

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

July 25, 2017

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Peter Liebig

Director Mark Baker

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. with Director Bingham and Director Haworth absent.

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 Liebig, seconded by Director Baker to approve the agenda as presented. Motion passed unanimously.

4. CONSENT CALENDAR

A. Approval of the minutes – July 13, 2017 Special Board Meeting.

B. Approval of the minutes – July 13, 2017 Regular Board Meeting.

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

None at this time.

7. ORAL COMMUNICATION

None at this time.

8. UNFINISHED BUSINESS:

A. Fire Station 1 Relocation. Discussion/Action (Board)

Consultant G. Tockstein attended the meeting and gave a brief update.

Work on Station 1 will begin the week of July 31.

- B. CSA-115 update. Discussion(Chief/Board)
No updates to discuss at this time.

9. **NEW BUSINESS:**

- A. Authorize Fire Chief to sign necessary documentation to sell properties. Discussion/Action(Chief). 12224 Lakeside Avenue (APN# 392-090-40-00) and 12226 Lakeside Avenue(APN#392-090-41-00).

Motion was made by Director Baker, seconded by Director Liebig to approve staff recommendation. Motion passed unanimously.

10. **REPORTS:**

A. **Directors Report:**

Baker- Attended a District budget Committee meeting on 7/25/17 with staff.

B. **Chief Report:**

No report as this time.

C. **Staff Report:**

Hisaw- Reported that there is a strike team out with District Firefighters who will be rotated out with other firefighters from the District. He also thanked G. Tockstein for his work on the Station 1 project.

D. **Comments and Information from District Counsel:**

District Council reported that the Board did meet and discussed items 2A through 2C. Direction was given to the Fire Chief.

E. **Firefighters Association:**

No report at this time.

11. **FUTURE DISCUSSION ITEMS**

No items to discuss.

12. **CLOSED SESSION:**

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Government Code Section 54956.8

Property: APN # 392-090-40-00 & 392-090-41-00

Agency negotiator: Chief and Board

Negotiation parties: N/A

Under negotiation: Price and terms of payment.

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) J. Bingham, M. Haworth, 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 adjourned the meeting at 5:39 p.m.

Respectfully submitted,



Acting Clerk of the Board, Janise Martinez