

**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, Nov.14th, 2017 at 10:00 A.M.**

**Julian Cuyamaca FPD
Station 56
3407 Hwy.79 South
Julian CA 92036**

CALL TO ORDER/ROLL CALL

Meeting called to @10:15 am

Board: Jack Shelver, Brain Kramer, Buddy Seifert, Kirsten Starlin, Aida Tucker
Staff: Chief Marinelli, Missy 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 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)

Penny Tucker
Leslie McClellan
Steven Cochran
Toni Harden
Karen Kiefer
Pat Landis
Lori Vickers
Brittany Vickers
Richard Vickers
Merleen O'Conner
Dave Marks
Jim Kemp
Keith Cravis
Thayer Brehm
Philip Grimm
Bill Everette
Steve Howards
Nan Essence
Bob Hemborg
Sandy Pedren
Barbara Nigroe
James Cassary
Heather Rowell
Shawna Frye
Mike Hatch
Chuck
Monica Galeena

CHANGES TO THE AGENDA

(Items removed by the public will be heard immediately after the adoption of the consent calendar)

CONSENT CALENDAR

Motion by Buddy to approve Consent Calendar and seconded by Aida Tucker- All ayes/ No nays

AGENDA TITLE	STAFF RECOMMENDATION
1. Approval of Minutes Oct10th,2017 meeting Contact Person: Marcia Spahr	Approve Meeting Minutes
2. Approval of Financial Report as of Sept30th, 2017 Contact Person: Marcia Spahr	Approve Financial Report
3. Communications Report Contact Person: James Stowers	Nothing Reported
4. Training Report Contact Person: James Stowers	Monthly calendar and report attached
5. Reserve Report Contact Person: Nathan Duggie-Carr	Monthly calendar and report attached
6. EMS Report Contact Person: Karen Kiefer	Monthly calendar and report attached
7. Explorer Report Contact Person: Jason Kuiper	Nothing Reported
8. CERT Report Contact Person: Sheana Fry & Brian Kramer	Report attached

CONSENT CALENDAR ITEMS REMOVED BY THE PUBLIC

CONSENT CALENDAR ITEMS REMOVED BY BOARD MEMBERS

Chief and Board Reports

9. Chief's Report	<p>1.Meeting with County Chief Meechum- included discussion of Water Tender until end of year. 60K subsidy will only be paid for ½ the year for a total of 30k. Dispatch fees going to look at avg. from previous year. Not billing for mutual aid or Amb. calls. Will only be billed for calls we go to. Approx. 20-40k per year will be cost.</p> <p>2.County EMS study-rough draft from County Chief Marinelli gave to all BOD's. There will be 3 service areas and Julian will be Central which will include Ocotillo, parts of Ramona and Southern Desert area. On 3/1-year extensions and proposing to line up ALL EMS contracts to end of June 2019, which means our contract will end 1 year sooner. SD Fire Chief wants move inclusion. If moves forward, it will affect our ability.</p>
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	<p>3.Workers Comp.- significant financial impact. Rebecca Luers CPA presented info on how this process works with WC rates and understanding our exposure for the future. WC has quoted incorrect rates and classifications.</p> <p>4.New Staffing plan- laid out after last month's BOD meeting.</p> <p>5. Construction-grading plan still not signed off from construction of new station due to landscaping and corrosion.</p> <p>6. AED's have to be replaced-5 new ones ordered.</p> <p>7.Community Group- 60 school kids here planted daffodils</p> <p>8.4k authorized repairs for Engine</p> <p>9.General fund balance floating at 180-200k right now</p> <p>10.Annual FY Audit completed</p> <p>11.Damage to rim of tire during a call to fire</p> <p>12.Explorer program starting up again Jan.11th 2018</p>
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New Business

<p>10.Auto Aid Agreement Presenter: Chief Marinelli</p>	<p>1.Chief to follow-up and present to BOD's</p>
<p>11. Community Input/SDCFA/Lafco Negotiation Presenter: Jack Shelver/Buddy Seifert</p>	<p>1.Aida Tucker made motion for 1 yr. agreement with county and needs to see something in writing from County- No Second. Motion not approved</p>
<p>12.Battalion Chief Selection Presenter: Chief Marinelli</p>	<p>1.Action Taken-Motion made to approve new BC. Buddy 2nd. Ayes 4- Abstention-1, Motion approved.</p>
<p>13.Discussion of Meeting Minutes Presenter: Brian Kramer</p>	<p>1.Tabled until next BOD meeting- no action taken</p>

OLD BUSINESS

<p>14.Read Ordinance to move location of BOD meeting. Presenter: Chief Marinelli</p>	<p>1.Action taken- Buddy motion to waive reading. Aida 2nd. All ayes/No nays- Motion approved.</p>
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PUBLIC HEARING

<p>15.Resolution to Adopt 5-year Mitigation Fee Plan Presenter: Marcia Spahr</p>	<p>1.Action Taken-Buddy motion to adopt Resolution 5-year mitigation fee plan. Aida 2nd. All ayes/No nays Motion approved</p>
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CLOSED SESSION

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ADJOURNMENT

Next meeting to be held at 10:00 AM on Dec.12th, 2017

Items for Future Agenda

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