

**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 Nov.13th, 2018 at 10:00 A.M.**

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

CALL TO ORDER/ROLL CALL

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

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)

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 Oct.9 th , 2018 meeting Contact Person: Marcia Spahr	Approve Meeting Minutes
2. Approval of Financial Report as of Sept.30 th ,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	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	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	
------------------	--

New Business

1.Results of Proposition QQ Presenter- Buddy Seifert	
2. Follow-up for Status of Ambulance Service and Transcripts from LAFCO hearing held on 9.10.18 Presenter- Brian Kramer	
3. Petition and/or new letter regarding Road Improvement C st.-D st.- approximately 170 '- Presenter- Marcia Spahr	
4.Quotes for Earmarking Funds for Station Improvements- Presenter- Marcia Spahr	

PUBLIC HEARING

--	--

OLD BUSINESS

--	--

CLOSED SESSION

--	--

ADJOURNMENT

Meeting adjourned at 10:15 am due to no quorum.
Items on Nov.13th Agenda will be carried to Dec.11th Agenda

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

Items for Future Agenda

1. Updated/Revised Standard Operating Procedures (SOP) and Memorandum of Understanding (MOU), for December BOD Meeting.