



## 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, May 14th, 2019**

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Regular 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 Kramer; Treasurer Hatch; Director Everett; Director Hutchinson; District 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.

#### **Approval of Agenda**

#### **Consent Calendar**

Items on each Consent Calendar are matters which are routine, and it is anticipated they will not be discussed separately. With a "Motion to adopt the Consent Calendar" the Julian Cuyamaca Fire Protection District Board of Directors approves all Consent Calendar Staff recommendations, as shown on the agenda.

#### **Reports**

- JCFPD District Chief Mike Van Bibber.

#### **Action Items**

Action Items: The Board may approve or take action on any items contained under "Action Items."  
In the event of time conflict, Action Items with guest speakers may be taken out of order.

The following Action Items may be Reviewed, Discussed and Voted upon:

1. Resolution 2019-03, Annual Special Benefit Fee for Structure Fire Protection Service within the Boundaries of the Julian Cuyamaca Fire Protection District.
2. Resolution 2019-04, Annual Special Benefit Tax for construction of Station 56.
3. Resolution 2019-05, Mitigation Fee and 5-year Multi-year Facilities and Equipment Plan.
4. Discussion of Workers Compensation Policy.
5. Discussion of Cuyamaca Station 57.

(Action Items continued)

#### **Adjournment**

Next regularly scheduled meeting will be: Tuesday, June 10th, 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](http://www.JCFPD.com). A limited number of printed copies of the Agenda and Attachments will be available at the Board meeting.**