

**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, Sept.12th, 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

AGENDA TITLE	STAFF RECOMMENDATION
1. Approval of Minutes Aug.8th, 2017 meeting Contact Person: Marcia Spahr	Approve Meeting Minutes
2. Approval of Financial Report as of July 31st, 2017 Contact Person: Marcia Spahr	Approve Financial Report
3. Communications Report Contact Person: James Stowers	Nothing reported
4. Training Report Contact Person: James Stowers	Training calendar attached
5. Reserve Report Contact Person: Eric Cain	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	
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New Business

<p>10. Establish Committee to determine viability of leasing Station 57 air and/or land Ambulance transport. Presenter-Brain Kramer</p> <p>11. Conduct comparison of Heartland fire vs. Monte Vista dispatch services. Presenter- Brian Kramer</p> <p>12. Discuss and vote on staffing 2nd Ambulance on weekends and holidays with possible stipends for Medics & EMT's. Presenter-Brian Kramer</p> <p>13. Grant Approval to Julian Volunteer Fire Co. to purchase a used Water Tender, with their funds. Presenter-Brian Kramer</p> <p>14. Establish a committee of 2 BOD's and 3 Community members to review and compare proposed budget/plans to increase Benefit Fee. Presenter-Brian Kramer</p> <p>15. Hire a grant writer to research opportunities and prepare grant requests. Presenter-Brian Kramer</p> <p>16. Begin billing for Rescue Engine medical responses and false fire alarm responses. Presenter-Brian Kramer</p> <p>17. Discussion of upgrading our Engine 56 from BLS status to ALS. Presenter-Brian Kramer</p> <p>18. Counter Proposal to SDCFA. Presenter-Chief Marinelli</p> <p>19. Resolution for acceptance of VFA Grant. Presenter-Marcia Spahr</p>	
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OLD BUSINESS

<p>20. Previous Fire Station Walk thru/See quote. Presenter- Chief Marinelli</p> <p>21. Discussion on SDCFA Proposal (Notification to SDCFA by Oct.1, 2017) Presenter-Jack Shelver</p>	
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22. New Location for Schd. Mnthly Board Meeting at 3407 Hwy. 79 So. Presenter-Buddy Seifert	
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CLOSED SESSION

23. Public Employee Performance Evaluation Chief Marinelli.	
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ADJOURNMENT

Next meeting to be held at 10:00 AM on Oct. 10th, 2017

Items for Future Agenda

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| 1. |
| 2. |
| 3. |
| 4. |
| 5. |