

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 Sept.11th, 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

AGENDA TITLE	STAFF RECOMMENDATION
1. Approval of Minutes Aug.14 th 2018 meeting Contact Person: Marcia Spahr	Approve Meeting Minutes
2. Approval of Financial Report as of July 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	No Report received/Calendar(s) attached
5. Reserve Report Contact Person: James Stowers	No Report received/Calendar attached
6. EMS Report Contact Person: Matt Rios	No Report received/Calendar attached
7. Explorer Report Contact Person: Jason Kuiper	No Report received
8. CERT Report Contact Person: Sheana Fry & Brian Kramer	No Report received
9. Dispatch Services Report Contact Person: Chief Roesler	Report attached

CONSENT CALENDAR ITEMS REMOVED BY THE PUBLIC

CONSENT CALENDAR ITEMS REMOVED BY BOARD MEMBERS

Chief and Board Reports

9.Chief's Report	
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New Business

10.Committed Funds for Station Improvements Presenter-Rebecca Luers, CPA	
11.T-Shirt(s) for Staff Presenter- Chief Roesler	
12.Updated/Revised Standard Operating Procedures (SOP) and Memorandum of Understanding (MOU) Presenter- Chief Roesler	
13.Hiring Process for District Chief Position Presenter- Buddy Seifert	

PUBLIC HEARING

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OLD BUSINESS

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CLOSED SESSION

14.CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Case: Julian Volunteer Fire Company Association, Brian Crouch, Mike & Eva Hatch and David Southcott v. Julian-Cuyamaca Fire Protection District & Jack Shelver; Case No. 37-2018-00020015-CU-WM-CTL	
15.CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Case: Dave Southcott, Brian Crouch; Mike Hatch, Eva Hatch, Julian Volunteer Fire Company Association (Appellants And Petitioners); Julian-Cuyamaca Fire Protection District, Jack Shelver, Marcia Spahr (Respondents); County Of San Diego, County Of San Diego Local Agency Formation Commission (Real Parties In Interest)Appeal No. D074324; Sup. Ct. Case No. 37-2018-0023393-CU-WM-CTL	

<p>16.CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Case: Julian Volunteer Fire Company Association v. Julian Cuyamaca Fire Protection District, Unfair Practice Charge No. LA-CE-1281-M</p> <p>17.CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 case</p> <p>18.CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Case: Van Bibber v. City of Carlsbad (Petition for Joinder), Case No. ADJ9865237</p> <p>19.Public employee discipline/dismissal/release (Government Code §54957): 1 matter</p>	
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ADJOURNMENT

Next meeting to be held at 10:00 AM on Oct.9th , 2018

<p>Items for Future Agenda</p> <ol style="list-style-type: none"> 1. 2. 3. 4. 5.
