

***LAKESIDE FIRE PROTECTION DISTRICT***  
**MEETING OF THE GOVERNING BOARD**  
**Minutes**

**May 24, 2016**

**1. CALL TO ORDER AND QUORUM**

**Directors Present:**

Director Mark Baker  
Director James Bingham  
Director Mike Haworth  
Director Bob Robeson

**Also present:**

Division Chief John Hisaw  
District General Counsel Steve Bohemer  
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Baker at 5:38 P.M. with Director Peter Liebig absent from this meeting.

**2. PLEDGE OF ALLEGIANCE AND INVOCATION**

**A. Invocation – Jack Williams.**

Director Robeson led the Pledge of Allegiance and Jack Williams delivered an invocation.

**3. CONFIRMATION OF AGENDA**

**The Agenda was approved as amended with item 10C pulled from agenda. M/S/P Bingham/Haworth. Motion passed unanimously.**

**SPECIAL PRESENTATION**

**Service Award – Ashleigh Copenhaver**

Division Chief Hisaw recognized Ashleigh Copenhaver for her 11 years of dedicated service to the District and wished her well in the future.

**4. APPROVAL OF THE MINUTES**

**A. May 10, 2016 special Board meeting.**

**B. May 10, 2016 special Board meeting.**

**The minutes of the May 10 special and regular Board meetings were approved in one motion as presented. M/S/P Haworth/Bingham. Motion passed unanimously.**

**5. CONSENT CALENDAR**

None at this time

**6. FINANCE**

None at this time

**7. CORRESPONDENCE**

A. Thank you card to Lakeside Paramedics from the McCoy's. Correspondence was acknowledged and briefly discussed.

**8. ORAL COMMUNICATION**

None at this time

**9. UNFINISHED BUSINESS:**

A. Fire Station 1 Relocation. Discussion/Action (Board)

Report on activities to-date.

Consultant George Tockstein reported everything is going well on phase two of the project.

B. Change of EMS/ALS transport in El Cajon and how this may affect Lakeside. Discussion/Action. (Board/Baker)

Division Chief Lawler reported that Medic 8 has been closed out and the phasing out El Cajon to private ambulance service continues. It is too early to see patterns and how this may affect our District.

C. Report from the Ad-Hoc Committee studying a possible Benefit Fee increase or a Facility Bond approval from the public. Discussion/Action. (Board/Baker)

Division Chief Hisaw reported that the benefit fee survey has been mailed out.

**10. NEW BUSINESS:**

A. Station 1 Relocation – Phase 2 Funding. Discussion/Action (Board)

*Staff recommendation: Allocate \$50,000 from the General Fund-Emergency Reserve to the FY-15/16 operating budget for the purposes of completing the grading plan and design for phase two of the Station 1 project and providing an engineer's estimate of construction costs.*

**Motion was made by Director Bingham, seconded by Director Haworth to Allocate \$50,000 from the General Fund-Emergency Reserve to the FY-15/16 operating budget for the purposes of completing the grading plan and design for phase two of the Station 1 project and providing an engineer's estimate of construction costs. Motion passed unanimously.**

B. LAFCO- 2015-2016 RUN-OFF Special Districts Election.

Discussion/Action (Board)

**Motion was made by Director Robeson, seconded by Director Haworth to cast the District vote for Judy Hanson for Alternate LAFCO Special District Alternate Member. Motion passed unanimously.**

C. Lakeside Fire District Programs. Discussion/Action (Robeson/Board)

Discuss Red Flag Warning, Patrol Program, community High Fire danger Warning Sign Program.

This item was pulled from agenda and not discussed.

- D. Resolution 16-011 Approving MOU General Services Employees.  
Discussion/Action(Board)  
**Motion was made by Director Robeson, seconded by Director Bingham to adopt Resolution 16-011 approving the General Services Employees MOU. Motion passed unanimously.**
- E. Approving Award of a Contract to Provide Installation of Landscaping and irrigation at 8035 Winter Gardens Blvd. for the Relocation of Fire Station 1. Discussion/Action(Board)  
**Motion was made by Director Haworth, seconded by Director Robeson to award a contract to provide installation of landscaping and irrigation to Anton's Service Inc. of Lakeside, CA in an amount not to exceed \$35,897.57. Motion passed unanimously.**
- F. Approving Award of Change Order to Nasland Engineering to provide an Amendment to the Current Grading Plan for the Fire Station 1 Re-location for Design, Engineering and Cost Estimates to cover the Drainage Ditch along the Eastern Portion and Subsequent Easement of the Fire Station 1 Property for Access and Safety Purposes. Discussion/Action (Board).  
*Staff recommendation: It is recommended that the District Board the agreement with Nasland Engineering to provide engineering, design and cost estimate services in an amount not to exceed \$37,500.*  
**Motion was made by Director Robeson, seconded by Director Haworth to enter into an agreement with Nasland Engineering to provide engineering, design and cost estimate services in an amount not to exceed \$37,500. Motion passed unanimously.**

11. **REPORTS:**

**A. Directors Report:**

None at this time.

**B. Chief Report:**

None at this time

**C. Staff Report:**

Division Chief Lawler reported on current fleet repairs and maintenance. We are expecting the delivery of the F250 on Thursday. Some personnel are out training and new personnel expected to start in June. Looking at ST3 physical assessment needs.

**D. Comments and Information from District Counsel:**

None at this time.

**E. Firefighters Association Report:**

None at this time.

12. **FUTURE DISCUSSION ITEMS**

**A. Strategic Planning Process.**

The Strategic Planning meeting time and date will be determined after new Fire Chief has been selected.

**13. CLOSED SESSION:**

- A. EMPLOYEE CONTRACT NEGOTIATIONS - Government Code Section 54957.6. Affected Bargaining Units:**
- Lakeside Firefighters Association (District Negotiator(s) S. Walker, Fire Chief; J. Bingham, B. Robeson, Directors).
  - Chief Officers (District Negotiator(s) S. Walker, Fire Chief; M. Baker, P. Liebig, Directors).
  - General Services Employees (District Negotiator(s) S. Walker, Fire Chief; M. Haworth, B. Robeson, Directors)
  - Administrative Services Manager (District Negotiator(s) S. Walker, Fire Chief; M. Baker, P. Liebig, Directors).
  - Fire Chief (District Negotiator(s) J. Bingham, B. Robeson, Directors).
- B. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
Pursuant to Government Code Section 54956.9(d)(1)  
Name of Case: Lakeside Fire Protection District v. Farida, et al.,  
Case No. 37-2015-00018057-CU-EI-CTL
- C. PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957**  
Title: Fire Chief.
- D. Fire Chief Recruitment – PUBLIC EMPLOYMENT – Government Code Section 54957(b)(1)**

The above matters described on the agenda may be held in closed session in a conference with counsel under the provisions of Government Code Section stated above. If closed sessions are held, a report of actions subject to disclosure will be made by the District's Counsel upon return to open session respectively.

No closed session was held. Having no additional items to discuss the meeting was adjourned at 6:18 P.M.

Respectfully submitted,

  
Clerk of the Board, Laura Fernandez