

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

July 13, 2017

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Peter Liebig
Director Mark Baker
Director James Bingham
Director Mike Haworth
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 5:38 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Director Baker led the Pledge of Allegiance. An invocation was given by Pastor Al Hestor of Hill Country Community Church.

3. CONFIRMATION OF AGENDA

Motion was made by Director Baker, seconded by Director Haworth to approve the amended agenda moving item 4D to 9A Motion passed unanimously.

4. CONSENT CALENDAR

A. Approval of the minutes – June 13, 2017 special Board meeting.

B. Approval of the minutes – June 13 2017 regular Board meeting.

C. List of Demands – June 2017

i. Accounts Payable check 19259 thru 19343: 768,789

ii. Payroll for April 14 and 28, 2017: 385,934

iii. Workers Comp checks 8583 thru 8624: 13,564

Total demands for June 2017: \$ 1,168,287

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

5. FINANCE

None at this time.

6. CORRESPONDENCE

A. Thank you letter from Lakeside Chamber of Commerce.

B. Invitation Lakeside Chamber of Commerce Awards Night.

C. Certificate of Recognition from Senator Joel Anderson.

Board President Robeson acknowledged each item of correspondence.

7. ORAL COMMUNICATION

None at this time.

8. UNFINISHED BUSINESS:

- A.** Fire Station 1 Relocation. Discussion/Action (Board)
Contracts to begin building have been signed. The county has requested some additional information. G. Tockstein has responded to the county to fill their request. Working is estimated to begin in 10-15 days.
- B.** CSA-115 update. Discussion(Chief/Board)
Chief Butz is continues to attend and work with LAFCO.

9. NEW BUSINESS:

- A.** Administration – Rejection of a Claim against the District
Item was discussed by Board Members. District General Council answered questions and gave the Board a recommendation.

Motion was made by Director Baker, seconded by Director Liebig to accept the claim against the District in the amount of \$919.27. Motion passed unanimously.

10. REPORTS:

A. Directors Report:

Liebig- gave an updated on FAIRA. He thanked Firefighters and G. Tockstein for being involved at the recent community events.
Baker- Attended the Board Conference for special Districts. He acknowledged firefighters for their response to recent injured inmate firefighter.
Robeson- Attended a Calfire retirement committee luncheon and gave a report on Lakeside Fire District.

B. Chief Report:

Chief Butz reported that the District will receive a grant from SDG&E. He also reported that Chief Molloy and Janise Martinez have taken Board roles for their section with the San Diego County Fire Chiefs Association. He also recognized those who responded to the injured inmate firefighter.

C. Staff Report:

Hisaw- Gave a report on the recent fires in the state.
Molloy- Reported that the new CAD is on-line. He also reported that the District is participating in a zone wide MCI drill.

D. Comments and Information from District Counsel:

No report at this time.

E. Firefighters Association:

No report at this time.

11. FUTURE DISCUSSION ITEMS

No items to discuss.

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 reconvened to closed session at 6:04 p.m. and Adjourned at 7:45 p. m.

Respectfully submitted,


Acting Clerk of the Board, Janise Martinez