



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

MINUTES

10:00 A.M., Tuesday, December 11, 2018

Regular Board Meeting was held at the Julian-Cuyamaca Fire Protection District, Station 56, Julian, CA 92036.

Call to Order: 10:00 am

Roll Call: President Shelver, Vice President Tucker, Director Seifert, Director Kramer, Director Starlin, FAO Spahr

Director Kramer stated this is an illegal meeting because it was not properly noticed. Kramer made a motion to adjourn the meeting; no second. No action taken.

Oral Communications:

Speakers: Lori Foss hopeful we can have both CalFire and JCFPD
Jonathan Hardin urged Board, as legacy, to change direction against dissolving JCFPD.

Changes to Agenda:

Motion made by Director Kramer and second by Buddy Seifert to move item #11 to the top of the agenda. Motion passed 4-1.

Resolution 2018-05 of the Board of Directors of the Julian-Cuyamaca Fire Protection District Declaring the Results of the General Election held November 6, 2018, and Administration of Oaths of Office:

Buddy Seifert moved and Kirsten Starlin seconded waiving the reading of the full Resolution. Motion passed 5-0.
Motion to Approve Resolution 2018-05 made by Brian Kramer and seconded by Buddy Seifert. Motion passed 5-0.

Oath of Office:

Oath of Office was administered separately to Michael Menghini and Evelina Hatch. Michael Menghini and Evelina replaced Jack Shelver and Kirsten Starlin at the Board of Directors table.

Approval of Consent Calendar:

Motion was made by Buddy Seifert, seconded by Evelina Hatch, to approve the Consent Calendar. Motion passed 5-0.

Reports:

CalFire Chief Jeffrey Roesler began a detailed report which was based on a 162 page written document, attached to Agenda. Specific reference to facility deficits (sprinklers, water filtration & generator). He stated that Station 57 was deemed to be uninhabitable; need to determine future use of the building. He invited Menghini and Van Bibber to a conference call with OSHA on next day (Wednesday). He has delayed hiring a paramedic until we have multiple applicants. Kramer made the point that we should hire the existing applicant if he is qualified because we need one, now. Motion was made by Brian Kramer to table the Chief's transitional report, seconded by Evelina Hatch. Motion passed 4-1. The report will be posted online for the public and Board.

Evelina Hatch requested that Chief Roesler provide a detailed report of projected and actual staffing, a "to do" list of legal requirements and safety training, so the Board can oversee.

Discussion regarding "Safely Surrendered Baby." Notices need to be posted. Forms and supplies need to be on hand, including I.D. bracelets for baby and parent. . All personnel need to be trained on procedures.

Plaque Presentations:

Director Aida Tucker presented plaques to Jack Shelver and Kirsten Starlin for their service.

Board of Directors Election of Officer's:

Aida Tucker nominated Buddy Seifert to be Board President. Aye=1
Brian Kramer nominated Michael Manghini to be Board President. Aye=2
Michael Menghini is elected to position of Board President.
Aida Tucker nominated Buddy Seifert to be Board Vice President. Ayes=3
Buddy Seifert is elected to position of Board Vice President.

Nominations and election for positions of Treasurer and Secretary were tabled.

LAFCO Presentation by John Traylor

Mr. Traylor announced that Protest Petitions reached the level to require a special election. The special election will take place, by mail, on March 19, 2019. LAFCO recommend that two Board members be appointed to a LAFCO Ad Hoc Committee for formal communications with the LAFCO staff. He stated that JCFPD has contract responsibilities until the election. The language on the ballot has been written and approved by LAFCO. The ROV will allow an argument against the ballot measure; Registrar of Voters will contact the Board in this regard. Aida Tucker, Brian Kramer and Buddy Seifert volunteered; Brian Kramer and Buddy Seifert were appointed by President Menghini to serve as Ad Hoc Committee.

Independent Audit Fiscal Year 2017/2018

Rebecca Luers, C.P.A., presented results of the 2017-18 audit; JCFPD received a clean audit. She said revenue decreased by \$53,000 due to removal of County subsidies, and expenses increased primarily due to professional fees caused by lawsuits. She noted that the Mortgage payment on station is made in January and July. District books are current through October 2018.

Results of Proposition QQ:

Proposition QQ failed to pass with a majority vote.

Follow-up for Status of Ambulance Service and Transcripts from LAFCO hearing held on 9-10-18:

Brian Kramer volunteered to send transcript to Board Members.

Petition and/or new letter regarding Road Improvement: approximately 170 feet on 2nd Street:

Letter was re-typed for Board President Menghini to sign.

Quotes for Station improvement. No action taken.

Worker's Compensation Refund for last Fiscal Year. No action taken.

Announcement of Closed Session at 12:30 pm.

Regular Meeting Recessed.

Regular Meeting was Reconvened at 1:45 pm.

No decision on existing litigation.

A Special Meeting of the Board of Directors will be scheduled for Thursday, December 13, 2018, at 6:00 pm.

Adjournment at 2:10 pm.

Next meeting will be a Special Meeting on: Thursday, December 13, 2018, at 6:00 pm.

Next Regular Meeting will be on: Tuesday, January 8, 2019, at 6:00 pm.

Respectfully submitted,

/s/ Patricia Landis

Patricia Landis
Interim District Administrator

Approved:

/s/ Michael Menghini 1/8/19

Michael Menghini, President Date