

LAKESIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
Minutes

April 25, 2017

1. CALL TO ORDER AND QUORUM

Directors Present:

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

Also present:

Fire Chief Don Butz
District General Counsel Steve Bohemer

The meeting was called to order by Director Robeson at 4:00 P.M.
The Board of Directors, Fire Chief Butz and District General Counsel adjourned to closed session at 4:01 P.M.

2. 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) 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 of Directors reconvened in open session at 5:25 P.M.

District General Counsel reported no reportable action.

Respectfully submitted,


Clerk Laura Fernandez

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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

The meeting was called to order by Director Robeson at 5:31 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

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

3. CONFIRMATION OF AGENDA

Motion was made by Director Haworth, seconded by Director Bingham to approve the agenda as presented.

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: 20,133

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

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

5. FINANCE

No items to discuss.

6. CORRESPONDENCE

Director Robeson acknowledged each letter.

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 COMMUNICATION

Two slips from the public were submitted. They requested to speak at the time of Items 8C and 9B.

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 continued to have meetings with San Miguel's Fire Chief.

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

Members of the Public Anton Bother and Steve Tedlock, representing Anton's Services, addressed the Board and are opposed to item 8C the award of the dual storm drain to Whillock Contracting Inc. They requested the Board re-bid the Project. District General Counsel advised the Board to dismiss all bids and re-bid the project.

Motion was made by Director Baker, seconded by Director Bingham to approve District's General Counsel's recommendation to dismiss all prior bids and re-bid the dual drain project for Fire Station 1. Motion passed unanimously.

9. NEW BUSINESS:**A. Request for Qualifications (RFQ) for Residential Agent. Discussion/Action. Discussion/Action(Board).**

A copy of the RFQ was provided in the Boards packet. Chief Lawler answered board questions. Board authorized staff to release and post the RFQ.

Motion was made by Director Baker, seconded by Director Haworth to approve staff recommendation to authorize the release and posting of an RFQ and also authorize the Fire Chief to make the final selection of a qualified residential agent. Motion passed unanimously.

B. Consideration of Bid Protest submitted by Contractor/Bidder, Anton's Service. Discussion/Action(Chief/Board)

No Discussion.

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

Liebig- Reported that he will be attending 3 events in the community and thanked the firefighter for supporting the events.

Robeson- Report that he attended the Heartland Training quarterly meeting and their budget was adopted at that meeting.

B. Chief Report:

No report at this time.

C. Staff Report:

Chief Hisaw- Reported that the Firefighters and LVGs will be attending the Western Days Parade.

Chief Molloy- Reported that the County adopted the Consolidated Fire Code. He also reported that the New Kaiser hospital in the County is now open.

Chief Lawler- Reported that the District participated in the County Wildland Drill.

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:**

D. PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957
Title: Fire Chief.

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

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Meeting was adjourned at 6:01 P.M.

Respectfully submitted,


Acting Clerk of the Board, Janise Martinez