

# **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.8th<sup>th</sup>, 2016 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: Jack Shelver, Alan Marvin, Buddy Seifert, Aida Tucker, 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: Alan Marvin

Roll Call: Ayes: Shelver, Marvin, Tucker, Seifert, Starlin Nays: None.

**AGENDA TITLE**

**STAFF RECOMMENDATION**

1. Approval of Minute Nov.8 <sup>th</sup> , 2016 meeting Contact Person: Marcia Spahr	Approve Meeting Minutes
2. Approval of Financial Report as of Oct.31st, 2016 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	Attached
5. Reserve Report Contact Person: James Stowers	Attached
6. EMS Report Contact Person: Karen Kiefer	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>	<p>1. Nov. 1<sup>st</sup> County on us hard about Storm Water Pollution at new station. 2. Additional cost for Hydroseed and dirt for back fill. 3. Floors are being stained and will be coming out of Station Supplies budget. 4. Ap-Bay due mid December 5. On budget thus far 6. Completion estimated Jan-Feb 7. Open House for new station will be held sometime in the last 2 weeks of April 2017</p> <p>8. met with Medics to go over MOU. Finalize and then circulate to Board Members 9. Zoll monitor to order this week 10. New Ambulance rollin and County Ambulance was turned in to County. 11. Reimb. for New ambulance should be any day. 12. Office will be closed week of Thanksgiving.</p>
-------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

## OLD BUSINESS

<p>10. Second reading of Adoption of County Fire Ordinance. Contact Person: Rick Marinelli</p> <p>11. Adopt Wire Transfer Resolution 2016-4 Contact Person: Missy Spahr</p>	
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

1. Buddy made motion to waive 2nd reading of Adoption of County Fire Ordinance. Aida seconded.  
Roll call- Ayes: Jack Shelver, Buddy Siefert, Alan Marvin, Aida Tucker and Kirsten Starlin Nays: 0

2. Buddy made motion to Adopt County Fire Ordinance. Alan seconded  
Roll call – Ayes: Jack Shelver, Buddy Siefert, Aida Tucker, Alan Marvin, Kirsten Starlin Nays: 0

3. Buddy made motion to Adopt Wire Transfer Resolution 2016-4. Aida seconded.  
Roll call- Ayes: Jack Shelver, Alan Marvin, Kirsten Starlin, Aida Tucker, Buddy Siefert. Nays: 0

## New Business

--	--

## CLOSED SESSION

--	--

## ADJOURNMENT

Buddy made motion to adjourn at 10:30. Seconded by Kirsten. All ayes/no nays  
**Next meeting will be held at 10:00 a.m. on Dec.13th, 2016**

### Items for future Agenda

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