

**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 March 14th, 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 10:05 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: Brian Kramer
 Roll Call: Ayes: Shelver, Kramer, Tucker, Seifert, Starlin
 Nays: None.

AGENDA TITLE
STAFF RECOMMENDATION

1. Approval of Minutes Mar. 14th, 2017 Meeting Contact Person: Marcia Spahr	Approve Meeting Minutes
2. Approval of Financial Report as of Feb. 28 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 Marinelli</p>	<ol style="list-style-type: none"> 1. Call volume slower 2. Sidewalk CPR schd. for May 3. GEMT Grant Approved 4. Fire Acad. schd. for April 10-28th for BC VanBibber to teach. Have to attend academy to be new Reserve/will be required. Current reserves grandfathered in. Class Mon-Fri. 8:00 am to 5:00 pm. Vision is to tier to FF1 2nd yr., driver/operator 3rd yr. 5. Attorney's for Julian Comm. Water Dist to inspect Farmer Rd station. 6. Indian Conservancy met w/Rick yesterday at new station to figure out where to place recognition/dedication boulder to Mosler 7. 3/11/17 did burn piles on new station property for clean up of construction debris 8. Paving to be fixed this week. 9. Defective concrete replaced 10. Ap Bay doors due to install this week. 11. SDGE hold up 12. Still more paint to be done 13. Should have final end of March. 14. SWCS monies owed approx. 470k. We have 360k and about 180k of the earmarked 250k, need to move monies from Amb. Acct for payroll reimb. to Gen. Fund acct that is owed from 5 months prior to Shawna leaving. 15. Board concurred to move owed funds from Amb. Dept. Acct. 16. Some equipment moved to new station for electrical contractor to hook-up 17. Community and donations have probably raised about 200k. 18. 3 replies so far to Special open house invites out of the 26 mailed out. 19. A few people have replied to speak at Open House.
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New Business

<p>10. County Fire Auth. meeting report Contact Person-Rick Marinelli</p>	<ol style="list-style-type: none"> 1. Met w/Herman Reddick and Tony Meechum. Gave tour of new station. Their agenda is to start talks of disillusion. Board needs to form committee for discussions in Sept/Oct 2017 w/LAFCO. Medic Engine will go away, 60k subsidy will go away, Fire Marshall service will go away and possibly dispatch. They cant justify helping our District any longer. Timing ironic considering New station will be finalized in April. Amador monies that County provides to State to staff B engines year round, going away too. Rick alluded to all the contracts and how many years left. They think 2 years for us to dissolve. Rick does not think it would be as quick as 2 yrs. Neither Reddick nor Meechum have ever seen LAFCO come in and dissolve. 2. Option 1, if staying as is then need to make up monies that we lose from County. Possibly close station 57 to save some costs. Raise Benefit Fee. Issue is future staffing of district. A lot of different options and maybe hire EFF. Right now we still have mutual aid, won't be auto aid. Cal-Fire just
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<p>11. Annual BOD Form 700's due April 3rd 2017 Contact Person-Marcia Spahr</p> <p>12. 2017 Budget Committee- Contact Person-Rick Marinelli</p>	<p>remodeled station and doubt will close down. Talk of only staffing 5 days a week. Medic Contract ends June of 2017an if no talks, they will probably pull contract. 3. Need to form a Committee. Can only be 2) Board Members. Buddy and Brian volunteered to be on committee. Meet up front to strategize. Maybe town hall meetings to see what community wants. Need to educate community what it costs/increase needed. Committee would be fact finding at this point. And then inform and poll community. Jack suggests professional polling co. Rick needs direction from Board of Director's.</p> <p>4. Reminder to all BOD's Form 700 due by April 3rd. Missy to make copies and put in everyone's inbox at office. Per Jack Shelver Board President not appropriate for me to fill in and file for them.</p> <p>5. Time to develop the budget. Kirsten and Brian on budget Committee April 5th at 10:00 am present draft</p>
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Aida made motion form committee. Buddy 2nd. All Ayes/No Nays. Aida nominated Buddy, Buddy nominated Brian. Seconded. All Ayes/No Nays

OLD BUSINESS

<p>13. New and Existing Signors on Bank Accounts Contact Person-Marcia Spahr</p> <p>14. County WARP Contact Person- Marcia Spahr</p>	<p>1. Updated all signatures and will hand deliver to bank on 3/16/17</p> <p>2. New Paperwork and signatures and Missy will submit this week.</p>
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CLOSED SESSION

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ADJOURNMENT

Buddy made motion to adjourn at 11:20 am
Seconded by Brian. All ayes/no nays

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

Items for future Agenda

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