



# **LAKESIDE FIRE PROTECTION DISTRICT**

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

### **Agenda**

**April 25, 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 25, 2017.

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

**2. Pledge of Allegiance and Invocation**

**A. Invocation – Pastor Marshall Masser from Lakeside Christian 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 – April 11, 2017 regular Board meeting.**

**5. Finance**

**6. Correspondence**

**A.** Letter from Brad S. Rushing, Division Chief, Alpine Fire Protection District.

**B.** Letter from Susan Day, Executive Director, Burn Institute.

**C.** Anna Palmer, Member Services Specialist, CSDA.

**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.

**C. 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.*

**9. New Business**

**A. Request for Qualifications (RFQ) for Residential Agent. Discussion/Action. (Board)**

*Staff Recommendation: Authorize the release and posting of the RFQ and Authorize the Fire Chief to make the final selection of a Qualified Residential Agent utilizing the RFQ process.*

**B. Consideration of Bid Protest submitted by Contractor/Bidder, Anton's Service, Inc. on April 7, 2017. Discussion/Action (Board).**

**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**

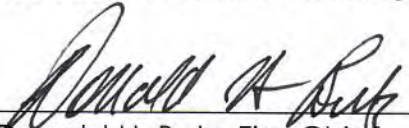
**12. Closed Session**

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Government Code Section 54956.9(c)**
- B. PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957  
Title: Fire Chief.**
- C. 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, **May 9, 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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Donald H. Butz, Fire Chief

  
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Date