

**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, June 12th, 2018 at 10:00 A.M.**

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

CALL TO ORDER/ROLL CALL

Called to order at 10:06 AM

Board Members

Jack Shelver, Aida Tucker, Brian Kramer, Buddy Seifert, Kirsten Starlin

Staff

Chief Jeremi Roesler 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)

- Karen Kiefer
- Toni Harter
- Eva Hatch
- Diane Knuepfer
- Heather Rowell
- Lori Foss
- Leslie McClellan

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 May8th,2018 meeting Contact Person: Marcia Spahr	Approve Meeting Minutes
2. Approval of Financial Report as of April 30th, 2018 Contact Person: Marcia Spahr	Approve Financial Report
3. Communications Report Contact Person: James Stowers	Attached
4. Training Report Contact Person: James Stowers	Monthly Calendar and Report attached
5. Reserve Report Contact Person: James Stowers	Monthly Calendar attached/no Report
6. EMS Report Contact Person: Matt Rios	Monthly Calendar attached/no Report
7. Explorer Report Contact Person: Jason Kuiper	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 motion to remove item 1 from Agenda due to no mention of Referendum
Motion 2nd by Buddy- All ayes/No Nays-Motion carries

Brian motion to amend May 8th, 2018 minutes to reflect Referendum that was handed to the Board of Directors and what Referendum stated.
Motion 2nd by Buddy-All Ayes/No Nays

Per Brian, what Referendum stated:
Referendum was presented to the Board of Directors by the citizens of Julian with 300-plus signatures which is 10% of the registered voters who voted in last gubernatorial Registrar of Voters. Referendum stated for Board of Directors to stop all actions and to go to a vote of the public.

Kirsten motion to amend the minutes on item 12 of OLD BUSINESS
Motion 2nd by Jack All Ayes/No Nays-Motion carries

Chief and Board Reports

9.Chief's Report	<ol style="list-style-type: none">1.Station Incidents-Chief showed BOD sample of April May and June Dispatch Service Report and will start including these with Board packets moving forward.2.As of June 1st, E256 with three-person Advanced Life Support (ALS) Engine Company has been in place here at Station 56.3.Engine 56 back in service as of 5.24.184.Southweat Construction was out last month to assess Ap Bay door 1. Repair part was ordered and should be in and installed this week. Part was warranty item, labor is not.5.Chelsea Huggins is back and now a Reserves6.We have updated the insurance cards in all equipment. Still waiting for hard copy of insurance policy.7.Rip and Run is working8.Tires were installed on the back-up Ambulance9.Axels were replaced o BR56 and is back in service10.Chief Roesler was working with Chief Marinelli before he retired on an Auto Aid Agreement for Santa Ysabel. Will be forwarded to Legal for review hopefully this week. After review, will set-up meeting with the Tribe for proposal.11.County will be installing Automated Vehicle Location (AVL) in the JCFPD equipment within the next few weeks with potential for Mobile Data Computer (MDC) in M56. This is included as part of the Dispatch Agreement.12.Reminder to the Board of the upcoming bid process for the New Ambulance Contract which is estimated early 2020.
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New Business

10. Final Audit for 2017 Presenter-Rebecca Luers of Luers and Dyer CPA	1.No action taken
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PUBLIC HEARING

11.PUBLIC HEARING TO ADOPT THE BUDGET FOR FISCAL YEAR 2018-2019 ON JUNE 12, 2018 Presenter: Board of Directors	1.Buddy Motion to Close Public Hearing. Aida 2 nd . All Ayes/No Nays. Aida Motion to Adopt the 2018/2019 Fiscal Year Budget. Buddy 2 nd . Roll Call-Kirsten Starlin Aye/Aida Tucker Aye/Jack Shelver Aye/Buddy Seifert Aye/Brian Kramer Aye. Motion carries
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OLD BUSINESS

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CLOSED SESSION

12. PUBLIC EMPLOYMENT EVALUATION (Government § 54957) Title: Finance Administrative Officer	1.Closed Session 12:06 p.m. Open session back at 1:22 p.m. Legal was given direction. No Action Taken.
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ADJOURNMENT

Buddy motion to close meeting. Kirsten 2nd. All Ayes/No Nays. Meeting adjourned at 1:25 p.m.

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

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