

**WELCOME TO THE JULIAN CUYAMACA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETINGS**

**Regular Meeting of the Julian Cuyamaca Fire Protection
District Board of Directors**

Tuesday, Dec.12th, 2017 at 10:00 A.M.

Amended Minutes

Date changed 1.9.18 by Marcia Spahr, District Secretary

Julian Cuyamaca FPD

Station 56

3407 Hwy.79 South

Julian CA 92036

CALL TO ORDER/ROLL CALL

Meeting called to order @ 10:05 AM

Roll call: Jack Shelver, Buddy Seifert, Brian Kramer, 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)

Toni Harden
 Steve Austin
 Thayer Brehm
 Monica Gallina
 Ingrid Englund
 Bob Redding
 Bill Everett
 Heather Rowell

CHANGES TO THE AGENDA

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

CONSENT CALENDAR

Brian Kramer motion to approve consent calendar. 2nd by Aida tucker. All Ayes/No Nays

AGENDA TITLE	STAFF RECOMMENDATION
1. Approval of Minutes Nov 14th,2017 meeting Contact Person: Marcia Spahr	Approve Meeting Minutes
2. Approval of Financial Report as of Oct.31st, 2017 Contact Person: Marcia Spahr	Approve Financial Report
3. Communications Report Contact Person: James Stowers	Report Included
4. Training Report Contact Person: James Stowers	Monthly Calendar/ Report Included
5. Reserve Report Contact Person: Nathan Duggie-Carr	Monthly Calendar/ No Report Submitted
6. EMS Report Contact Person: Karen Kiefer	Monthly Calendar/ Report Included
7. Explorer Report Contact Person: Jason Kuiper	No Report Submitted
8. CERT Report Contact Person: Sheana Fry & Brian Kramer	No Report Submitted

CONSENT CALENDAR ITEMS REMOVED BY THE PUBLIC

CONSENT CALENDAR ITEMS REMOVED BY BOARD MEMBERS

Chief and Board Reports

9.Chief's Report	<p>1. Annual boot drive was successful. Shopped at Walmart, which includes a 10% discount. Equivalent to approximately 100.00 per child for total of 40 kids.</p> <p>2. Well Shed- Volunteer Association did not get built but did purchase/donate materials. Contractor had to be hired to finish shed due to the weather and more materials were needed additionally. Still needs electrical.</p> <p>3. Hired new Battalion Chief and went over new staffing plan. Dry run in December. Duty Chief every day, 24 hr. shift, includes Chief Rick Marinelli, Battalion Chief James Stowers and Battalion Chief Mike Van Bibber. Duties divided.</p> <p>4. Staffing plan- Hard covered and soft covered. Did good thus far in December.</p> <p>5. First Responder Medical Course mandatory to all personnel. Jason Kuiper heading it up and it covers a lot of material.</p> <p>6. GEMT Grant- Applied for new fiscal year to recover approximately \$35,000.00 for costs not paid for by Medical/Medicare</p> <p>7. Final on Construction-Grading/Landscaping Engineer would not sign off. Had to pay County another \$2500.00 for inspection. Think we are done now.</p> <p>8. Recycling plan at new station implemented by Missy.</p> <p>9. Camp Cuyamaca- Rick on site to review Shelter-in-place strategies. Suggested contingency plans since they really do not have any in place and got them in touch with Cal-Fire for assistance.</p> <p>10. VFA grant- Approved to purchase 4 new hose packs.</p> <p>11. Homeland Security Grant- In process of applying for. Pat Vanetta volunteered to look into FEMA Grant.</p> <p>12. Kumeyaay Tribe- Place set at new station for Mosler Memorial Boulder</p> <p>13. Chief Marinelli on vacation Dec.21-28th. During</p>
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(9. continued)	<p>that time Battalion Chief Stowers will be in charge.</p> <p>14. Workers Compensation- Rebecca Luers, JCFPD's CPA, reported on addressing with the County for reimbursement of the portion they owe JCFPD for 2015, 2016, 2017 Fiscal Years. 2017 had to be projected since County contracts end with us 12.31.17 at midnight and we won't have had Workers Compensation Audit by then for that fiscal year. Opened back up 2015 Audit for requested reclassification for County Employees that are paid and reimbursed for by County. County eager to receive the invoice and get it paid to us. \$17,000.00 is County portion of the \$31,000.00 that we were under paid. Modification rate for volunteers and/or reserves is around \$850.00 per year regardless if work 1 day or more days. It does affect our overall budget of many volunteers/reserves we have, hire, train. That and any injuries that could and do occur.</p>
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New Business

<p>10. Letter of Intent for dispatch service Presenter- Chief Marinelli</p>	<p>1. Brian made motion to approve amended consent calendar. Buddy 2nd. Amendment as follows: Have Chief Marinelli to write Letter of Intent to negotiate with Monte Vista while we look into other dispatch services and form a committee to get the evidence together and present it to the Board. All Ayes - Jack Shelver, Kirsten Starlin, Buddy Seifert, Brian Kramer. No Nays/1 Absent, Aida Tucker. Motion carries</p>
<p>11. San Pasqual potential Water Tender donation Presenter- Chief Marinelli</p>	<p>1. Brian made motion to approve amended consent calendar. Buddy 2nd. Amendment as follows: Have Chief Marinelli move forward and talk to San Pasqual about the \$40,000.00 donation, see if we can earmark for water tender and hold it until a later time when budget can afford a water tender or until we can find a suitable one. All Ayes- Jack Shelver, Kirsten Starlin, Buddy Seifert, Brian Kramer. No Nays/1 Absent, Aida Tucker. Motion carries.</p>

OLD BUSINESS

<p>12. Discussion of meeting minutes- Presenter- Brian Kramer</p>	<p>1. Missy has been instructed- No Action Taken</p>
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PUBLIC HEARING

<p>13. Adopt Ordinance to move location of BOD meeting. Presenter: Chief Marinelli</p>	<p>1. Public Hearing- Motion to Adopt Ordinance. Buddy Seifert close Public Hearing. 2nd Kirsten Starlin. All Ayes/No Nays. Motion carries. Buddy Seifert motion to Adopt Ordinance. 2nd Aida Tucker. All Ayes/No Nays. Motion carries.</p>
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CLOSED SESSION

<p>14.CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)-1 case Existing facts and circumstances pursuant to Government Code section 54956.9(e)(1)</p>	<p>1.Closed Session at 12:30 pm. Out of closed session and opened back up at 1:11 pm. Buddy Seifert Motion to discontinue old policy and implement new policy of Volunteer/Reserve OR part-time paid Medic/EMT. Can not be hired for both. 2nd Aida Tucker. All Ayes/No Nays. Motion carries.</p>
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Kirsten Starlin motion to adjourn meeting. 2nd Buddy Seifert. Meeting adjourned at 1:14 pm

ADJOURNMENT

Next meeting to be held at 10:00 AM on Jan.9th, 2018

Items for Future Agenda

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