

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

July 12, 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 John Hisaw
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 Marshall Masser from the Lakeside Christian Church.

Director Robeson led the Pledge of Allegiance and Pastor Marshall Masser from the Lakeside Christian Church delivered an invocation.

3. CONFIRMATION OF AGENDA

The Agenda was approved as amended with the removal of item 3C. M/S/P Liebig/Robeson. Motion passed unanimously.

Special Presentation

A. Badge Pinning

Division Chief Hisaw presented Firefighter/Paramedics Iglinski and Patterson with their badge and following Lakeside Tradition a loved one helped pin it on.

B. Retirement

Division Chief Hisaw recognized over 30 years of dedication to the fire service and presented Captain Darby with his retirement badge and wallet.

C. LVG's

This item was removed from agenda.

4. APPROVAL OF THE MINUTES

A. June 28, 2016 special Board meeting.

B. June 28, 2016 special Board meeting.

The minutes of the June 28 special and regular Board meetings were approved in one motion as presented. M/S/P Bingham/Robeson. Motion passed unanimously.

5. CONSENT CALENDAR

None at this time

6. FINANCE**A. List of Demands – June 2016**

i.	Accounts Payable check 18280 thru 18412:	796,790
ii.	Payroll for June 10 and 24, 2016:	417,304
iii.	Workers Comp checks 8152 thru 8190:	<u>34,611</u>

Total demands for June 2016: \$ 1,248,705

Staff Recommendation: Information item only – no action necessary.

7. CORRESPONDENCE**A. Letter from Kathy Kassel, President/CEO, Lakeside Chamber of Commerce.**

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 Phase 1 and Phase 2.

Consultant George Tockstein reported on:

- Phase 1- Landscape is done.
- Phase 2- Nasland Engineering is working on plan corrections for submittal. County review 30 to 40 days. Planned Bid for Drainage Ditch in September.

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

No report

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)

Final report from Ad-Hoc Committee by next Board Meeting.

10. NEW BUSINESS:**A. Type 1 engine Purchase. Discussion/Action(Chief/Board)**

Staff recommendation: Direct the Fire Chief to amend the capital plan to purchase a Type 1 engine instead of an elevated stream apparatus. The Chief will then direct the apparatus committee to finalize the specification for a Type 1 Smeal and present a report to the Board for funding for the apparatus.

Division Chief Hisaw reported on the Type 1 engine purchase and after discussion and comments. **Motion was made by Director Bingham, seconded by Director Robeson to Direct the Fire Chief to amend the capital plan to purchase a Type 1 engine instead of an elevated stream apparatus. The Chief will then direct the apparatus committee to finalize**

the specification for a Type 1 Smeal and present a report to the Board for funding for the apparatus. Motion passed unanimously.

- B. CSA-115 update. Discussion(Chief/Board)**
 Report on activities to-date.
 Fire Chief Walker reported on LAFCO joint meeting with San Miguel.
 Application still incomplete due to LAFCO not to Lakeside.

11. REPORTS:

A. Directors Report:

Director Robeson announced he will be attending HTF meeting.

B. Chief Report:

Division Chief Hisaw reported:

- Billing for next generation RCS billing is coming out lower than expected.
- Zone meeting he attended.

C. Staff Report:

Division Chief Molloy reported:

- Monthly Call Statistics for June 2016.
- Five Fire Prevention signs were placed and the following day one in Moreno Valley was already gone.

Division Chief Lawler reported:

- Mini Academy for new hires is in full swing and will be followed by training in National City.

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. 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 6:17 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez