

**WELCOME TO THE JULIAN CUYAMACA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETINGS**

**Regular Meeting of the Julian Cuyamaca Fire Protection  
District Board of Directors**

**Agenda**

**Tuesday, February 14th, 2017 at 10:00 A.M.**

**Women's Club of Julian  
2607 C Street  
Julian, CA 92036**

**CALL TO ORDER/ROLL CALL**

**PROCEDURES FOR ADDRESSING THE BOARD**

Each speaker is allowed three (3) minutes to address the Julian Cuyamaca Fire Protection District Board of Directors. There are three major components of the Agenda:

**ORAL COMMUNICATIONS:** 15 minutes are set aside at each meeting for citizens who wish to address an issue not on the agenda. The law precludes the Board from taking action upon such non-agenda items. These items will be referred to the Fire Chief. Time donations are not permitted during Oral Communications. Please submit a speaker slip to the District Secretary prior to the Board meeting.

**CONSENT CALENDAR:** Items on each Consent Calendar are matters which are routine, and it is anticipated they will not be discussed separately. With a motion "to adopt the Consent Calendar" the Julian Cuyamaca Fire Protection District Board of Directors approves all Consent Calendar Staff recommendations, as shown on the agenda. Items may be removed for discussion by submitting a speaker slip to the District Secretary. **NOTE: A MAXIMUM OF TWO TIME DONATIONS PER SPEAKER (9 MINUTES TOTAL)**

**REGULAR AGENDA ITEMS:** If you wish to address any item on the Regular agenda, please submit a speaker slip to the District Secretary prior to the Chair announcing the agenda title. **NOTE: A MAXIMUM OF TWO TIME DONATIONS PER SPEAKER (9 MINUTES TOTAL)**

A Copy of the board meeting packet may be viewed by the public at the Julian Cuyamaca Fire protection District.

**KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT LAWS:** Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the District exist to conduct the people's business in accordance with the Brown Act and other State laws.

Any writings or documents provided to a majority of the Julian Cuyamaca Fire Protection District Board of Directors regarding any item on this agenda received within 72 hours prior to the meeting will be made available for public inspection at the Julian Cuyamaca Fire Protection District office during normal business hours.

The above mentioned agency is an equal opportunity public entity and does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of service. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in these meetings, please contact the Fire Protection District office at 760-765-1510

The Julian Cuyamaca Fire Protection District Board of Directors welcomes you and encourages your continued interest and involvement in the town's decision-making process.

**ORAL COMMUNICATIONS (15 MINUTES)**  
**(A Maximum of 3 minutes per speaker)**

**CHANGES TO THE AGENDA**

(Items removed by the public will be heard immediately after the adoption of the consent calendar)

**CONSENT CALENDAR**

<b>AGENDA TITLE</b>	<b>STAFF RECOMMENDATION</b>
1. Approval of Minutes Jan. 10th, 2017 meeting Contact Person: Marcia Spahr	Approve Meeting Minutes
2. Approval of Financial Report as of Dec. 31st, 2016 Contact Person: Marcia Spahr	Approve Financial Report
3. Communications Report Contact Person: James Stowers	Nothing reported
4. Training Report Contact Person: Jason Kuiper	Nothing reported
5. Reserve Report Contact Person: James Stowers	Monthly calendar attached
6. EMS Report Contact Person: Karen Kiefer	Monthly calendar attached
7. Explorer Report	None Received
8. CERT Report Contact Person: Sheana Fry & Brian Kramer	Nothing to report

**CONSENT CALENDAR ITEMS REMOVED BY THE PUBLIC**

**CONSENT CALENDAR ITEMS REMOVED BY BOARD MEMBERS**

### Chief and Board Reports

9. Chief's Report Contact Person: Rick Marinelli	
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### New Business

10. Adding and Removing Signors on Bank Account(s) Contact Person- Marcia Spahr	
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### OLD BUSINESS

11. Board of Director Elections Contact Person: Jack Shelver	
12. County WARP Contact Person-Marcia Spahr	

### ADJOURNMENT

**Next meeting to be held at 10:00 AM on March 14th, 2017**

Items for Future Agenda
1.
2.
3.
4.
5.

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BOARD OF DIRECTORS MEETINGS**

**Regular Meeting of the Julian Cuyamaca Fire Protection  
District Board of Directors**

**Minutes  
Tuesday Jan 10<sup>th</sup>, 2017 10:00 A.M.**

**Women's Club of Julian  
2607 C Street  
Julian, CA 92036**

**CALL TO ORDER/ROLL CALL**

Meeting called to order at 10:05 AM  
Board: Jack Shelver, Buddy Seifert, Aida Tucker, Brain Kramer  
Absent: Kirsten Starlin  
Staff: Rick Marinelli, Marcia Spahr

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**(A Maximum of 3 minutes per speaker)**

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**CONSENT CALENDAR**

A motion was made to approve the consent calendar as written

Motion: Buddy Siefert

Second: Aida Tucker

Roll Call: Ayes: Shelver, Kramer, Tucker, Seifert

Nays: None. Absent: Starlin

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2. Approval of Financial Report as of Dec. 31st, 2016 Contact Person: Marcia Spahr	Approve Financial Report
3. Communications Report Contact Person: James Stowers	RCS- Nothing to Report
4. Training Report Contact Person: Jason Kuiper	Nothing to Report
5. Reserve Report Contact Person: James Stowers	Monthly Calendar Attached
6. EMS Report Contact Person: Karen Kiefer	Monthly Calendar Attached
7. Explorer Report	None Received
8. CERT Report Contact Person: Sheana Fry & Brian Kramer	Nothing to report

**CONSENT CALENDAR ITEMS REMOVED BY THE PUBLIC**

**CONSENT CALENDAR ITEMS REMOVED BY BOARD MEMBERS**

## New Business

<p>8.5 New Board Member Swear-in(Oath card and Form 700) Contact Person: Marcia Spahr</p>	<p>1. Brain Kramer sworn in and read oath at 10:15 AM</p>
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## Chief and Board Reports

<p>9. Chief's Report Contact Person: Rick Marinelli</p>	<ol style="list-style-type: none"> <li>1. Call volume high during Holidays and snow. JCFPD has no say or jurisdiction when it comes to traffic and tourists. It is a Law Enforcement issue.</li> <li>2. Chamber of Commerce stepping up marketing w/webcams.</li> <li>3. Open house contact list w/Aida tomorrow</li> <li>4. Bent steel rim. Rick got handled for \$900.00. Old rim not safe and now back in service.</li> <li>5. GEMT Grant still pending if will be awarded</li> <li>6. Ambulance billing changing to new system per county. FTP site set-up with billing company and everyone is registered in system.</li> <li>7. New station Ap Bay up and sided. Supposed to roof today. Everything pretty much in and done. Working on getting asphalt fixed per spec.</li> <li>8. Budget New Fire Station-634k in bnk acct.SWCS has been paid 1.4 mil. Still owe 800k.Katz 6k. Still owe Twinning. 250k earmarked in General Fund acct. Leaves about 884k with 20k left. Dohm donation of 120k was part of Ap Bay cost. Anything else by the way of change orders will need to be donations. Still need stairs and railing for Mezzanine.</li> </ol>
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## OLD BUSINESS

<p>10.NextGen RCS payment Contact Person: Rick Marinelli</p> <p>11.AB1 Ethcis Training Contact Person: Marcia Spahr</p>	<ol style="list-style-type: none"> <li>1. 126k for new radio system-our share of cost per County Upgrades to system. Monthly payment would be approx. \$700.00 per month. We don't have the 126k right now so Rick advised monthly payments. We can build in next year's budget.</li> <li>2. Marcia attached AB1 Ethics Training info. to all Board Packets. Per Buddy, all new Board Members as well as current BOD's need to have this done within 6 month timeframe as of Jan 1<sup>st</sup> 2017.</li> </ol>
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Buddy made motion to opt for the monthly payment to RCS as opposed to one lump sum  
Motion seconded by Aida - All Ayes/No Nays  
Kirsten Starlin absent

## New Business

12. Phone system Contact Person: Rick Marinelli	1. Nortel Phone System donated for new fire house.
13. Ambulance Staff MOU and Salary Contact Person: Rick Marinelli	2. Maternity Leave is the Family Leave Act. We compensate employees for 1 shift (24 hr.) New pay structure implemented. Minimum wage is now 10.50 per hr as of 1/1/17. Rick advises pay adjustments when we do next years budget.
14. Board of Directors Election Contact Person: Jack Shelver BOD President	3. Election of officers postponed until all BOD's are present

Buddy motion to approve the MOU as written for Medics  
Aida seconded All Ayes/No Nays- Kirsten Starlin Absent

Aidan motion to postpone Election of Officers.  
Buddy seconded All Ayes-No Nays Kirsten Starlin Absent

## CLOSED SESSION

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## ADJOURNMENT

Buddy made motion to adjourn at 10:50. Seconded by Aida. All ayes/no nays  
Kirsten Starlin Absent

**Next meeting will be held at 10:00 a.m. on Feb.14th, 2017**

Items for future Agenda
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