

**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, Aug.14th, 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 10:05 am

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

Staff:

Chief Jeremi Roesler, 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)**

- Toni Harter
- Monica Gallina
- Linda Zambito
- Lance Edwards
- Linda Harding
- Lori Foss
- Ken Rice
- Julianne VanBibber
- Brian Crouch

**CHANGES TO THE AGENDA**

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

**CONSENT CALENDAR**

<b>AGENDA TITLE</b>	<b>STAFF RECOMMENDATION</b>
1. Approval of Minutes July10th, 2018 meeting Contact Person: Marcia Spahr	Approve Meeting Minutes
2. Approval of Financial Report as of June30th, 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 and/or Cal Fire	Cal Fire -Training Report attached
5. Reserve Report Contact Person: James Stowers	Monthly Calendar attached/No Report received
6. EMS Report Contact Person: Matt Rios	Monthly Calendar attached/No Report received
7. Explorer Report Contact Person: Jason Kuiper	To resume when new school year starts
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

Aida Motion to approve Consent Calendar, Kirsten 2<sup>nd</sup>. All Ayes/No Nays- Motion carries

### Chief and Board Reports

9.Chief's Report	<p>1.County Fleet came out 07/18/18 to do a fleet inspection of the JCFPD equipment as part of the LAFCO process. As a result, several pieces of equipment needed to be placed out of service for mechanical issues</p> <ul style="list-style-type: none"><li>a)S57 OOS Tires out of Date</li><li>b)BR56 OOS Tires out of date and some steering components warn beyond normal limits</li><li>c)E57 OOS tires out of date as well as air system does not pass the DOT inspection test. And a broken shock mount on the rear axle.</li><li>d)U56 OOS breaks are metal on metal</li></ul> <p>2.John from advanced mechanical estimates 15-20K for repair of issues found</p> <p>3.M56 went out of service for a 07/23/18 for a hydraulic cylinder bracket issue. Service was done on vehicle while it was out of service</p> <p>08/03/08 Replaced front tires and completed needed alignment total cost Total cost for repairs \$1315</p> <p>4.M256 when put in service was found to need both batteries replaced, Cab AC fan has gone out and is in the process of repair cost with labor to date \$447</p> <p>5.App bay door number 1 electrical has been checked out and deemed to be working correctly total cost for repair\$167</p> <p>6.App Bay door #2 repair from last month. Repair cost \$ 1,272</p> <p>7.E57 was involved in a training accident 07/14/18 damage to windshield bumper and paint. Insurance had an adjuster out yesterday we are awaiting information.</p> <p>8.Still waiting final investigation packets for both accidents from Van Bibber.</p> <p>9.Ice machine was repaired tech recommended removal of cabinet next to machine. Cabinet removed ice machine works much better. Repair for maintenance cost \$414.</p> <p>10.Due to the Accident investigations we found employee files had not been updated with current certifications after conversations with legal and Jack it was agreed any employee not meeting title 22 min standards or current DMV driving standards would not be able to respond until certs where updated. Matt Rios/ County EMS/ and I have been working with what classes need to be taught to bring the</p>
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	<p>deficient reserves and volunteers up to date to date we have 8 reserves/ volunteers on non-response status.</p> <p>We do not have anyone that can teach the class so we are trying to set something up with CAL FIRE however fire activity has slowed availability.</p> <p>11.County has taken over payment for utilities for the station</p> <p>12.OSHA came out to do an investigation of our facility/ equipment Missy and Chief Stowers worked very hard to provide all documents requested. Investigation still pending.</p> <p>13.I met with Chairmen Perez last Friday to discuss the Auto Aid agreement with Santa Ysabel. The agreement will be reviewed by his council. I will update you as conditions unfold.</p> <p>14.We need to make an order for Official T shirts for JCFPD looking for ideas for the Standard Shirt moving forward</p>
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**New Business**

<p>10.Staffing Agenda Presenter- Brian Kramer</p> <p>11.Check Signing- Presenter Aida Tucker</p> <p>12.Sonnenberg &amp; Company CPA's Proposal for 2018 FY Audit Presenter- Jack Shelver</p> <p>13.State Compensation Insurance Fund Presenter- Missy</p> <p>14. Exterminator- Presenter- Chief Roesler</p> <p>15.Weed Wacker and Blower Presenter- Chief Roesler</p> <p>16.Replacemnt Tires for Fire Station Apparatus Presenter- Chief Roelser</p> <p>17.Rescue 56 Presenter- Chief Roelser</p>	<p>1.Chief Roesler to provide Brian Kramer with Task Book</p> <p>1.No Action Taken</p> <p>1.Buddy Motion to approve Sonnenberg's Audit proposal. Kirsten 2<sup>nd</sup>. All Ayes/No Nays-Motion carries</p> <p>1.No Action Taken</p> <p>1.Kirsten Motion to approve exterminator for Station monthly service and scale back to every other month during Winter season. Buddy 2<sup>nd</sup>. All Ayes/No Nays-Motion carries</p> <p>1.Buddy Motion to approve purchase of items per exact cost quoted by Garvey. Aida 2<sup>nd</sup>. All Ayes/No Nays-Motion carries</p> <p>NOTE: Chief Roesler combined item 16 and 17 and presented</p> <p>1.Buddy Motion to shop tires to see if we can find less expensive for S57 before repairing, Repair BR56 and Insurance claim for repair to Eng.57 and R56. Brian 2<sup>nd</sup>. All Ayes/No Nays-Motion carries</p>
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18.Garage Door Repair/Garage Door Maintenance  
Presenter- Chief Roelser

1.Buddy Motion to approve Preventive  
Maintenance and Repairs to garage door(s).  
Kirsten 2<sup>nd</sup>. All Ayes/No Nays-Motion carries

**PUBLIC HEARING**

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**OLD BUSINESS**

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Adjourned to Closed Session at 12:10 pm

Open Session at 1:10 pm

**CLOSED SESSION**

<p>19.CONFERENCE WITH LEGAL COUNSEL— INITIATION OF LITIGATION Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Gov't Code Section 54956.9: 1 case</p> <p>20.CONFERENCE WITH LEGAL COUNSEL - Significant exposure to litigation pursuant to paragraph (3) of subdivision (d) of Gov't Code Section 54956.9: 2 cases-Government Tort Claim received from Karen Kiefer dated 1/23/18- Government Tort Claim received from Julian Volunteer Fire Company Association dated 1/23/18</p> <p>21.CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Case: Julian Volunteer Fire Company Association, Brian Crouch, Mike &amp; Eva Hatch and David Southcott v. Julian Cuyamaca Fire Protection District &amp; Jack Shelver; Case No. 37-2018-00020015- CUWM-CTL</p> <p>22.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); JulianCuyamaca 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- CUWM-CTL</p> <p>23.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>1.Gave direction to Attorney on ALL items listed in Closed Session (Item 19-23)</p>
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Brian motion to adjourn meeting. Buddy 2<sup>nd</sup>  
All Ayes/No Nays-Motion Carried  
Meeting adjourned at 1:11 pm

## **ADJOURNMENT**

**Next meeting to be held at 10:00 AM on Sept.11th, 2018**

### Items for Future Agenda

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