

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

October 25, 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:

Fire Chief Don Butz
District General Counsel Randell Sjoblom
Acting Clerk of the Board Janise Martinez
Pat Bixby, East County Gazette

The meeting was called to order by Director Baker at 5:30 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

A. Invocation – Pastor Marshall Masser from Hill Country Community Church.

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

3. CONFIRMATION OF AGENDA

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

Special Presentation - Recognition & Badge Pinning Ceremony

A. Chief Walker

Director Baker presented Chief Walker with a plaque and read the engraving. Chief Walker gave a speech about his experience with the District and thanked all Directors and District staff.

B. Chief Butz

Director Baker introduced Chief Butz as the new Chief to the Lakeside Fire Protection District and read a biography about him. Chief Butz was sworn in by Acting Clerk of the Board and immediately following Director Baker presented Chief Butz with the Fire Chief badge. Chief Butz invited his family up to pin the badge on him.

4. APPROVAL OF THE MINUTES

A. October 11, 2016 Special Board Meeting.

B. October 11, 2016 Regular Board Meeting.

The minutes of October 11 special and regular Board meetings were approved in one motion as presented. M/S/P Liebig/Robeson. Motion passed unanimously.

5. CONSENT CALENDAR

None at this time.

6. FINANCE

None at this time.

7. CORRESPONDENCE

All Correspondence was acknowledged by Director Baker and Director Liebig reported he attended the Singing Cowboys Program event.

A. Thank you card from Kathy Kasel for participating in the 2016 Touch-A-Truck.

B. Thank you letter from Lisa DeRosier, Executive Assistant to the Superintendent, Lakeside Union School District for the generous donation to the Singing Cowboys program.

C. Thank you letter from Lisa DeRosier, Executive Assistant to the Superintendent, Lakeside Union School District for the donation of gift cards.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

A. Fire Station 1 Relocation. Discussion/Action (Board)
Report on Phase 2.

It was reported that the access road behind Fire Station 1 plans have been pick up from the County and Nasland Engineering is working on the re-design. The expected completion date is July 2017.

B. CSA-115 update. Discussion(Chief/Board)
Report on activities to-date.

Chief Butz reported that the District has received the terms and conditions from LAFCO. The District is currently reviewing.

10. NEW BUSINESS:

A. FDAC Employment Benefits Authority. Discussion/Action.

Staff Recommendation: Approve the amended Joint Powers Authority Agreement.

Administrative Analyst Glenna McShane explained the agreement and provided each board member with a copy with the changes presented in red front.

Motion was made by Director Haworth, seconded by Director Liebig to approve the amended Joint Powers Authority Agreement. Motion passed unanimously.

B. Purchase Electronic Devices for Governing Board Members.
Discussion/Action(Liebig/Board)

Chief Molloy reported that the Districted has budgeted one device for each board member. Director Liebig made motion to proceed with purchasing devices for the Board Members.

Motion was made by Director Liebig, seconded by Director Bingham approve purchasing electronic devices for each Board Member. Motion passed unanimously.

11. REPORTS:

A. Directors Report:

Liebig reported that he attended the CFA conference.

Director Robeson reported that he attended the last LVG monthly meeting.

B. Chief Report:

Division Chief Butz reported:

- Next generation RCS cost of radios has slightly dropped.
- Partnerships with Neighboring Agencies- The 3 Division Chiefs will help assist Santee Fire with their Captain's test. The District has also offered to help San Miguel Fire District with their transition from Calfire.

C. Staff Report:

Division Chief Molloy give a report on his monthly and year to date call volume. He also reported that at 0800hrs on 10/26/2016 that Brush 1 will be an ALS unit.

Division Chief Hisaw reported that the District is recruiting and receiving applications for Firefighter Paramedic and Reserve Firefighter positions. There is currently 5 open positions to fill.

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 be discussed at future meetings starting in January. Director Baker requested that an item be placed on next meeting's agenda to add discuss possibly canceling a meeting in December.

13. CLOSED SESSION:

A. PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957

Title: Fire Chief.

B. EMPLOYEE CONTRACT NEGOTIATIONS - Government Code Section 54957.6. Affected Bargaining Units:

- Lakeside Firefighters Association (District Negotiator(s) D. Butz, Fire Chief; J. Bingham, B. Robeson, Directors).
- Chief Officers (District Negotiator(s) D. Butz, Fire Chief; M. Baker, P. Liebig, Directors).
- General Services Employees (District Negotiator(s) D. Butz, Fire Chief; M. Haworth, B. Robeson, Directors)
- Administrative Services Manager (District Negotiator(s) D. Butz, Fire Chief; M. Baker, P. Liebig, Directors).

- Fire Chief (District Negotiator(s) J. Bingham, B. Robeson, Directors).

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 6:06 P.M.

Respectfully submitted,



Acting Clerk of the Board, Janise Martinez