

**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.10th, 2017 at 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 10:03 AM
Board: Buddy Seifert, Brain Kramer, Jack Shelver
Kirsten Starlin, Aida Tucker
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 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)

George Graham 9310 Pipilo St San Diego, CA 92129

CHANGES TO THE AGENDA

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

Per Rick to move Closed Session for Attorney. She needs to leave at Noon

CONSENT CALENDAR

Brian Kramer motion to receive more reports from each Dept. per consent Calendar.

Aida 2nd-All Ayes/1 Abstention

Buddy approved consent calendar

Aida 2nd- All Ayes/No Nays

AGENDA TITLE	STAFF RECOMMENDATION
1. Approval of Minutes Sept.12th, 2017 meeting Contact Person: Marcia Spahr	Approve Meeting Minutes
2. Approval of Financial Report as of Aug.31st, 2017 Contact Person: Marcia Spahr	Approve Financial Report
3. Communications Report Contact Person: James Stowers	DayWireless radio and alert system due to install complete by end of Oct. 2017
4. Training Report Contact Person: James Stowers	Training calendar attached
5. Reserve Report Contact Person: Nathan Duggie-Carr	Monthly calendar attached
6. EMS Report Contact Person: Karen Kiefer	Monthly calendar attached
7. Explorer Report Contact Person: Jason Kuiper	Nothing to Report
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</p>	<p>1. Received Reimb. from VFA Grant for 2016 2. Extractor and Auto Pulse in 3. GEMT Grant-24 k coming within 45 days 4. New academy- recruited 14 new reserves 5. Reviewing Capital Purchase Inventory. Probably need to develop a new policy of a dollar threshold. Affects our net worth as a lot of additions and removals due to devalued at zero dollars. 6. Spagetti Dinner went well. About 1500.00 was raised. 7. New engine is shop for repairs. 8. Rick vacation- BC VanBibber will be in chrg. 9. New staffing plan due to removal of County Aid/Cal Fire. This includes hiring another BC.</p>
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New Business

<p>10. WARP-Consider having County as POETA Presenter-Marcia Spahr</p> <p>11. JCFPD Agenda Policy Presenter-Jack Shelver</p>	<p>1. Aida motion County be the POETA for the Wired transfer of tax monies. Kirsten 2nd. All Ayes/No Nays</p> <p>1. Brian motion that only one person needs to approve anything to be put on agenda as opposed to way written. No 2nd. Buddy motion to adopt agenda policy the way it is written and presented. Aida 2nd. 4 Ayes/1 Nay</p>
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OLD BUSINESS

<p>12. Back-up Ambulance Staffing Presenter-Chief Marinelli</p> <p>13. C St. Improvement/BOD Support Clarification Presenter-Chief Marinelli</p>	<p>1. Report given by Chief-No action</p> <p>1. Kirsten motion for letter to be written and signed by BOD President to support planning group due to road for fire safety. Aida 2nd- All Ayes/No Nays</p>
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PUBLIC HEARING

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CLOSED SESSION

15. Public Employee Performance Evaluation Chief Marinelli.	1. Closed session at 11:30 and reopened at 11:50- No Action
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ADJOURNMENT

Next meeting to be held at 10:00 AM on Nov.14th, 2017

Items for Future Agenda

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