

**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 Feb 14<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 10:10 AM

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

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

Nays: None.

**AGENDA TITLE**  
**STAFF RECOMMENDATION**

1. Approval of Minutes Feb.14th, 2017 Meeting Contact Person: Marcia Spahr	Approve Meeting Minutes
2. Approval of Financial Report as of Dec. 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 Marinelli</p>	<ol style="list-style-type: none"> <li>1. New Rim – painting and mounting next week</li> <li>2. Amb. Accident-Filed CHP report and mirror repaired</li> <li>3. Missy coming in on Fridays temporarily for packing and move when she returns from vacation.</li> <li>4. Upstaris Storage room- 4 BOD volunteers needed to help pack up old records, etc. Jack requested Records Retention schd./policy. Maybe Historical needs to be scanned and put on CD's</li> <li>5. New ambulance billing with FTP site Greg Hindley set-up due to new software. New computers ordered to upgrade.</li> <li>6. Julian Fire plugs have raised almost 10k and Target Registry for new station seems to be successful</li> <li>7. Plaques for certain members for new station for open house ceremony. Rick received list for special invites and reviewed list for plaques.</li> <li>8. Radios- increase 1.00 per month.</li> <li>9. New Station-All finish up work. Inspection of mezzanine. Asphalt needs to be redone again. SWCS take care of. Concrete repair done. Need to add staircase to mezzanine. Erosion control needed major repair. Poor design. Rick apprvd. 5k adder to fix. Rick feels we need more concrete to wrap around. Still need to do burn piles. Make Pump shed after Final. Bedroom after final will cut out window and then install. Planned to be moved in 4/1/17. Final walk thru needs to have BOD's present.</li> <li>10. Received letter from LAFCO regarding step 3 reorganization. And received at same time letter from Meechum w/Cal-Fire requesting district discussion by 6/30/17. Rick set-up meeting w/Meechum before March Board meeting.</li> </ol>
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## New Business

<p>10. Adding and removing Signors on Bank Account(s) Contact Person-Marcia Spahr</p>	<p>1. New (2) and remaining (3) BOD's s/b signors on ALL accounts as follows:  <b>Calif. Bank &amp; Trust Ambulance Acct. 5790452642</b>  <b>Calif. Bank &amp; Trust New Station Acct. 5790452717</b>  <b>Calif. Bank &amp; Trust General Acct. 5790452345</b>  <b>Calif. Bank &amp; Trust Visa Acct. 5790452360</b>          Any other accounts (not listed above) JCFPD has with CB&amp;T to remain as is with signors already on file for those. ie, Explores acct, etc.  <b>Signors for the (4) four accounts listed above are as follows and to include only:</b>  <b>Jack Shelver Board President</b>  <b>Aida Tucker Board Vice President</b>  <b>Harry Siefert Board Member</b>  <b>Kirsten Starlin Board Member</b>  <b>Brian Kramer Board Member</b>          ANY and ALL other signors not listed above are to be removed as signors on the CB&amp;T accounts list above immediately.</p>
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Buddy Siefert made motion to approve adding and removing signors for CB&T accounts as listed.  
Kirsten Starlin 2<sup>nd</sup> motion. All Ayes/No Nays5

**OLD BUSINESS**

11. Board of Director Elections Contact Person-Jack Shelver	1.Kirsten nominated Jack Shlever as Board President. Buddy 2 <sup>nd</sup> motion. All ayes/no nays 2. Kirsten nominated Aida Tucker as Board Vice President. Buddy 2 <sup>nd</sup> motion. All ayes/No nays
12. County WARP Contact Person-Marcia Spahr	2. Updated BOD's on progress/process for county wire transfers.

**CLOSED SESSION**

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**ADJOURNMENT**

Kirsten made motion to adjourn at 11:02 am  
Seconded by Buddy. All ayes/no nays

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

<p style="text-align: center;">Items for future Agenda</p> <ol style="list-style-type: none"><li>1.</li><li>2.</li><li>3.</li><li>4.</li><li>5.</li></ol>
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