



## JULIAN-CUYAMACA FIRE PROTECTION DISTRICT

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

### **AGENDA** **Regular Board Meeting**

**6:00PM, Tuesday, March 12, 2019**

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Special Board Meeting to be held at the Julian-Cuyamaca Fire Protection District, Station 56, Julian, CA 92036. The meeting begins at 6:00PM. The meeting will be recorded.

**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 Labor Negotiators (\$54957.6) – Discussion of new interim counsel.
2. Conference with Legal Counsel – Existing Litigation (\$ 54956.9) - Discussion on settlement agreement- San Diego County Superior Court case nos. 37-2018-00020015, 37-2018-00023393, and 37-2018-00034179
3. Conference with Labor Negotiators (\$54957.6) - Discussion of ratifying the Chief Mike Van Bibber's contract.
4. Conference with Labor Negotiators (\$54957.6) – Discussion of ambulance and dispatch contracts.

#### **Reconvene to Regular Meeting**

Review / Report / Vote on Discussions/Decisions in Closed Session.

#### **Adjournment**

Next regularly scheduled meeting will be: TBD

**\*\*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](http://www.JCFPD.com). A limited number of printed copies of the Agenda and Attachments will be available at the Board meeting.**