

**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 from Tuesday, Mar.13th, 2018 Regular Meeting at
10:00 A.M. and
Continuation Minutes from Tuesday April 3rd 2018 Evening
Meeting at 6:30 P.M.**

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

CALL TO ORDER/ROLL CALL

3.13.18-Board Meeting called to order at 10:02 am

Board Members: Jack Shelver, Aida Tucker, Kirsten Starlin, Buddy Seifert, Brian Kramer

4.3.18 Board Meeting called to order at 6:34 PM

Board Members: Jack Shelver, Aida Tucker, Kirsten Starlin, Buddy Seifert, Brian Kramer

Staff: Chief Rick Marinelli and 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 lists

CHANGES TO THE AGENDA

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

CONSENT CALENDAR

AGENDA TITLE	STAFF RECOMMENDATION
1. Approval of Minutes Feb13th,2018 meeting Contact Person: Marcia Spahr	Approve Meeting Minutes
2. Approval of Financial Report as of Jan.31st, 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: Karen Kiefer	Monthly Calendar attached/No reports received
7. Explorer Report Contact Person: Jason Kuiper	No report received
8. CERT Report Contact Person: Sheana Fry & Brian Kramer	No report received

Buddy motion to approve consent calendar, Aida 2nd. All Ayes/No Nays-Motion carries

CONSENT CALENDAR ITEMS REMOVED BY THE PUBLIC

CONSENT CALENDAR ITEMS REMOVED BY BOARD MEMBERS

Chief and Board Reports

<p>9.Chief's Report</p>	<ol style="list-style-type: none">1.Mechanic for Engine 56 Manufacturer updated that two weeks out for repair.2.Rescue just got parts in- 1 week out for repair3.Snow days recently and calls were not to chaotic4. 2.10.18 Reserve academy completed5.Call volume is average6.Audit completion hopefully by next meeting7.Explorer's Program has 10 kids8.Garage door in Apparatus Bay fixed.9.Station 50 is manned now since Terms and Conditions were negotiated.
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New Business

<p>10. Emergency Medical Services Director Position Reorganize Presenter-Chief Marinelli</p>	<ol style="list-style-type: none">1.Buddy motion to hire 4th Medic. Kirsten 2nd. All Ayes/1 Abstention- Motion carries.
<p>11.Terms and Conditions of Dissolution BOD's Presenter- Jack Shelver</p>	<ol style="list-style-type: none">1.Brian motion to abandon Terms and Conditions. Buddy 2nd. 2 Ayes/3 Nays-Motion denied.2.Aida motion to accept Terms and Conditions with a scheduled evening meeting in three weeks. Kirsten 2nd. Roll Call: Kirsten Aye/Aida Aye/Jack Aye/Brian Nay/Buddy Nay-Motion carries.3.Buddy motion to amend the motion to not vote on Terms and Conditions until after evening meeting in three weeks. Brian 2nd. 2 Ayes/3 Nays-Motion denied.

OLD BUSINESS

<p>12.Budget Committee Formation 3.13.18 Presenter- BOD's</p>	<ol style="list-style-type: none">1.Brian motion for Budget Committee selection to be postponed until April 3rd evening meeting. Buddy 2nd. All Ayes/No Nays- Motion Carries
<p>Continuation of item 12. From 3.13.18 Meeting: Budget Committee Formation 4.3.18 Presenter-Brain Kramer and Buddy Seifert</p>	<ol style="list-style-type: none">1.Brian 1st recommendation-Toni Harter. Roll Call: Jack Nay/Aida Aye/Kirsten Nay/Buddy Aye/Brian Aye- Recommendation carries2.Brian 2nd recommendation- Jaqueline Egan-Barry Roll Call: Kirsten Nay/Aida Nay/Jack Nay/Brian Aye/Buddy Aye- Recommendation denied

PUBLIC HEARING

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CLOSED SESSION

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ADJOURNMENT

Buddy motion to adjourn 3.13.18 meeting at 3:00 PM, until evening meeting on April 3rd.
Jack 2nd. All Ayes/No Nays- Motion carries

Aida motion to adjourn April 3rd evening meeting at 8:25 PM. Buddy 2nd. All Ayes/No Nays- Motion carries

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

Items for Future Agenda

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