

**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, Feb.13th, 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 t 10:00 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)

SEE ATTACHED LIST

NOTE: If you did not add your name to the sign-up sheet for speaking, then it will not be reflected.

Buddy made motion to extend Oral Communications past the 15 minutes per the Agenda.
 Brian 2nd. All ayes/No Nays- Motion Carries

CHANGES TO THE AGENDA

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

Remove item 11

Move item 15 to last item in Closed Session, which now becomes item 18

CONSENT CALENDAR

Buddy motion to approve Consent Calendar. Kirsten 2nd.
 All Ayes/No Nays-Motion Carries

AGENDA TITLE	STAFF RECOMMENDATION
1. Approval of Minutes Jan 9 th ,2018 meeting Contact Person: Marcia Spahr	Approve Meeting Minutes
2. Approval of Financial Report as of Dec.31st, 2017 Contact Person: Marcia Spahr	Approve Financial Report
3. Communications Report Contact Person: James Stowers	None received
4. Training Report Contact Person: James Stowers	None received
5. Reserve Report Contact Person: Nathan Duggie-Carr	No received-Academy starting 2.10.18 Monthly Calendar attached
6. EMS Report Contact Person: Karen Kiefer	None received Monthly Calendar 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

<p>9.Chief's Report</p>	<p>1.Feb.10th,2018 new Fire Fighter Academy started. One new sign up is volunteer. Others are Reserve's. 2.Schilley donated \$15,000.00 towards new alerter system, which is completed at new station. 3.Medical training required for all Volunteers ends next week. 4.Received final grading permit for new station that we have been waiting on from the County. 5.Ambulance billing and revenues going well due to Medics and/or EMT's doing a better job and new collection company are billing company is using now. 6.Station 50 and 51 are closed. 7.Fleet- Brush Rig 57 and Rescue 56 needed repairs. BR57 taking longer due to mechanic needs modified parts. 8.Parts are in for Garage door in Apparatus Bay to be fixed. Has a bent strut. 9. Draft Audit has been given to the Board Members 10.Explorer Program has started back up and going well.</p>
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New Business

<p>10.Form 700 Presenter- Marcia Spahr</p>	<p>1.No action taken</p>
<p>11.Brush Rig 56 Presenter- Chief Marinelli</p>	<p>1.Removed from Agenda</p>
<p>12.Budget Committee Formation Presenter- Chief Marinelli</p>	<p>1.Brian made motion for two community members to be selected for budget committee. Board to review volunteers and select two for committee. Am to send Publisher of Julian News Public Notice of volunteer application for committee. Aida 2nd. All Ayes/No Nays – Motion Carries</p>
<p>13.Fire Marshall Services Presenter- Chief Marinelli</p>	<p>1.No Action Taken</p>
<p>14.San Diego County Fire Authority-LAFCO negotiation/application for dissolution Presenter- Jack Shelver</p>	<p>1.Buddy motion to have a public evening meeting. No 2nd 2.Brian motion for evening meeting to continue discussion. Buddy 2nd. 2 Ayes/3 Nays- Motion does not carry. 3.Kirsten motion to vote Negotiations with County. Aida 2nd. Call for vote by Jack Shelver. 3 Ayes/2 Nays- Motion Carries.</p>

OLD BUSINESS

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PUBLIC HEARING

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CLOSED SESSION

Closed Session called at 1:05 pm

15. MOVED to item 18 per Changes to Agenda	1.No Action Taken
16. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)-1 case Facts and circumstances pursuant to Government Code section 54956.9(e)(1)	1.No Action Taken
17. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)-2 cases Facts and circumstances pursuant to Government Code section 54956.9(e)(3)	1.No Action Taken
18. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government § 54957) Title: District Chief	1.No Action Taken

Back into open Session at 2:56 PM

ADJOURNMENT

Meeting adjourned at 2:58 pm

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

Items for Future Agenda	
1.	
2.	
3.	
4.	