



JULIAN-CUYAMACA FIRE PROTECTION DISTRICT

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

Minutes Regular Board Meeting

6:00 PM, Tuesday, January 8, 2019

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

Call to Order: 6:05 p.m.

Present: President Menghini, Treasurer Kramer, Director Hatch,
Battalion Chief Van Bibber, Interim District Administrator Landis

Pledge of Allegiance: President Menghini

President Menghini began by stating that this Board will be dedicated to preserving Julian-Cuyamaca Fire Protection District. He expressed his disappointment regarding the negative rumors and articles that have bashed JCFPD.

Citizens' Comments:

Brian Crouch announced that the Julian FF Association has acquired 50 breathing apparatus from Santee Fire Department and Crafton College, including 50 masks. The Association would like to donate the equipment to JCFPD. Heather Rowell noted that many citizens in the Town of Paradise were lost in the recent wildfire because there were not enough firefighters available to help evacuate the citizens. She stated we need to retain our volunteers. Lori Foss provided her thanks to the volunteer firefighters for their help in this community.

Approval of Agenda:

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

Approval of Consent Calendar:

Motion to approve consent calendar was made by Director Kramer and seconded by Director Hatch with the exception that the Minutes for the December 11, 2018, regular meeting reflect that Director Hatch abstained from voting on items #21 and #22. Motion passed 3:0.

Reports

Battalion Chief Mike Van Bibber **reported on the following:**

- OSHA violations are being addressed; he has a formal meeting scheduled to discuss their findings.
- He met with SDCFA representatives and is awaiting a revised contract between SDCFA and JCFPD.
- Apparatus bay door was repaired and other doors were inspected and "tuned up."
- Mechanic John Ferguson is helping to resolve issues and place our units in service.
- Rescue 56 is still in a shop in Ontario. Insurance and deliver dates need resolution.
- Hydrostatic testing was completed, free of charge, on SCBA equipment.
- Obsolete SCBA equipment has been replaced with modern units that are OSHA compliant.
- The annual SCBA and N-95 EMS mask fit testing has been completed, fit testing machine has been sent out for annual calibration, and all personnel have been "Fit Tested."
- The Rip-And-Run printer was briefly inoperable; the problem was identified and mitigated.
- We have received applications from over 30 qualified applicants for the upcoming Academy. Top applicants, after passing a background check, will be accepted. After 60 hours of basic instruction, they will be scheduled to cover shifts while continuing their training.
- Members of the District, along with citizen volunteers, are working to mitigate the living conditions at Lake Cuyamaca Station 57. The station is being staffed intermittently with the goal of daily staffing after February 2.

(Minutes of January 8, 2019, Regular Meeting, continued)

- A Training Captain position has been created and we have a Certified, State of California Fire Instructor who has volunteered for the position.
- BC Van Bibber has made the following field promotions: Battalion Chief Brian Crouch, Driver Operator David Gentry, Driver Operator Rachel Goddard, and Training Captain Nick Swift.
- San Diego EMS has scheduled a site visit on January 11, 2019, which was spurred by lack of ambulance staffing in previous months.
- Staffing for the month of January is complete and morale at the station is very good.
- The Julian Volunteer FF Association has scheduled a Spaghetti Dinner to be held on January 20, 2019.

Director Kramer made a motion that all field promotions made by BC Van Bibber be approved and the motion was seconded by Director Hatch. Motion passed 3:0.

Action Items

1. Standard Operating Procedures. Director Kramer moved to approve the proposed SOPs and motion was seconded by Director Hatch. Motion passed 3:0.
2. Standard Policies, Procedures, Rules and Regulations. Director Kramer moved to approve the proposed Policies and motion was seconded by Director Hatch. Motion passed 3:0.
3. Strategic Plan. Director Hatch noted that the Community and LAFCO want a written strategic Plan. Volunteer Fire fighter Mike Hatch spoke and he supports the need for a strategic plan, stating that JCFPD has many resources, including CERT and HAM radio operators, which SDCFA cannot provide. Director Hatch asked for volunteers to assist in the preparation of the Strategic Plan. Residents Julianne Van Bibber and Sheana Fry volunteered to assist.
4. Director Kramer nominated himself to be Vice President, to replace resigned Director and VP Seifert. President Menghini seconded the motion. Motion passed 3:0.
5. Director Kramer made a motion to appoint BC Van Bibber as Clerk of the Board; the motion was seconded by Director Hatch. Motion passed 3:0.
6. The following community volunteers were appointed to the Standing Finance Committee: Toni Harter and Patricia Landis.
7. The following community volunteers were appointed to the Standing Grants and Fundraising Committee: Patricia Van Natta and Lori Foss.
8. The Board announced they have two vacancies on the Board, due to the resignations of Aida Tucker and Harry Seifert. A Special Meeting will be held on Monday, January 14, at 10:00 am to conduct interviews and appoint Directors to fill the vacancies.

Board Convened into Closed Session

Personnel Appointment.

Regular Meeting Reconvened 7:00 pm

The Board announced the unanimous approval of Anthony Baldwin as the new District Administrator.

Adjournment: 7:04 p.m.

Next regularly scheduled meeting will be: Tuesday, January 22, 2019, at 6:00 PM.

Respectfully submitted,

Approved:

Patricia Landis
Interim District Administrator

Michael Menghini, President Date