

**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 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**

Called to order at 10:02 am

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

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  
 Toni Harter  
 Linda Zambito

**CHANGES TO THE AGENDA**

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

Removed Item 19. from Agenda

**CONSENT CALENDAR**

<b>AGENDA TITLE</b>	<b>STAFF RECOMMENDATION</b>
1. Approval of Minutes Aug. 14 <sup>th</sup> 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

Brian motion to approve consent calendar. Kirsten 2<sup>nd</sup>. All Ayes/No Nays. Motion carries

### Chief and Board Reports

#### 9.Chief's Report

- 1.The dedication monument was brought in 08/15/18
- 2.Rescue 56 and E57 have been transported to South Coast fire equipment for repair they estimated repair time has not been identified but we do know it will be extended.
- 3.Tires where replaced on S57 and Brush 56 at cost of Brush \$3338 S57 invoice has not come in but should be in the \$900 range
- 4.Brush 56 is currently at advanced auto to complete the repairs identified in the report given in the last board meeting. Estimate for repair is \$6074.00
- 5.Garage door maintenance was complete and App Bay door 1 was repaired. There were some additional repairs found during the maintenance that area an additional cost.
- 6.M56 has a recall on the water pump. Contact has been made for replacement of the part through warrantee at the dealership.
- 7.Agreement with Pratt pest control was set up and in place
- 8.Blower and string trimmers where purchased and have been delivered
- 9.Still waiting final investigation packets for both accidents from Van Bibber.
- 10.Public Safety First Aid class was put on at station 50 only two out of the eight volunteers/ reserves requiring the training attended. Notification was sent out on three separate occasions
- 11.Have not had any updates from OSHA on their investigation
- 12.Have not heard anything back from Chairmen Perez on the Auto Aid Agreement with Santa Ysabel
- 13.Stowers was able to acquire some road grindings at no cost for the station parking lot. We will be making arrangements for use of a tractor Rental or local to spread the material
- 14.We need to make an order for Official T shirts for JCFPD looking for ideas for the Standard Shirt moving forward
- 15.Chief Stowers would like to purchase furniture stored at Station 57 for a dollar. He will be getting a list together if board finds this to be appropriate.
- 16.One of our full-time Paramedics has turned in two weeks. We have 4 interested part time employees; we will be working through the process with Matt to hire a replacement.

## **New Business**

<p>10. Committed Funds for Station Improvements Presenter-Rebecca Luers, CPA</p> <p>11. T-Shirt(s) for Staff Presenter- Chief Roesler</p> <p>12. Updated/Revised Standard Operating Procedures (SOP) and Memorandum of Understanding (MOU) Presenter- Chief Roesler</p> <p>13. Hiring Process for District Chief Position Presenter- Buddy Seifert</p>	<p>1. No Action taken</p> <p>2. Arch design version is the official version per BOD Brian Kramer. Clarification was given to Chief on this topic of design. No Action taken</p> <p>3. Per request by Brian Kramer, send him copy of the 2010 SOP's and &amp; 2017 MOU's in word.doc from. No Action taken</p> <p>4. No Action taken</p>
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## **PUBLIC HEARING**

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## **OLD BUSINESS**

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## **CLOSED SESSION**

Adjourned to closed session at 10:55 am

Back in Open Session at 11:45 am

<p>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 &amp; Eva Hatch and David Southcott v. Julian-Cuyamaca Fire Protection District &amp; Jack Shelver; Case No. 37-2018-00020015-CU-WM-CTL</p> <p>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>	<p>1. Direction was given to Attorney on ALL items listed in Closed Session (item 14.-18. Item 19. was removed from Agenda as noted under Changes to the Agenda on these Minutes)</p>
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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

17. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 case

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

19. Public employee discipline/dismissal/release (Government Code §54957): 1 matter

## **ADJOURNMENT**

Brian motion to adjourn meeting. Aida 2<sup>nd</sup>. All Ayes/No Nays  
Meeting adjourned at 11:46 pm

**Next meeting to be held at 10:00 AM on Oct.9<sup>th</sup> , 2018**

### Items for Future Agenda

1. Brian motion to discuss Status of Ambulance Service and Transcripts from LAFCO hearing on 9.10.18. Buddy 2<sup>nd</sup>.  
All Ayes/No Nays. Motion carries
- 2.
- 3.
- 4.
- 5.