

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

April 11, 2017

1. CALL TO ORDER AND QUORUM

Directors Present:

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

Also present:

Fire Chief Don Butz
District General Counsel Steve Bohemer
Acting Clerk of the Board Janise Martinez
Anton Botler, Public
Pat Bisby, East County Gazette

The meeting was called to order by Director Robeson at 5:32 P.M. with Director James Bingham absent from this meeting.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Director Baker led the Pledge of Allegiance. An invocation was given by Paster Al Hester from Hill Country Community Church.

3. CONFIRMATION OF AGENDA

The Agenda was amended removing number 9A.

Motion was made by Director Liebig, seconded by Director Haworth to approve the amended agenda. Motion passed unanimously.

4. CONSENT CALENDAR

- 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:	<u>20,133</u>
Total demands for March 2017:	\$ 1,143,571

Motion was made by Director Liebig, seconded by Director Baker to approve the consent calendar. Motion passed unanimously.

5. FINANCE

No items to discuss.

6. CORRESPONDENCE

- A. Letter from Stephen Abbott, CEO/Fire Chief, North County Fire.
 - B. Letter from Steven Marovich, Deputy Fire Chief, North County Fire.
- Director Robeson acknowledged the letters and thanked staff for helping North County Fire with their recruitment process.

7. ORAL COMMUNICATION

None at this time.

8. UNFINISHED BUSINESS:

- A. Fire Station 1 Relocation. Discussion/Action (Board)
Report on Phase 2.
No report at this time.
- B. CSA-115 update. Discussion(Chief/Board)
Report on activities to-date.
Chief Butz reported he has been meeting with San Miguel's Chief and will have further information to report at future Board meetings.

9. NEW BUSINESS:

- A. Approving Award of a Contract to Provide Dual Storm Drain at Fire Station 1. Discussion/Action(Board).
Item removed from agenda.
- B. Radio Purchase. Discussion/Action(Chief/Board)
Chief Lawler gave a report that the cost of the radios is down from earlier quotes given. These radios will replace older radio that will be placed in auction.

Motion was made by Director Baker, seconded by Director Haworth to approve staff recommendation to authorize the expenditure not to exceed \$57,000 for the purchase of ten APX&000 hand held radios and associated equipment and authorize the disposal of the surplus radios. Motion passed unanimously.

10. REPORTS:**A. Directors Report:**

Director Baker reported he attended the FDAC conference. He participated in a presentation about SRA fees.
Director Baker reported he attended the FDAC conference.
Director Robeson reported that he will be attending a Heartland training meeting with Chief Butz on April 13th.

B. Chief Report:

Fire Chief Butz reported that he attended the FDAC conference with Board Members.

C. Staff Report:

Division Chief Lawler reported that the District recently conducted an Engineer's test. 4 Firefighters passed.

Admin Services Manager reported that Admin staff has been working on implementing a new ERP system with an estimated finish date in August. He also reported he will be attending a CSA meeting with Chief Butz on April 13th.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

None at this time.

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) 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.

The Board went into closed session at 5:45 p.m.
Closed session adjourned at 7:20 p.m.

Respectfully submitted,



Acting Clerk of the Board, Janise Martinez