

22950 BROADWAY, SONOMA, CA 95476 (707) 938-2633 FAX (707) 935-9681

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

Date: December 6, 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, Captain Matt Garner and District Account Robin Woods were also present.

District Accountant Stacie McCambridge was absent.

2. PUBLIC COMMENT PERIOD

There were no public comments.

3. CONSENT CALENDAR

a. Approval of minutes from the November 1, 2017 meeting- Action

Director Stober made a motion to approve the minutes of the November 1, 2017 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 December 2017 Financial Report. Action

Director Stober made a motion to accept the Financial Report as presented. Director Finn 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 presented the following report to the board:

- 1. Attended the Fire Advisory Council meeting, discussions included getting our lost revenue forecast from the assessor's office and presenting it to our state regulators in hopes of getting legislation passed to keep us whole. We are currently waiting to hear from Lindsay VanMidde at the assessor's office
- 2. Placed public notices in the Index Tribune regarding the next two board meetings and the adoption of the Fire Code.

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- 3. We had a staff meeting with Chief Hiem and EMS Chief Ted from Novato Fire District and Special Projects manager Jim Gali Regarding EMS billing. From what we learned we can bill insurance companies for services provided on medical aids and accidents. This could be billed under Pre Patient Stabilization. We have a meeting scheduled with Chief Akre of Sonoma to discuss this.
- 4. Held discussions with Jim Gali about establishing a committee to investigate a possible tax measure and how to go about it. We suggest a four-man committee with two directors involved myself and special project coordinator Gali.
- 5. We have been attending various functions wanting to thank us for our service during the fires; the public response has been unbelievable. The association has started a fund raising campaign for the replacement of engine 3872, donations have been coming in and most recently a reception was held at Bartholomew Park Pavilion. The residents of Castle Road, North Castle, Half Moon court and Buena Vista had a fill the boot drive for both Cal Fire and Schell Vista with \$ 19,000 going to Cal Fire and \$ 53,000 plus going to Schell Vista.

Captain Garner presented Resolution 2017-12-1, Approving Department of Forestry agreement 7FG17128, Director Kruljac asked it there were any public comments. Let the record reflect that there were none.

Director Finn made the motion to adopt Resolution 2017-12-1, Director Stober seconded the motion. The motion passed with the following vote:

Aves-5

Noes-0

Absent-0

5. COMMITTEE REPORTS/BUSINESS

a. Facilities Committee (Petersen)

There was nothing to report.

b. Budget Committee (Kruljac)

Director Kruljac reported to the Board that the department was staying within the year's Budget.

c. Legislative Committee (Stober)

There was nothing to report.

d. Outreach Committee (Finn)

Director Finn advised the Board that he put a "Thank you" in the paper for all of the assistance during the fire. We now have an account with the Sonoma IT for future publication needs.

6. NEW BUSINESS

a. Annexation

Director Loveless explained that there is a backlog at the county. The District's maps are still at the Tax Collector waiting for approval before they can be sent to Sacramento.

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Swearing in of Newly Elected Directors

Both Directors Bob Kruljac and Joe Petersen read the oath of office and were sworn into office for their new terms.

Election of Officers of the Board for 2018

Chair: Director Loveless nominated Director Kruljac to the position of Chair of the Board. Director Stober seconded the nomination. A vote was called and Director Kruljac was elected to office by following vote:

Aves-5 Noes-0 Absent-0

Vice Chair: Director Loveless nominated Director Finn to the position of Vice Chair of the Board. Director Stober seconded the nomination. A vote was called and Director Finn was elected to office by following vote:

Aves-5 Noes-0 Absent-0

Treasurer: Director Loveless nominated Director Stober to the position of Treasurer of the Board. Director Kruljac seconded the nomination. A vote was called and Director Stober was elected to office by following vote:

Ayes-5 Noes-0 Absent-0

d. Fire Code (UFC) Adoption - Action

FIRST PUBLIC HEARING: Ordinance No. 2017-1

Introduction and first reading by title only of an ordinance of the Schell Visit Fire Protection District, adopting and modifying the 2016 California Fire Code, prescribing regulations governing conditions hazardous to life and property from fire or explosion; providing for the issuance of permits for hazardous uses or operations; and defining the powers and duties of the risk reduction prevention and mitigation division and officers.

The Board will conduct the first reading by title only of an ordinance that would adopt by reference, and amend portions of, the California Fire Code. The ordinance would also provide for the issuance of permits for hazardous uses or operations and define the powers and duties of the risk reduction prevention and mitigation. This ordinance includes penalty provisions for violations thereof. The Board will also set a hearing date (the next board meeting) for the adoption of the proposed ordinance

Director Kruljac read introduction of Ordinance NO 2017-1 and title as presented above. There were no public comments or questions.

The date for the Final Public Hearing was set for January 3, 2018 during the normally scheduled SVFPD Board meeting.

e. Establish the ADHOC Committee for a review of future Department Revenue.

Chief Mulas asked to Establish and ADHOC Committee to discuss future revenues. Chief Mulas, Project Manager Iim Gali, Directors Kruljac and Loveless were named on the committee. They will meet, establish a chair and report to the Board during regular meetings.



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f. Christmas Party Update

Christmas party is Saturday at 6pm.

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

None

9. ADJOURMENT

Director Finn made the motion to adjourn at 8:00PM. Director Petersen seconded the motion. The motion passed and the meeting was adjourned.

Next scheduled meeting is January 3, 2018