

**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 May 9th, 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: Buddy Seifert, Aida Tucker,
Brain Kramer, Kirsten Starlin
Absent: Jack Shelver
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: Kirsten Starlin

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

Absent: Shelver

Nays: None.

AGENDA TITLE
STAFF RECOMMENDATION

1. Approval of Minutes May9th, 2017 Meeting Contact Person: Marcia Spahr	Approve Meeting Minutes
2. Approval of Financial Report as of Apr.30 th , 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 Grant-received partial payment, in 3 tier process, of \$10,985.00 2. Audit for 60k subsidy and OES 7k Grant for 2011/2012/2013 schd. for May 10th 3. Academy started for FF1. 10 reserves and a couple volunteers. Standard level of training for 3 consecutive weekends. 4. Open House awesome! Positive feedback. Very appreciative for the Julian Fireplugs 5. 2 Grants to apply for as well as Firefighters Foundation Grant. Approx. 20-25k for 2 items on wish list. 6. Hiring part-time EMT's and Medics 7. May 22nd schd. meeting with Reddick and Meechum 8. June Rick won't be at Board Meeting. 9. Rick out of town 5/11-5/16 10. Wed. training still happening 11. Move-in update- people have been designated w/certain tasks Needs to be systematic. Final walk-thru with GC on Thursday. 12. Day Wireless tomorrow for Radio System Quote. 13. Volunteer Assoc. paying for pump shed to be built by Mike (GC) 14. Locksmith- South door entrance same code as Ap Bay and given to Board members. 15. Budget OK 16. Schilly Foundation was given quote for 54k back-up Generator. Wanted to split. Rick told them we could but wont due to other things needed for 25k.
--	--

New Business

<p>10. New Location for scheduled monthly BOD meeting at 3407 Hwy.79 So. Contact Person-Buddy Seifert</p>	<ol style="list-style-type: none"> 1. Need Ordinance and Public Hearing for July for 30 days. Buddy do and get to Missy for 30day Public Notice.
<p>11. Employee Termination- Contact Person Rick Marinelli</p>	<ol style="list-style-type: none"> 2. Employee resigned

OLD BUSINESS

<p>12. Proposed Budget and Amb.Fee Schd. for FY 2017/2018 Contact Person Rick Marinelli</p>	<ol style="list-style-type: none"> 1. 2nd reading
---	---

CLOSED SESSION

--	--

ADJOURNMENT

Buddy made motion to adjourn meeting at 10:35 AM.

2nd Kramer

All Ayes/No Nays Absent:Shelver

Next meeting will be held at 10:00 a.m. on June13th, 2017

Items for future Agenda

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