

**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, Sept.12th, 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 10:04 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 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)**

1. Andy Parr
2. Leslie McClelend
3. Kiki Munshi
4. Bill Everett
5. Thayer Brehm

### **CHANGES TO THE AGENDA**

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

### **CONSENT CALENDAR**

Brian motion to change Reserve Report to current Reserve Coordinator/Remove Eric Cain  
Buddy approved and 2<sup>nd</sup> by Aida. All Ayes/No Nays

<b>AGENDA TITLE</b>	<b>STAFF RECOMMENDATION</b>
1. Approval of Minutes Aug 8th, 2017 meeting Contact Person: Marcia Spahr	Approve Meeting Minutes
2. Approval of Financial Report as of July 31st, 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 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	No interest until after football season
8. CERT Report Contact Person: Sheana Fry & Brian Kramer	No report

**CONSENT CALENDAR ITEMS REMOVED BY THE PUBLIC**

**CONSENT CALENDAR ITEMS REMOVED BY BOARD MEMBER**

**Chief and Board Reports**

9. Chief's Report	<ol style="list-style-type: none"><li>1. Auditor-Sonnenberg starts FY 2016/2017 Audit and continues thru end of month</li><li>2. Explorer Program-Jason Kuiper finds no interest until after Football season</li><li>3. Randall leaving Law firm. Jennifer Lyons new representative taking his place.</li><li>4. Sept.27<sup>th</sup> SDRFF presents check @3:00 pm</li><li>5. Capt. James Stowers starting new academy 9.30.17</li><li>6. HPWREN tower order and working with Greg Hidley on it. About \$1,400.00 is District cost for tower.</li><li>7. EMS- Staff need training for community volunteers and new staffing plan to reorganize our 600 calls/level of commitment</li><li>8. Cal OSHA visit at new station re: propane tank that was never signed off on during construction per gentleman that was here doing inspection.</li><li>9. FF Assoc. donated and to build shed for water pump area. VanBibber working with boy scouts to rebuild other shed that was left on property.</li><li>10. Workers Comp. Audit-disputing 2015. Hoping to waive 30k they say we owe and new modification premium now implemented (state fund error) lowering recent increase to \$5,900.00 down to \$4,800.00</li><li>11. Attended County EMS presentation at Library</li><li>12. Borrego's Fire station subsidy has been rescinded by the County. Though they are pre-prop 13 and are facing big issues and need to increase their benefit fee as well.</li><li>13. Grants-26K from SDRFF to purchase Extractor for station and Auto Pulse for ambulance. This is what photo op is for. 7k usually from Homeland Security <u>grant will but radios when its time to apply.</u> 2500.00 VFA grant to buy wildland supplies for rigs. GEMT time to apply for again. Schilly Foundation 12k for new radio and alerting system. SCBA's are still good but we don't have funds to replace right now.</li></ol>
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## New Business

<p>10. Establish Committee to determine viability of leasing Station 57 air and/or land Ambulance transport. Presenter-Brain Kramer</p>	<p>1.Mercy Air contacted us and decided not feasible for them. Chief clarified for BOD's.- No action taken</p>	
<p>11. Conduct comparison of Heartland Fire vs. Monte Vista dispatch services. Presenter- Brian Kramer</p>	<p>1.Heartland proposal in packet discussed. – No action taken</p>	
<p>12.Discuss and vote on staffing 2<sup>nd</sup> Ambulance on weekends and holidays with possible stipends for Medics &amp; EMT's. Presenter-Brian Kramer</p>	<p>1.Brain Motion to continue discussion and gather data. 2<sup>nd</sup> by Aida. 4 Ayes and 1 Abstention. Motion carried.</p>	
<p>13. Grant Approval to Julian Volunteer Fire Co. to purchase a used Water Tender with their funds. Presenter-Brian Kramer</p>	<p>1.Withdrawn from Agenda</p>	
<p>14.Establish a committee of 2 BOD's and 3 Community members to review and compare proposed budget/plans to increase Benefit Fee. Presenter-Brian Kramer</p>	<p>1.Rick will send to attorney to review - No action taken</p>	
<p>15.Hire a grant writer to research opportunities and prepare grant requests. Presenter-Brian Kramer</p>	<p>1.Brian states we need help writing grants and can't burden our staff. Kiki Munshi to get Brian ball park estimate of grant Data Bases- No action taken</p>	
<p>16.Begin billing for Rescue Engine medical responses and false fire alarm responses. Presenter-Brian Kramer</p>	<p>1.No action taken</p>	
<p>17.Discussion of upgrading our Engine from BLS to ALS. Presenter-Brian Kramer</p>	<p>1.Chief to research and report-No action taken</p>	
<p>18.Counter Proposal to SDCFA. Presenter-Chief Marinelli</p>	<p>1.No action taken.</p>	
<p>19.Resolution for acceptance of VFA Grant. Presenter-Marcia Spahr</p>	<p>1.Motion to approve resolution for VFA Grant by Buddy and 2<sup>nd</sup> by Kirsten. All Ayes/No Nays</p>	

## OLD BUSINESS

20.. Previous Fire Station Walk thru/See quote. Presenter- Chief Marinelli	1.No action taken
21.Discussion on SDCFA Proposal (Notification to SDCFA by Oct.1, 2017) Presenter-Jack Shelver	1.Motion by Buddy to decline County offer. Kirsten 2 <sup>nd</sup> . 4 Ayes/1 Nay. Motion carries to not dissolve Fire District.
22.New Location for Schd.Mnthly Board Meeting at 3407 Hwy.79 So. Presenter-Buddy Seifert	1.No action taken

## CLOSED SESSION

22. Public Employee Performance Evaluation Chief Marinelli.	1.Closed session 12:40-1:50 pm 2.Open session 1:50 pm. Buddy motion made to approve Chief's contract July 1 <sup>st</sup> 2017- June 30 <sup>th</sup> 2018. All Ayes-No Nays	
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## ADJOURNMENT

Aida-motion to adjourn at 1:56 pm  
2<sup>nd</sup> by Kirsten  
All Ayes/No nays

**Next meeting to be held at 10:00 AM on Oct.10<sup>th</sup>, 2017**

### Items for Future Agenda

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