

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

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

**Meeting Minutes
Tuesday, May 8th, 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 at 10:05 am

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

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)

Craig Sherman
 Pat Landis
 Karen Kiefer
 Toni Harter
 Bill Everett
 Mike Hatch
 Lori Foss

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 April 10th,2018 meeting Contact Person: Marcia Spahr	Approve Meeting Minutes
2. Approval of Financial Report as of Mar.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 and Report attached
5. Reserve Report Contact Person: James Stowers	Monthly Calendar and Report attached
6. EMS Report Contact Person: Matt Rios	Monthly Calendar attached/no Report received
7. Explorer Report Contact Person: Jason Kuiper	No Report received
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 motion to remove item 1 from Consent Calendar. Buddy 2nd
3 Nays- Motion denied

Aida motion to approve item 1 of Consent Calendar, Jack 2nd
3 Ayes/1 Nay/1-Abstention-Buddy- Motion carries

Buddy Motion to approve items 2-8, Kirsten 2nd
All Ayes/No Nays Motion carries

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Chief and Board Reports

<p>9.Chief's Report</p>	<ol style="list-style-type: none"> 1.Rescue 57 back-new engine installed. Hoping to maybe see Engine 56 back this week 2.Two new Volunteers 3.Garage door 1 in Ap Bay-parts are in for repair 4.2017 Final Audit due any day 5.Disney Tickets and ID's distributed 6.Waiting new Liability Insurance Policy for 2018 7.Rip and Run installed 8.Tires ordered for back-up Ambulance. Air Conditioner fixed. 9.Brush Rig has 2-broken axels-on order 10.Clarification of Fire Station policy-frequency of cancer for firefighters is why not to go directly home so they do not take possible carcinogens to their home. 11.Ambulance Program- Board of Directors needs to start talking about it. New Bidding/County program probably in Fall. Jan 1st 2020, County to implement new contracts. Rick advises committee to start doing now and looking into different options
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New Business

<p>10.County Fire Authority Interim Service Agreement Presentation Presenter: SD County Fire Authority</p>	<ol style="list-style-type: none"> 1.Brian motion to table until our Attorney reviews. Buddy 2nd. 2-Ayes/3-Nays-motion denied. Board asks for break. Jack calls for 1 hours break. Meeting to reconvene at noon. Meeting reconvened at 12:06 pm. Kirsten motion to accept County Interim Service Agreement / MOU. Aida 2nd. 3 Ayes-2 Nays. Motion carries.
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OLD BUSINESS

<p>11.Hiring Process for District Chief Position Presenter- Board of Directors</p> <hr/> <p>12.Entering into Automatic Aid Agreement with Santa Ysabel Fire Presenter-Buddy Seifert</p> <hr/> <p>13.Preliminary Budget Presentation Presenter- Budget Committee</p>	<p>Buddy motion to table until June. Kirsten 2nd. 4-Ayes/ 1-Abstention-Brian Kramer. Motion carries.</p> <p>1.Kirsten motion not to enter into Mutual aid Agreement. No 2nd. Motion denied. Buddy motion for Chief to develop and implement Auto Dispatch with Santa Ysabel before retirement. Williams Ranch Rd to Santa Ysabel. Kirsten 2nd All Ayes/No Nays. Motion carries.</p> <p>1.Jack motion to approve preliminary budget and adopt at June meeting. Aida 2nd. All Ayes/No Nays Motion carries. Missy to post Public Notice to adopt at next Board Meeting.</p>
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PUBLIC HEARING

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CLOSED SESSION

<p>14.CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION-Significant exposure to litigation pursuant to paragraph (3) of subdivision (d) of Section 54956.9: One (1) potential case. Receipt of a request to file a late claim (pursuant to the Government Claims Act (Division 3.6 (commencing with section 810) of Title 1 of the Government Code) from Karen Kiefer</p>	<p>1.Into Closed Session at 1:14 pm. Open Session at 1:30 pm with action to advise attorney. Board vote was All Ayes/No Nays.</p>
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ADJOURNMENT

Brian motion to adjourn meeting at 1:33 pm. Aida 2nd
All Ayes/No Nays. Motion carries

Next meeting to be held at 10:00 AM on June 12th, 2018

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