



JULIAN-CUYAMACA FIRE PROTECTION DISTRICT

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

Minutes Special Board Meeting

10:00 am, Tuesday, January 14, 2019

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

Call to Order: 10:00 am

**Present: President Menghini, Vice President & Treasurer Kramer, Director Hatch,
District Administrator Baldwin**

Approval of Agenda:

Motion to approve Agenda was made by Director Kramer and seconded by Director Hatch. Motion passed 3 – 0.

Action Items

President Menghini stated that JCFPD received two applications to fill the Board vacancy.

- Director Kramer moved and Director Hatch seconded motion to appoint William Everett to fill vacancy until election in November 2020. Motion passed 3 – 0.
- Director Kramer moved and Director Hatch seconded motion to appoint Joe Hutchinson to fill vacancy until election in November 2020. Motion passed 3 – 0.

Board Convened into Closed Session at 10:15 am

Discussion regarding Appointment of Legal Counsel.

Regular Meeting Reconvened at 10:30 am

No decision. Matter was tabled to gather further information.

Adjournment: 10:35 am(time)

Next regularly scheduled meeting will be: Tuesday, January 22, 2019, at 10:00 a.m.

Respectfully submitted,

/s/ Anthony Baldwin

Anthony Baldwin
District Administrator

/s/ Michael Van Bibber _____ 1/14/19
Michael Van Bibber, Clerk of Board Date