

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

June 14, 2016

1. CALL TO ORDER AND QUORUM

Directors Present:

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

Also present:

Division Chief Bernard Molloy
District General Counsel Steve Bohemer
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Baker at 5:39 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

A. Invocation – Pastor Al Hester from Hill Country Community Church.

Director Robeson led the Pledge of Allegiance and Pastor Al Hester from Hill Country Community Church delivered an invocation.

3. CONFIRMATION OF AGENDA

The Agenda was approved as presented. M/S/P Robeson/ Bingham. Motion passed unanimously.

4. APPROVAL OF THE MINUTES

A. May 24, 2016 special Board meeting.

B. May 24, 2016 special Board meeting.

The minutes of the May 24 special and regular Board meetings were approved in one motion as presented. M/S/P Robeson/Liebig. Motion passed unanimously.

5. CONSENT CALENDAR

None at this time

6. FINANCE

A. List of Demands – May 2016

i.	Accounts Payable check 18177 thru 18278:	718,890
ii.	Payroll for May 13 and 27, 2016:	688,423
iii.	Workers Comp checks 8108 thru 8151:	<u>24,428</u>

Total demands for May 2016: \$ 1,431,741

Staff Recommendation: Information item only – no action necessary.

B. Presentation of Preliminary Budget.

Staff recommendation: Accept the FY-2016/2017 Preliminary Budget for review and continue item to the next meeting for adoption.

Administrative Services Manager Schiwitz presented the Preliminary Budget for review and the item will continue to the next meeting for adoption.

7. CORRESPONDENCE

A. Thank you card from Ms. Bixby.

B. Letter from Election Processing Supervisor, Shawn Brom, County of San Diego, Registrar of Voters.

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 on:

- Phase 1- Landscaper is on site and has till July 15 to finish up.
- Phase 2- Nasland Engineering is working on Board approved project.

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

Division Chief Molloy reported that now that El Cajon has removed Fire Department ambulances and completely transitioned to private service, we can look at the effect and start collecting data.

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)

SCI consulting will be closing survey on Friday with approximately 20% of voters responding; will have a report by next Board Meeting.

10. NEW BUSINESS:

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

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

Division Chief Molloy reported on Lakeside Fire District Programs.

11. REPORTS:

A. Directors Report:

Director Liebig reported on meeting he attended. FAIRA rates are going up minimally.

B. Chief Report:

Division Chief Molloy reported:

- Monthly Call Statistics for May 2016.
- Lakeside Fire participation in the County wide Wildland Drill held in Viejas.
- LVG participation in the Wildland Drill greatly appreciated by all agencies.
- Lakeside Fire had two participants in the Burn Institute Demolition Derby.
- Lakeside Fire was present in Bike Rodeo.
- Lakeside Fire was present in Fishing Derby day at Lindo Lake.
- Probationary Firefighters Iglinski and Patterson have completed probation.
- Two Promotions Buford to Captain and C. Williams to Engineer.
- Two incidents to report in Lakeside one Vegetation Fire and a traffic collision with power down.
- The start of the County Defensible Space Inspections.

C. Staff Report:

Division Chief Hisaw reported:

- We have hired four personnel and nine reserves. We had a good pool of candidates apply.
- Lexipol policy has updates.

Division Chief Lawler reported:

- Captains Test where 9 candidates participated and they are still tabulating the results.

D. Comments and Information from District Counsel:

District General Counsel Boehmer reported escrow has been opened for Station 1.

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. PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957**

Title: Fire Chief.

B. 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 6:33 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez