

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

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

**Meeting Minutes
Tuesday Oct.9th, 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 @ 10:04 am

Board of Directors:

Jack Shelver, Buddy Siefert, Brain Kramer, Aida Tucker, Kirsten Starlin

Staff:

Chief Jeremi Roseler 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)

Rebecca Morales
Toni Harter
Brian Crouch
Kathy Goddard
Lori Foss
Heather Rowell

CHANGES TO THE AGENDA

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

#23 on Agenda removed

CONSENT CALENDAR

AGENDA TITLE	STAFF RECOMMENDATION
1. Approval of Minutes Sept. 11 th , 2018 meeting Contact Person: Marcia Spahr	Approve Meeting Minutes
2. Approval of Financial Report as of Aug. 31st, 2018 Contact Person: Marcia Spahr	Approve Financial Report
3. Communications Report Contact Person: James Stowers	Nothing Received
4. Training Report Contact Person: James Stowers	Calendar attached / No report received
5. Reserve Report Contact Person: James Stowers	Calendar attached / No report received
6. EMS Report Contact Person: Matt Rios	Calendar attached / No report received
7. Explorer Report Contact Person: Jason Kuiper	Per Kuiper, has not initiated a start-up plan or date to do so.
8. CERT Report Contact Person: Sheana Fry & Brian Kramer	No Report received
9. Dispatch Services Report Contact Person: Chief Roesler	Report attached

Kirsten- Motion to approve Consent Calendar
Aida second. All Ayes/ No Nays-motion carries

CONSENT CALENDAR ITEMS REMOVED BY THE PUBLIC

CONSENT CALENDAR ITEMS REMOVED BY BOARD MEMBERS

Chief and Board Reports

<p>9.Chief's Report</p>	<p>1.We are working on bid proposals for Plymo Vent, Station Generator, Water filtration for Station 56. 2.Rescue 56 and E57 Are being worked on South Coast fire equipment repair time for E57 is estimated at two weeks they are waiting for a few more parts. R56 is extended as they continue to find additional items that need repair. No time frame has been identified. 3.Brush 56 is waiting on a specialty part for the steering at advanced auto repairs are 90 % complete. 4.Garage door maintenance Complete Cost \$2425. Still waiting for a conduit repair no cost. 5.M56 warrantee work completed. Repairs made under warrantee, Turbo replacement, Water pump replacement. Additional maintenance completed not under warrantee, Fuel, Oil, crank case and air filters changed, Oil changed. Maintenance and labor for turbo install not under warrantee Total cost for repair \$ 1166 Rear tires on Medic 56 where replaced by advanced mechanical 10/08/18 \$700 does not include labor. John will be getting us a quote on Rear breaks for M56 as well they are down to 1/3 6.Tim From OSHA Contacted me yesterday he has caught up on his workload and will be focusing on our case in the next few weeks. 7.Talked to Chairmen Perez on the Auto Aid Agreement with Santa Ysabel. It must be voted on by the board. They missed the dead line last month so it will be voted on this month. Charmin Perez will get back to me when the vote is done and a decision has been made. 8.Engineer Salizoni and FC Reynolds where able to Rent a tractor and spread the asphalt grindings to cover parking lot of station 56. Cost of \$516 for 2-day rental of equipment. 9.EMS Update. M56 was unstaffed 2 days this last month September 21st and 22nd An Agreement with Mercy Medical Transportation was drafted and signed. Mercy cover for two days total cost \$8640.</p>
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	<p>We received two notices from the County one for each day for Failure to meet contract. One EMT resigned since last board meeting. We have the potential to lose one more paramedic to a fire job. We have flown both EMT and Medic positions filing closed 09/30/18. We received one outside candidate application for Paramedic and 5 EMT applications. No part time employees where interested in the paramedic position. We will be conducting interviews to rate the candidates. We Currently have two open paramedic days on the schedule that we will be forcing a paramedic to cover. Matt has been asked to work on two alternate schedules that we can evaluate potential increased coverage with current personnel.</p>
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New Business

<p>10. Discuss T-Shirt Design, review bids submitted, take action for design and contractor to award. Presenter- Brian Kramer</p>	<p>Brain Motion to purchase from Wetduck based on quote received and will be Arch Design. Buddy 2nd. Ayes-3 /Nays-2 Motion Carries</p>
<p>11. Status of Ambulance Service and Transcripts from LAFCO hearing on 9.10.18 Presenter- Brian Kramer</p>	<p>Put back on next month's agenda as follow-up No Action</p>
<p>12. Future Status of Station 57 Property Presenter- Jack Shelver</p>	<p>No Action</p>
<p>13. Staffing Schedule Ambulance Dept. Presenter- Chief Roesler</p>	<p>No Action</p>
<p>14. Julian High School Pathways-Christmas Presenter- Missy Spahr</p>	<p>Confirmed-Per Brian Crouch of JVFFA, Dave Gentry to contact JCFPD and advise. No Action</p>
<p>15. Explorers Program Presenter- Missy Spahr</p>	<p>Confirmed- per Jack, Kuiper to move forward with Explores Program after JUHS Football season. No Action</p>

OLD BUSINESS

<p>16. Updated/Revised Standard Operating Procedures (SOP) and Memorandum of Understanding (MOU) Presenter- Chief Roesler</p>	<p>Committee to be formed consisting of Brian, Buddy and Chief Roseler. Schedule again for December Bod Meeting- No Action</p>
<p>17. Hiring Process for District Chief Position Presenter- Buddy Seifert</p> <hr/>	<p>Buddy Motion to approve Chief job description presented. Aida 2nd. Ayes-4/ Abstention-1 Motion Carries</p>

Closed Session called to order at 11:34 am

Open Session called to order at 12:30 pm

CLOSED SESSION

<p>18.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</p>	<p>1.Board of Directors received update from JCFPD Legal Counsel on all items listed and gave Attorney direction.</p>
<p>19.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>20.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>21.CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Case: Karen Kiefer v. Julian Cuyamaca Fire Protection District, Unfair Practice Charge No. LA-CE-1324-M</p>	
<p>22.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>23. Public employee discipline/dismissal/release (Government Code §54957): 1 matter</p>	<p>2. Removed from Agenda</p>
<p>24.CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 2 cases</p>	

ADJOURNMENT

Buddy Motion to adjourn meeting
Kirsten 2nd. All Ayes-No Nays. Motion Carries.
Meeting adjourned at 12:34 pm

Next meeting to be held at 10:00 AM on Nov.13th, 2018

Items for Future Agenda

1. Updated/Revised Standard Operating Procedures (SOP) and Memorandum of Understanding (MOU), for December BOD Meeting.
2. Follow-up for Status of Ambulance Service and Transcripts from LAFCO hearing held on 9.10.18, for Nov. BOD Meeting.
3. Petition or new letter regarding Road Improvement C st.-D st..-approximately 170 '
- 4.
- 5.