



# LAKESIDE FIRE BOARD MEETING

Board Chambers – 12216 Lakeside Avenue – Lakeside – California 92040

**Fire Chief**  
Don Butz

## April 11, 2017

**Division Chiefs**  
John Hisaw  
Humberto Lawler  
Bernard Molloy

**Administrative Services Manager**  
Robert H. Schiwitz

**Clerk of the Board**  
Laura Fernandez



Clerk	Fire Chief	Director	Director	Director	Director	Director
Fernandez	Butz	Robeson	Bingham	Haworth	Baker	Liebig

### Welcome to your Fire Board Directors Meeting:

Regular meetings of the Board of Directors are held on the second and fourth Tuesdays of each month. For further information call the Board Clerk at 390-2350 Extension 06.

### Addressing the Board:

The Directors and staff welcome information on pertinent concerns but comments at the meeting should be brief and directed to specifics of the case to enable directors to take appropriate action. Anyone wishing to address an item on the Agenda should complete a Speaker Slip form and submit it to the Board Clerk at the beginning of the Board meeting or no later than five minutes before the item is to be heard. The Agenda item number being addressed should appear on the Speaker Slip. Whenever possible lengthy testimony should be presented to the Board in writing, and only pertinent points presented orally. When addressing the Board on any concern a three-minute time limit may be imposed. Public Hearing applicants are limited to twenty minutes.

**Government Code Section 54953.2 Compliance with ADA** – All meetings are open and public and meet the protections, and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec 12132) and the federal rules and regulations adopted in implementation thereof.

***B. Robeson. President  
J. Bingham, M. Haworth,  
M. Baker, P. Liebig.  
Directors***

***Lakeside Fire Protection District  
12216 Lakeside Avenue  
Lakeside, California 92040  
<http://www.lakesidefire.com>***



# **LAKESIDE FIRE PROTECTION DISTRICT**

## **REGULAR MEETING OF THE GOVERNING BOARD**

### **Agenda**

**April 11, 2017**

#### **FIRE DISTRICT ADMINISTRATION**

To be posted in accordance with the Ralph M. Brown Act, California Government Code Section 54950, et seq.

The Lakeside Fire Protection District will hold a Regular Board Meeting at 12216 Lakeside Avenue, Lakeside, CA 92040 at 5:30 P.M. on April 11, 2017.

**1. Call to Order and Determination of a Quorum**

**2. Pledge of Allegiance and Invocation**

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

**3. Confirmation of Agenda**

**4. Consent Calendar**

All items listed under the Consent Calendar are considered routine and will be enacted in one motion. There will be no separate discussion of these items prior to the Board action on the motion, unless members of the Board, Staff or public request specific items are removed from the Consent Agenda.

**A. Approval of the minutes – March 14, 2017 special Board meeting.**

**B. Approval of the minutes – March 14, 2017 regular Board meeting.**

**C. Approval of the minutes – March 28, 2017 special Board meeting.**

**D. List of Demands – March 2017**

i. Accounts Payable check 19025 thru 19120: 571,603

ii. Payroll for March 3, 17 and 31, 2017: 551,835

iii. Workers Comp checks 8469 thru 8522: 20,133

Total demands for March 2017: \$ 1,143,571

**5. Finance**

**6. Correspondence**

**A. Letter from Stephen Abbott, CEO/Fire Chief, North County Fire.**

**B. Letter from Steven Marovich, Deputy Fire Chief, North County Fire.**

**7. Oral Communications to the Board, Opportunity for Public Comment with Respect to Matters not on the Agenda**

This portion of the agenda may be utilized by any person to address the Board of Directors on any matter within the jurisdiction of the Board of Directors. However, depending on the subject matter, the Board may be unable to respond at this time or until the specific item is placed on the agenda at a future meeting, as provided by The Brown Act.

## 8. Unfinished Business

- A. New Fire Station 1. Discussion/Action(Chief/Board)  
Report on Phase 2.
- B. CSA-115 update. Discussion(Chief/Board)  
Report on activities to-date.

## 9. New Business

- A. Approving Award of a Contract to Provide Dual Storm Drain at Fire Station 1.  
Discussion/Action(Board).

*Staff Recommendation:*

- *That the contract be awarded to Whillock Contracting Inc. of La Mesa, CA in the amount of \$473,322.00*
- *That the Fire Chief be authorized to sign a contract for construction for the Dual Pipeline, Driveway and other improvements as defined with Whillock Contracting Inc. on behalf of the District.*
- *That a Notice to Proceed (NTP) be issued to Whillock begin work as soon as possible*

- B. Radio Purchase. Discussion/Action(Chief/Board)

*Staff Recommendation: Authorize the expenditure not to exceed \$57,000 for the purchase of ten (10) APX7000 hand-held radios and associated equipment from Motorola Solutions, Inc. as approved in the 201/2016 Capital Budget.*

*Authorize the disposal of surplus/noncompliant XTS3000, XT5000, Astro radios, and hardware per District Policy 217.*

## 10. Reports

- A. Directors Report
- B. Chief Report
- C. Staff Report
- D. Comments and Information from District Counsel
- E. Firefighters Association Report

## 11. Future Discussion Items


## 12. 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) J. Bingham, B. Robeson, Directors).
  - Chief Officers (District Negotiator(s) M. Baker, P. Liebig, Directors).
  - General Services Employees (District Negotiator(s) M. Haworth, B. Robeson, Directors)
  - Administrative Services Manager (District Negotiator(s) 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.

**Adjournment** - Next regular meeting will be held Tuesday, **April 25, 2017** at 5:30 PM at 12216 Lakeside Avenue, Lakeside, CA 92040

I certify that this District Agenda was posted and made available to members of the Board 72-hours before the noted meeting.

  
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Laura Fernandez, Clerk of the Board

4-6-17  
Date