

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

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

**Minutes
Tuesday, Aug.21st, 2018 at 2:30 P.M.**

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

CALL TO ORDER/ROLL CALL

Meeting called to order at 2:30 pm
Jack Shelver, Brian Kramer, Buddy Seifert, Aida Tucker, Kirsten Starlin
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)

Pat Landis

Ben Edwards

Lance Edwards

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 Contact Person: Marcia Spahr	Not applicable for Special Meeting
2. Approval of Financial Report Contact Person: Marcia Spahr	Not applicable for Special Meeting
3. Communications Report Contact Person: James Stowers	Not applicable for Special Meeting
4. Training Report Contact Person: James Stowers	Not applicable for Special Meeting
5. Reserve Report Contact Person: James Stowers	Not applicable for Special Meeting
6. EMS Report Contact Person: Matt Rios	Not applicable for Special Meeting
7. Explorer Report Contact Person: Jason Kuiper	Not applicable for Special Meeting
8. CERT Report Contact Person: Sheana Fry & Brian Kramer	Not applicable for Special Meeting

CONSENT CALENDAR ITEMS REMOVED BY THE PUBLIC

CONSENT CALENDAR ITEMS REMOVED BY BOARD MEMBERS

Chief and Board Reports

NONE	

New Business

1.Submission of the Citizens Initiative to Repeal and Replace Julian-Cuyamaca Fire Protection District Benefit Fee to the electorate- Presenter Gena Burns	1.Brian Motion to amend Resolution 2018-05 to remove Paragraph 2(d) Buddy 2 nd . 4 Ayes/ No Nays/1 Abstention-Motion Carries 2.Buddy Motion to Adopt Resolution 2018-05 as amended. Aida 2 nd . All Ayes/No Nays Roll Call on Resolution 2018-05 -Motion carries

PUBLIC HEARING

NONE	
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OLD BUSINESS

NONE	
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Meeting adjourned for Closed Session at 2:45 pm

Open Session called at 2:55 pm

CLOSED SESSION

2.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	Buddy Motion to authorize Legal Counsel to go to court to get Initiative on Ballot and Resolution 2018-05 implemented. Kirsten 2 nd . All Ayes, No Nays-Motion Carries
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Aida Motion to adjourn meeting. Kirsten 2nd. All Ayes/No Nays-Motion carries. Meeting adjourned at 2:57 pm

ADJOURNMENT

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

Items for Future Agenda
1.
2.