report at this time.

### b. Budget Committee (Kruljac)

Director Kruljac went over the current Budget vs Actual Report with the Board. The District is staying within the budget.

### c. Legislative Committee (Stober)

Director Stober advised that there was nothing to report.

### d. Outreach Committee (Finn)

Director Finn advised the Board that he has the information for the Volunteer and Staff pinning and will provide the information to Bill Hoben at the Sonoma Index Tribune.

## 6. NEW BUSINESS

### a. Annexation

Director Loveless explained that the District Annexation will be on the LAFCO Agenda on June 6 at 2pm and requested that the Directors attend the meeting. He explained that it is a 2-step process. 1. The Sphere of Influence new boundary must be approved. 2. The Annexation must be approved after which there is a 30 day "protest period".

b. Feasibility Funding Study

Tabled at this time.

c. Fuel System for Station

Nothing to report at this time.

d. Chicken BBQ, July 16, 2018

Actual date of the Chicken BBQ is Sunday, July 15. This will be revisited at the June meeting closer to the event.

7. CLOSED SESSION

There was no closed session.

8. ANOUNCEMENTS / GOOD of the ORDER

Director Loveless received notice of a deferred comp date of July 1<sup>st</sup>. Daren Blonski of ENSO will contact employees to discuss the 457 plan options.

Since the first Wednesday of July falls on the July 4<sup>th</sup> holiday, the July Board meeting will be the second Wednesday, July 11, 2018.

8. ADJOURMENT

Director Finn made the motion to adjourn at 8:23 PM. Director Petersen seconded the motion. The motion passed and the meeting was adjourned.

Next scheduled meeting is June 6, 2018