

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 Oct.11th, 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 10:05 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: Aida Tucker

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

AGENDA TITLE

STAFF RECOMMENDATION

1. Approval of Minute Oct. 11 th , 2016 meeting Contact Person: Marcia Spahr	Approve Meeting Minutes
2. Approval of Financial Report as of Sept. 30 th , 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>	<ol style="list-style-type: none"> 1. Cnty Engine couldn't fit in garage at Engineers Rd Station. So county came and pk-d up but is avail. for use if needed. 2. Insignificant structure fire couple weeks back. 3. Grant-Radios-11 aren't compatible so have to do software upgrds. Avail. up to 1/1/2017. Have to order and Special tech. needs to come do. Stowers working on and approx. 1500.00 per upgrd. per radio. 4. Grant for Zoll Monitor pending for 31k. need to do a presentation at open house and to also recognize Cnty for new Amb. and Greg Dohms contribution as well. Jack to arrange tour for Greg. 5. Need Fireplugs to start working on Open House with Board Member participation. Aida volunteered. Board needs to recommend who to incld. to Open House. Open house approx. March-April 2017 6. Moving forward with Reserve Academy, Mike Van Bibber working on 3-4 week curriculum. Change how reserves are hired. Goal is 3 teir academy. Right now there is no standard and JCFPD needs standard. 7. New Ambulance arrived and on display for Board. Ambulance contract with Cnty being amended to incld. an additional 10k for maintenance, per year, and allows for 1 time reimb. of 175k. 8. Payroll being revamped due to when 26 day pay period was incorporates w/28 day FLSA schd. Weren't paying them wrong, but hourly rate keeps shifting. Putting employees on a 24 day FLSA cycle. Attorney here Wed. to finalize. Do we need vote? NO, no admin nor legal requirements. 7K Exemptions for FF FLSA. After implemented, have to go back and possibly do retro pay or see if we can offer them a settlement that's fair. To discuss with Lawyer. Jack suggests do a sample and then offer settlement. 9. SECTION for OLD BUSINESS-remove and just add to Chiefs report 10. Storm water waiver getting rdy to expire. Not expediting the permit. Expected next week. Problem lies with asphalt laying. Have to get completed Before 11/1. Very tight schd. to accomplish what's needed by Nov. 1st, 2016 11. Directed Patrick Engineering to start doing calcs in case we need new waiver and/or extension. 12. Water tanks are in. Hydro seeding and dry walling today. Windows this week. Seal up. Moving along.
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OLD BUSINESS

<p>10. New Station Update Contact Person: Rick Marinelli</p>	<ol style="list-style-type: none"> 1. Station update was included in Chief's report and moving forth, will always be presented during Chief's Report
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New Business

11. First reading of Adoption of Country Fire Ordinance Contact Person: Rick Marinelli 12. Wire transfers Contact Person: Missy Spahr 13. More signatures needed for VFA Grant Contact Person: Missy Spahr	1. Jack has read. 2. Missy gave presentation of what it entails for Cnty monies to now be transferred electronically. 3. ALL Board Member signatures were captured.
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1. Buddy made motion to waive 1st reading. Alan seconded. Roll call-Ayes: Jack Shelver, Buddy Siefert, Alan Marvin, Aida Tucker and Kirsten Starlin Nays: 0

2. Aida made motion to adopt wire transfer's from County. Alan seconded Roll call – Ayes: Jack Shelver, Buddy Siefert, Aida Tucker, Alan Marvin, Kirsten Starlin Nays: 0

CLOSED SESSION

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ADJOURNMENT

Aida made motion to adjourn at 11:00. Seconded by Buddy. All ayes/no nays
Next meeting will be held at 10:00 a.m. on Nov. 8th, 2016

Items for future Agenda
1.
2.
3.
4.
5.