

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

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

Tuesday April 11th, 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 10:00 AM

Board: Jack Shelver, Buddy Seifert, Aida Tucker,
Brain Kramer, Kirsten Starlin

Absent: Starlin

Staff: Rick Marinelli, Marcia Spahr

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

A motion was made to approve the consent calendar as written

Motion: Buddy Siefert

Second: Brian Kramer

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

Absent: Starlin

Nays: None.

AGENDA TITLE
STAFF RECOMMENDATION

1. Approval of Minutes Apr.11th, 2017 Meeting Contact Person: Marcia Spahr	Approve Meeting Minutes
2. Approval of Financial Report as of Mar.31st , 2017 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

Chief and Board Reports

<p>9. Chief's Report Contact Person: Rick Marinell</p>	<ol style="list-style-type: none">1. GEMT approx. 25k. We will know the process better once this first goes around2. Amb. new increase in subsidy from county in contract for additional maintenance effective 4/1/173. BOD's still need attic packed up and moved4. Academy for reserves needs to be revised to weekend academy. BC VanBibber working on5. Jean Moore of AFD packed up packet for new grant for FF1 training, etc. Maybe get reserves signed up for that. Buddy volunteered to look at Grant packet6. Hiring for PT Medics and EMTs'7. SDCFA meeting pending May 22nd or 23rd8. Rick handed out packet of what he is working on re: Safety and Risk Management Policy and Procedure ref. as "US Volunteer Firefighter Injuries". Suggested as next major focus for safety9. After Party flier at Rick's day of Open House10. New Station-Inspector up for a few changes. Final s/b Monday the 17th. Punch list s/b done 4/13. Everything coming together. We can start moving in11. Furniture to install 18th and 19th. Armoires by Friday. Jerome's coordinating with Pat. Beds need to be assembled BEFORE open house.12. Move in after Open House. Month of May to depart old station.13. Budget earmarked should come under 250k, 200-230k approx.14. Schilley Trust interested in donating a back-up generator. Have to get cost for lawyer. Rick price-out temp/portable generator. Portable permanent generator could cost thousands15. Pat Brown billed additional. BOD's to review. Rick thinks we have already paid for it in previous invoices. Pat will split and consider it a donation.16. Rick on vaca 6/7-6/23. June Board meeting stands as is for now. Maybe compensate VanBibber to cover for Rick while he is out for 2 weeks.
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New Business

10. Public Hearing to Adopt Resolution 2016-07 for continued Mitigation Fee participation Contact Marcia Spahr	1. Buddy move to close Public Hearing. Kramer 2 nd . Buddy motion to adopt resolution 2016-07 Aida 2 nd . Roll call: Jack Shelver, Aida Tucker, Brian Kramer, Buddy Siefert- All Ayes/No Nays. Absent: Starlin
11. Public Hearing to Adopt Resolution 2016-08 for continued Benefit Fee Participation and Structural Fire with in Boundry of JCFPD Contact Person Marcia Spahr	2. Jack move to close Public Hearing. Kramer 2 nd . Kramer motion to adopt resolution 2016-08 Aida 2 nd . Roll call: Jack Shelver, Aida Tucker, Brian Kramer, Buddy Siefert- All Ayes/No Nays. Absent: Starlin
12. Public Hearing to Adopt Resolution for 2016-09 for continued participation of Benefit Fee for New Station Contact Person Marcia Spahr	3. Buddy move to close Public Hearing. Kramer 2 nd . Buddy motion to adopt resolution 2016-09 Aida 2 nd . Roll call: Jack Shelver, Aida Tucker, Brian Kramer, Buddy Siefert- All Ayes/No Nays. Absent: Starlin
13. BOD signatures for County Record Contact Person Marcia Spahr	4. Signatures captured.
14. Proposed Budget for FY 2017/2018 Contact Person Rick Marinelli	5. Rick gave synopsis to a couple of revisions to new budget and explained so no confusion for both Fire and Amb. Proposed budget.
15. Ambulance Fees for FY 2017/2018 Contact Person Rick Marinelli	6. Rick synopsis of Amb. Fee Schd. For proposed increased

Buddy motion to adopt proposed Budget(s) and Fee Schd. Aida 2nd
All Ayes/No Nays Absent: Starlin

OLD BUSINESS

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CLOSED SESSION

16. Closed Session Employee Relations Contact Person Rick Marinelli	1. Rick explained & presented documentation re: Employee 2. Rick to present employee with letter of intent & proceed with process
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Buddy motion to close session and open session 2nd by Aida
All Ayes/No Nays Absent: Starlin

Buddy motion to direct Rick to present employee with letter of intent & proceed with process.
2nd by Kramer. All Ayes/No Nays Absent: Starlin

ADJOURNMENT

Aida made motion to adjourn meeting at 11:20am. 2nd Kramer
All Ayes/No Nays Absent: Starlin

Next meeting will be held at 10:00 a.m. on May 9th, 2017

Items for future Agenda
1.
2.
3.