



JULIAN-CUYAMACA FIRE PROTECTION DISTRICT
3407 Highway 79
Julian, CA 92036
Special Board Meeting
AGENDA

6:00 P.M., Thursday, December 13, 2018

Special Board Meeting to be held at the Julian-Cuyamaca Fire Protection District, Station 56, Julian, CA 92036.

This Special meeting begins at 6 PM.

The meetings will be recorded on audio and available online.

Call to Order: Please silence cell phones and/or pagers

Pledge of Allegiance

Citizens' Comments:

Citizens may comment on any matter at this time or they may wait to comment on an item that is on the Agenda at the time it is being discussed. The Board may limit the time that each individual may speak as well as the total time per subject matter. Comments and questions should be directed to the Board Chair.

Citizens making public comments: It is helpful if you state your name and address for the Minutes.

Approval of Agenda:

Consent Calendar

- Approve meeting Minutes from Regular Board Meeting on November 13, 2018.
- Approve Financial Reports (attached).
- Reports: Communication, Training, Reserves, and EMS (None submitted).

Approval of Consent Calendar

Reports

- BC Van Bibber

Action Items

Action Items: The Board may approve or take action on any items contained under "Action Items". In the event of time conflict, Action Items with guest speakers may be taken out of order.

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The following Action Items will be Reviewed, Discussed and potentially voted upon:

1. Nomination and Vote for Treasurer for Board
2. Resolution to establish Regular Meeting Schedule.
3. Resolution to Change Signatories on all Bank Accounts.
4. Resolution to establish new Agenda Policy.
5. Resolution to create Standing Finance Committee:
 - o Selection of Chairman and Second Board Member.
 - o Procedure for Selection of (3) Community Members for Committee.
6. Resolution to create Standing Fundraising & Grants Committee:
 - o Selection of Chairman.
 - o Procedure for Selection of (3) Community Members for Committee.
7. Proposed SOP for Fire and Medical Emergency Service (operations). **
8. Proposed Standard Policies Procedures, Rules and Regulations (administration). **
9. Dispatch Services.
10. Automatic Aid Agreements.
11. OSHA violations.
12. New Interim Chief for JCFPD assets
13. Bringing on Special Counsel

Announcement of Closed Session

Regular Meeting Recessed. Non-Board members excused.

Closed Session Agenda

Public Employee Performance Evaluation (§ 54957)
Interim Financial Administrative Officer

Public Employee Discipline/Dismissal Release (§ 54957)

Public Employee Appointment (§ 54957)
Interim Chief

Reconvene to Regular Meeting

- Review Discussions and Report Decisions in Closed Session.

Adjournment:

Next regularly scheduled meetings will be: Tuesday, January 8, 2019, at 10:00 a.m.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to JCFPD (760) 765-1510 at least 48 hours before the meeting, if possible.

**** See attached**