



SCHELL-VISTA FIRE PROTECTION DISTRICT

22950 BROADWAY, SONOMA, CA 95476

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MEETING MINUTES Schell-Vista Fire Protection District Board of Directors Regular Meeting

Date: November 1, 2017

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, Assistant Chief Mike Mulas, Engineers Sean Witherrell and Tony Anderson, and District Accounts Stacie 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 October 4, 2017 meeting- **Action**

Director Finn made a motion to approve the minutes of the October 4, 2017 meeting. The request for public comments was made. There were no public comments. Director Stober seconded the motion. The motion passed and the minutes were approved

b. Review of the November 2017 Financial Report. **Action**

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

Assistant Chief Mike Mulas presented the Board with the LNU Central Complex Report. The reported include a synopsis of the fire timeline, location, and incident plan. Also included were the preliminary financials and equipment damage report. A copy of the report is available for review with the archived Board packet.

Assistant Chief Mulas explained that as of October 1, 2017, there were 510 calls for the year (39 calls were logged for fires) As of October 31, 2017, 642 calls were logged verses 526 calls logged during the same period in 2016,

Assistant Chief Mulas asked the Board to place a "Thank You" in the paper for the community's response. Director Finn will work with Assistant Chief Mulas to complete this.



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When asked by the Board what, if anything, he realized needed to be added or updated in case of another emergency, Chief Mulas advised the following:

- Cell Phone Booster for the Station
- Fuel Tank at the Station
- Type 3 Engine needs to be upgraded/replaced

Chief Mulas will research the above and bring cost information to the Board for review.

Chief Mulas reviewed the map of the fire and reviewed tactical measures used. He also reviewed some of the structures saved and some that were lost.

5. COMMITTEE REPORTS/BUSINESS

a. Facilities Committee (Petersen)

Director Petersen advised the Board that Spiffy's will be coming out on Thursday to re-do the floors.

The septic tanks need servicing. Chief Mulas will schedule the maintenance.

b. Budget Committee (Kruljac)

Nothing to report

c. Legislative Committee (Stober)

Nothing to report

d. Outreach Committee (Finn)

Director Finn and Assistant Chief Mulas will prepare a press release thanking the community for their response during the fire.

6. NEW BUSINESS

a. Annexation

Director Loveless believes the District's annexation proposal will be on the LAFCO agenda for December. The application is complete.

b. Review/approval of MOU regarding Employee agreement.-**Action**

Director Loveless presented the revised Employee Agreement to the Board.

Director Loveless made the motion to approve the MOU. Director Kruljac asked if there were any public comments or questions. Let the record reflect that there were none. Director Finn seconded the motion. The motion passed unanimously: Ayes-5, Noes-0, Absent-0



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7. CLOSED SESSION

Closed Session pursuant to Government Code §54957.6 for Public Labor Negotiation and Government Code §54957.6(a) for Public Employee Benefit Negotiation - Board Action/Public Comment/Motion/BOD Vote

There was no closed session.

8. ANOUNCEMENTS / GOOD of the ORDER

There were no announcements.

9. ADJOURMENT

Director Stober made the motion to adjourn at 8:50 PM. Director Finn seconded the motion. The motion passed and the meeting was adjourned.

Next scheduled meeting is December 6, 2017