

**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, Jan. 9th, 2018 at 10:00 A.M.**

**Julian Cuyamaca FPD
Station 56
3407 Hwy.79 South
Julian CA 92036**

CALL TO ORDER/ROLL CALL

Meeting called to order @ 10:00 AM

Roll call: Jack Shelver, Buddy Seifert, Brian Kramer, Kirsten Starlin

Absent- 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 Harter
Leslie McClellen
Anthony Masa

CHANGES TO THE AGENDA

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

Closed Session Agenda item 15. and 16. were reversed so that item 16. was discussed before item 15.

CONSENT CALENDAR

| AGENDA TITLE | STAFF RECOMMENDATION |
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| 1. Approval of Minutes Dec.12th,2017 meeting Contact Person: Marcia Spahr | Approve Meeting Minutes-Brian removed Minutes from consent calendar for correction to verbiage regarding item 10. and 11. Brian motion to approve consent calendar with amendment. Buddy 2 nd . All Ayes/No Nays/1 Absent |
| 2. Approval of Financial Report as of Nov 30th, 2017 Contact Person: Marcia Spahr | Approve Financial Report |
| 3. Communications Report Contact Person: James Stowers | Attached |
| 4. Training Report Contact Person: James Stowers | Attached |
| 5. Reserve Report Contact Person: Nathan Duggie-Carr | None Received |
| 6. EMS Report Contact Person: Karen Kiefer | Attached |
| 7. Explorer Report Contact Person: Jason Kuiper | None Received |
| 8. CERT Report Contact Person: Sheana Fry & Brian Kramer | None Received |

CONSENT CALENDAR ITEMS REMOVED BY THE PUBLIC

CONSENT CALENDAR ITEMS REMOVED BY BOARD MEMBERS

Chief and Board Reports

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| 9.Chief's Report | <ol style="list-style-type: none">1.Small shed fire. Chief Marinelli was Incident Command on site. Mutual aid was requested. Damage to shed only.2.Memorial for Mosler moving forward and tribe was up to see area marked for memorial boulder on 1.4.18.3.Both sheds on fire station property remodeled. Mike VanBibber did a nice job with the Boy Scouts project.4.Medical training still going on. This was a requirement for all Volunteers when new staffing plan was implemented in December 2017.5.Quite a significant cost on Apparatus repairs as of lately.6.County wants \$1500.00 more before signing off on grading permit at new station.7.GEMT grant approved by Fed's. This is grant to subsidize Ambulance Dept.8.Jason Kuiper leading Explorers program and starting up this month.9.Fire Marshall services by SDCFA has no legal authority now that contract has ended. Rick drafted letter for them to provide services for plan checks, etc. They are send Memorandum of Understanding(MOU) to act on our behalf. Should see by next Board of Directors meeting. No longer will be a free service and is a service we can't provide due to lack of resources. |
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New Business

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| 10. | |
| 11. | |

OLD BUSINESS

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| 12.Letter of Intent Dispatch Service-Sign Contract Presenter-Jack Shelver | 1.Brian made motion to sign contract as long as committee formed to get other bids during 120-day opt. out period for review. Buddy 2 nd . All Ayes/No Nays/1 Absent- Motion carries. |
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| 13.San Pasqual Potential Water Tender follow-up Presenter Chief Marinelli | 1.Chief Marinelli called and San Pasqual opted to donate monies to Volunteer Fire Fighters Association -No action taken |
| 14.Update on Workers Compensation Presenter Chief Marinelli | 1.County paying \$22,000.00 of Workers Compensation owed and including accounting costs that we billed County for - No action taken |

PUBLIC HEARING

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CLOSED SESSION

Closed session called @ 10:58 and back in open session at 12:34

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| 15. 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) | 1.Board of Directors discussed and Jack Shelver gave direction to Attorney. |
| 16. Public Employee Performance Evaluation Government Codes Section 54957 TITLE- Fire Chief | 1.Discussed Chief's contract- No Action taken |

ADJOURNMENT

Brian made motion to adjourn meeting at 12:36 pm. Kirsten 2nd. All Ayes/No Nays/1-Absent

Next meeting to be held at 10:00 AM on Feb.13th, 2018

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| <p align="center">Items for Future Agenda</p> <ol style="list-style-type: none"> 1. 2. 3. 4. 5. |
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