

**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, 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

Meeting called to order @10:09 am

BOD's- Jack Shelver, Aida Tucker, Brian Kramer, Kirsten Starling Absent: Buddy Seifert

Staff: 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)

Steve Logan
 Pat Landis
 Toni Harter
 Phil Grimm
 Heather Rowell
 Jaquelyn Egan-Barry
 Allison Schank
 Stacy Paykoff

And 4 other Public members with no name given

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 Mar. 13 th 2018 and continuation meeting Contact Person: Marcia Spahr	Approve Meeting Minutes
2. Approval of Financial Report as of Feb. 28 th , 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: Matt Rios	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

Brian Kramer motion to remove agenda item #13 until fill Board present. No Second. Motion denied.
 Aida Tucker motion to approve consent calendar. Kirsten Starlin 2nd.
 3-Ayes/1-Abstention/1-Absent

Chief and Board Reports

<p>9.Chief's Report</p>	<p>1.HPWREN installed for additional internet connectivity as well as for use for camera's and rip and run. Waiting for County to finish rip and run installation. 2.GEMT grant- 1st tier of grant monies for 25k was Received. 3.Homeland Security Grant was approved for 7k 4.Collections up and improved 5.Received County reimbursement for Black Fire and volunteers have been paid. 6.Disneyland donation tickets required new ID Badges, which have been done for the volunteers and Reserves that participated. 7.Mike Ettenberg resigned to take position in Coronado, Bryan Negrete now fulltime Medic and Matt Rios is new EMS Director for JCFPD. 8.New Fleet Mechanic, John Ferguson, effective immediately.</p>
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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>	<p>1.Opened public hearing. Aida motion to close public hearing. Kirsten 2nd. 4 Ayes/No Nays/1 Absent. Motion passed. Aida motion to adopt resolution 2018-01. Kirsten 2nd 4 Ayes/No Nays/1 Absent-Motion passed</p>
<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>	<p>1.Opened public hearing Aida motion to close public hearing. Kirsten 2nd. 4 Ayes/No Nays/1 Absent-Motion passed. Aida motion to adopt resolution 2018-02. Kirsten 2nd. 4 Ayes/No Nays/1 Absent- Motion passed</p>

<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>	<p>1.Opened public hearing Kirsten motion to close public hearing. Aida 2nd. 4 Ayes/No Nays/1 Absent-Motion passed. Aida motion to adopt resolution 2018-04. Kirsten 2nd. 4 Ayes/No Nays/1 Absent-Motion passed.</p>
<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>	<p>1.Received written comment from BC James Stowers re: Resolution 2018-03 prior to called to order at 10:09 am. Opened Public Hearing Public comments heard at this time re: Resolution 2018-03. All BOD's present made personal statement re: resolution 2018-03 before action taken. Aida motion to close public hearing. Kirsten 2nd. 3 Ayes/1 Abstention/1 Absent. Motion passed. Brian motion to put vote to public. No second-Motion denied. Brian motion to renegotiate with County. No second. Motion denied. Aida motion to adopt resolution 2018-03. Jack 2nd. 3 Ayes/1 Nay/1 Absent. Motion carries.</p>

New Business

<p>14.Rescue 57 Repair Decision Presenter-Chief Marinelli</p>	<p>1.Aida motion to replace R57 engine with new. Brian 2nd. All Ayes/No Nays/1 Absent. Motion passed</p>
<p>15.Accurate Equipment Invoice payment Presenter- Chief Marinelli</p>	<p>1.Kirsten motion to approve payment to Accurate Equipment less the cost of towing. Aida 2nd. 3 Ayes/1 Nay/1 absent. Motion carries. Jack motion to authorize Fire Apparatus Solutions to repair E56. Aida 2nd. 4 Ayes/No Nays/1 Absent-Motion carries.</p>
<p>16.Starting the Hiring Process for District Chief Position Presenter- Brian Kramer</p>	<p>1.Special meeting called on April 17th at 9:00 AM for this agenda item.</p>
<p>17.Entering into Automatic Aid Agreement with Santa Ysabel Fire Presenter-Brian Kramer</p>	<p>1.Aida motion to defer this agenda item until Buddy Seifert can be present. Brian 2nd. 4 Ayes/No Nays/1 Absent. Motion carries.</p>

OLD BUSINESS

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CLOSED SESSION

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Aida motion to adjourn meeting Brian 2nd. 4 Ayes/No Nays/1 Absent.
Meeting adjourned at 12:55 pm

ADJOURNMENT

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

Items for Future Agenda

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