



JULIAN-CUYAMACA FIRE PROTECTION DISTRICT

Julian Station 56, 3407 Highway 79
Post Office Box 33, Julian, CA 92036-1623

AGENDA **Special Board Meeting**

10:00AM., Monday, February 25, 2019

Special Board Meeting to be held at the Julian-Cuyamaca Fire Protection District, Station 56, Julian, CA 92036.
The meeting begins at 10:00AM.

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

Roll call: President Menghini; Vice President/Treasurer Kramer; Director Hatch; Director Everett; Director Hutchinson; District Interim Chief Van Bibber; District Administrator Baldwin

PLEDGE OF ALLEGIANCE: MICHAEL MENGhini

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.

Announcement of Closed Session

Regular Meeting Recessed. Non-Board members excused.

Closed Session Agenda

1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION, CONSIDERATION OF PLAINTIFF'S SETTLEMENT AGREEMENT.
(Paragraph (1) of subdivision (d) of Section 54956.9)
Julian Volunteer Fire Company Association; Brian Crouch, etc., et al. v. Julian-Cuyamaca Fire Protection District, et al. San Diego Superior Court: Case No. 37-2018-00020015
2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION, CONSIDERATION OF PLAINTIFF'S SETTLEMENT AGREEMENT.
(Paragraph (1) of subdivision (d) of Section 54956.9)
Dave Southcott; Brian Crouch, etc., et al. v. Julian-Cuyamaca Fire Protection District, et al. Case No. 37-2018-00023393 and Appeal No. D074324
3. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION, CONSIDERATION OF PLAINTIFF'S SETTLEMENT AGREEMENT.
(Paragraph (1) of subdivision (d) of Section 54956.9)
Brian Crouch, etc., Eva Hatch, et al. v. Julian-Cuyamaca Fire Protection District Case No. 37-2018-00034179

Reconvene to Regular Meeting

Review / Report on Decisions in Closed Session.

Adjournment

Next regularly scheduled meeting will be: Tuesday, March 12th 2019, at 6:00PM

****Due to cost and to avoid waste, copies of Attachments exceeding 15 pages will not be printed and available for the public at the Board meeting. Anyone wishing to have a printed copy of such Attachments may, with 24 hour notice, request a copy be made available no later 4:00 pm on the Friday prior to the Board meeting.**

This Agenda and all Attachments can be viewed online @ www.JCFPD.com. A limited number of printed copies of the Agenda and Attachments will be available at the Board meeting.