

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 Dec.13th, 2016 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, Alan Marvin, Buddy Seifert, Aida Tucker, Kirsten 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: Alan Marvin

Roll Call: Ayes: Shelver, Marvin, Tucker, Seifert, Starlin Nays: None.

AGENDA TITLE

STAFF RECOMMENDATION

1. Approval of Minute Nov.8 th , 2016 meeting Contact Person: Marcia Spahr	Approve Meeting Minutes
2. Approval of Financial Report as of Oct.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

Chief and Board Reports

<p>9. Chief's Report Contact Person: Rick Marinelli</p>	<ol style="list-style-type: none">1. Zoll Monitor ordered with 31K grant monies2. PPE Gear issued from Grant monies3. Grant pending for Radios4. GEMT Grant submitted for 48K. Will be some skim off the top to Metro Fire, DHSS, etc. About 3%. This is for Ambulance Program5. Billing about 30K a month right now6. County subsidy to be used come Jan. for Ambulance Program7. MOU still being revised8. New engine needs new rim (brush engine at station 57)9. Call volume heavy10. Boot drive successful and presents delivered to Pathways for 30 kids11. Open House list from Pat and discussion of invites12. Ap Bay due 12/1713. Need 8x20 container for storage and start moving items over and once moved in completely to New station, convert box for training.14. Allstate Propane donated tank w/1st fill.15. Meeting with Cal-Fire. 5 new Medics being added by them. Time to be proactive with how JCFPD is going to move forth the next 5 years
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OLD BUSINESS

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New Business

<p>10. Audit Draft Presenter- Rebecca Luers CPA</p> <p>11. Board Member Election Contact Person- Jack Shelver President</p> <p>12. AB1 Training Contact Person- Buddy Seifert</p>	<ol style="list-style-type: none">1. Auditors report-Financials are sound.2. Registrars elected official notice received on 12/12/16. Jack congratulated and awarded certs. to all Board Members. New members take office first meeting on Jan. of 2017 w/swearing in3. Ethics class required to be taken every two years by Board Members. Per Buddy, class can be taken on-line. Buddy research how to get done or schd. a class.
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CLOSED SESSION

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ADJOURNMENT

Buddy made motion to adjourn at 10:40. Seconded by Aida. All ayes/no nays

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

Items for future Agenda

- 1.
- 2.
- 3.
- 4.
- 5.