

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

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

**Agenda  
Tuesday, April 10th, 2018 at 10:00 A.M.**

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

### **CALL TO ORDER/ROLL CALL**

### **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)**

**CHANGES TO THE AGENDA**

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

**CONSENT CALENDAR**

<b>AGENDA TITLE</b>	<b>STAFF RECOMMENDATION</b>
1. Approval of Minutes Mar.13th,2018 regular meeting and April 3 <sup>rd</sup> continuation evening meeting Contact Person: Marcia Spahr	Approve Meeting Minutes
2. Approval of Financial Report as of Feb.28th, 2018 Contact Person: Marcia Spahr	Approve Financial Report
3. Communications Report Contact Person: James Stowers	No report received
4. Training Report Contact Person: James Stowers	Monthly Calendar attached/No report received
5. Reserve Report Contact Person: James Stowers	Monthly Calendar attached/No reports received
6. EMS Report Contact Person: Mike Ettenberg	Monthly Calendar/Report attached
7. Explorer Report Contact Person: Jason Kuiper	Report attached
8. CERT Report Contact Person: Sheana Fry & Brian Kramer	No report received

**CONSENT CALENDAR ITEMS REMOVED BY THE PUBLIC**

**CONSENT CALENDAR ITEMS REMOVED BY BOARD MEMBERS**

## Chief and Board Reports

9.Chief's Report	
------------------	--

## PUBLIC HEARING

<p>10.PUBLIC HEARING TO ADOPT RESOLUTION NO. 2018-01 OF THE BOARD OF DIRECTORS OF THE JULIAN CUYAMACA FIRE PROTECTION DISTRICT MAKING THE ANNUAL REQUIRED CONTINUED PARTICIPATION OF THE SAN DIEGO COUNTY FIRE MITIGATION FEE ORDINANCE FOR FISCAL YEAR 2018/2019. Presenter-Jack Shelver</p> <hr/>	
<p>11. PUBLIC HEARING TO ADOPT RESOLUTION NO. 2018-02 OF THE BOARD OF DIRECTORS OF THE JULIAN CUYAMACA FIRE PROTECTION DISTRICT FOR CONTINUED PARTICIPATION OF ANNUAL SPECIAL BENEFIT TAX FOR THE CONSTRUCTION OF NEW STATION Presenter-Jack Shelver</p> <hr/>	
<p>12.PUBLIC HEARING TO ADOPT RESOLUTION NO. 2018-04 OF THE BOARD OF DIRECTORS OF THE JULIAN CUYAMACA FIRE PROTECTION DISTRICT IMPLEMENTING ORDINANCE NO.1, ANNUAL SPECIAL BENEFIT TAX FOR STRUCTURAL FIRE PROTECTION SERVICE WITHIN THE BOUNDARIES OF THE JULIAN CUYAMACA FIRE PROTECTION DISTRICT Presenter- Jack Shelver</p> <hr/>	
<p>13.PUBLIC HEARING TO ADOPT RESOLUTION NO. 2018-03 OF APPLICATION BY THE JULIAN/CUYAMACA FIRE PROTECTION DISTRICT REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO TAKE PROCEEDINGS TO DISSOLVE THE JULIAN/CUYAMACA FIRE PROTECTION DISTRICT Presenter- Jack Shelver</p>	

### **New Business**

14. Rescue 57 Repair Decision Presenter- Chief Marinelli	
15. Accurate Equipment Invoice payment Presenter- Chief Marinelli	
16. Starting the Hiring Process for District Chief Position Presenter- Brian Kramer	
17. Entering into Automatic Aid Agreement with Santa Ysabel Fire Presenter- Brian Kramer	

### **OLD BUSINESS**

--	--

### **CLOSED SESSION**

--	--

### **ADJOURNMENT**

**Next meeting to be held at 10:00 AM on May 8th, 2018**

Items for Future Agenda
1.
2.
3.
4.
5.