

**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 July 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 10:02 AM

Board: Buddy Seifert, Brain Kramer, Jack Shelver

Kirsten Starlin Absent -Aida Tucker

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)**  
 Buddy made motion Item#14 postponed to next month. Brain seconded. All Ayes/No Nays/ 1 absent

**CONSENT CALENDAR**

A motion was made to approve the consent calendar as written.  
 Motion: Buddy Siefert  
 Second: Brian Kramer  
 Roll Call: Ayes: Kramer, Starlin, Seifert, Shelver  
 Absent- Tucker  
 Nays: None.

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

1. Approval of Minutes for June, 2017 Meeting Contact Person: Marcia Spahr	Approve Meeting Minutes
2. Approval of Financial Report as of May 30th, 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"><li>1. Old Station cleaned and all utilities off as of 7/7 with written notice sent to Water District.</li><li>2. 75% moved in and thinning the junk. Almost there!</li><li>3. CCSB-New collection company for our billing company and less cost.</li><li>4. Workers Comp increased 2k more per month</li><li>5. Borrego Ambulance blown head. 20k repair. Need the back up to repair. Some verbal communication with the folks but all want cracked head repaired.</li><li>6. VHF radios trying to uniform to all vehicles</li><li>7. New Band Radio and alert system-state of the art. Schilly pay for ½. Waiting on Vendor and we will apply for the other ½ with a grant. Coming out of our pockets for now and hopefully reimb. thru grant.</li><li>8. Cracker water line at new station has been repaired.</li><li>9. 250K in General Reserve Fund.</li></ol>
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## New Business

<p>10. County Presentation Contact Person- Tony Meechum/Herman Reddick</p>	<ol style="list-style-type: none"><li>1. Herman Reddick introduced himself and Tony Meechum. Literature/packet handed out to Board. CSA 135 is our area. Meechum to send power point to District. Meechum gave his credentials. States this is not a take-over, this is a proposal to the community. Subsidy will come to an end. Does not need to be hostile. Positive and Negatives in the proposal. Cost, hours and OSHA requirements have substantial increases. Call volume avg. 7% increase. Long history in Julian Service Dist. Since 2013 82% of calls responded to. 34% increase over 500 emergencies in District. Ambulance and Structure fires. Graph(incl. in hand out) reflects what calls we our Dist. Did not respond to. Highlights staffing needed per graph. Ambulance since 2013 to date is available 65% less due to time in transporting out of Dist. area. More if call volume is up. Amb. was purchased w/county funds. Legal obligation is w/contract w/County. Response time longer due to only 1 Ambulance. Financial impact sky rocketing. Costs are hitting every fire station in City and County w/only 2 sources of income for our Dist. Prop. tax and benefit fees...capped. Julian budget stale and not unique to us. 372k is budget. Paramedic engine is assigned to Julian Dist. Specific to us. Engine cost 1.1 million a year, including Fire Marshall work and houses Cuyamaca Cal Fire 24/7. Our Dist. asked for county subsidies knowing it would end 1/1/2018. To receive we need to be part of SDCFA. The paramedic engine will move to Dept. in need. Dispelling SV gossip for a year ago. Now have 24/7 staffed in SV in increasing coverage all</li></ol>
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around us. Dispelling gossip from San Pasqual who is also staffed now 24/7.

Summary of proposal in packet handed out. Meechum explained LAFCO process Both parties present options and make agreements. Board decided how to handle our assets. Debt service on Fire Station can be asked and negotiated. Cnty has approved all debt on past dissolutions. All fire stations are owned by tax payers. Still will be "communities" fire station that facility would be in terms and conditions. No assessment to tax payers for SV. County pays 1.1 mil. to staff SV. Cnty has initiated no new fees. Need discussion on the 50.00 Benefit Fee to continue or not. Gave example and explained PVFPD and services and assets added by cnty. with no fees to community of Pine Valley. SD County does not have breakdown and % of calls due to tourists. Discussed what standard staffing would be to Julian Dist. Committees deal with apparatus to be supplied. All built into annual budget. 9 stations are not under COSD and operate independently.

Meechum lists services that will not be offered as of 1/1/2018 and are listed in the presentation/proposal packets.

Meechum discussed all the benefits to Cal Fire employees and staffing "chiefs" in Julian. Explains 501C3/donations can stay in dist. if that is what fund raisers choose. Explains "local" control and how to or not define that. Criteria on how to dispatch calls and priority calls. Cal Fire resources would not go into City. Then responsibility is to back County. Explains how they command fires. Three Sisters is only an Amb. service area for us. Cal Fire owns three sisters as far as fires. Helicopter service is an entire diff. discussion. nothing would change how copters are dispatched.

Meechum explains contracts cannot be renewed per Supervisors since that is why they formed Cal Fire. Can't promise Cal Fire has 24/7 protection year-round at stations in Julian. 7) stations rotate every year depending on conditions from yr. ie: drought, rain, etc. Can't guarantee will be year-round coverage at Julian station.

Rick Marinelli explains Volunteers and Reserve program and minimum qualifications. Mutual aid and Auto aid. Clarification don't confuse Amb. with Fire service. Typical cost for transport in Amb. Is 2200.00. Medical/Medicare only pays 800.00 of that. Period. Medicaid only 299.00. Insurance compensates about 92% uninsured, very miniscule and we only collect 20%.

Discussion opened for Audience

County Proposal to be added to website and concerns to be sent to the Board.

<p>11.County Presentation Board Of Director Discussion- Contact Person-Jack Shelver</p>	<p>1.Jack and Rick explain Cal Fire level of service free or district needs to raise fees to community about 350.00-450.00 per year per resident to have same level of service.</p>
<p>12.Committee Proposal-Explore JCYPD Future Options- Contact Person Brian Kramer</p>	<p>1.Brian would like to do evening meeting. Call BOD workshop or special meeting of the BOD. All informational &amp; agenized of dates and location. Poll BOD's maybe 7/27 or 7/30? Tentatively set for 7/247 and then get confirmation. Missy send email to all for a time of 6:30 PM. Reddick and Meechum confirmed date and time works for them. Post at Post Office as well.</p>
<p>13.Proposed Committee for Strategy Proposal Contact Person- Jack Shelver</p>	<p>1.Tabeled until after 7/27 special called meeting. Now that discussed clearly 3 options facing us. Stay as we are, go w/County or ramp up fees to provide same level of service and coverage as Cal Fire has proposed.</p>

**OLD BUSINESS**

<p>14.New Location for Schd.Mnthly Board Meeting at 3407 Hwy.79 So. Contact Person-Buddy Seifert</p>	<p>1.removed this meeting. SEE "CHANGES TO AGENDA"</p>
<p>15.Letter from Water District Attorney re: damages noted by Water District at 2645 Farmer Rd. Station-Contact Person-Jack Shelver President</p>	<p>1.Water Dist. lawyer already addressed. Jack, Brain and Rick will attend WD Meeting on Tuesday 7/18</p>

**CLOSED SESSION**

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**ADJOURNMENT**

Kirsten made motion to adjourn meeting at 12:55 PM.  
 2<sup>nd</sup> Kramer  
 All Ayes/No Nays/ 1 Absent

**Next meeting will be held at 10:00 a.m. on Aug.8th, 2017**

<p>Items for future Agenda</p>
<p>1.</p>
<p>2.</p>
<p>3.</p>
<p>4.</p>