

LAKESIDE FIRE PROTECTION DISTRICT

MEETING OF THE GOVERNING BOARD

Minutes

September 26, 2017

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
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 5:33 P.M. with Director James Bingham and Director Pete Liebig absent from the meeting.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Director Baker led the Pledge of Allegiance. Invocation was given by Al Hester.

3. CONFIRMATION OF AGENDA

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

4. CONSENT CALENDAR

- A. Approval of the minutes – September 13, 2017 Special Board meeting.**
- B. Approval of the minutes – September 13, 2017 Regular Board meeting.**

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

5. FINANCE

- A. Adopt Resolution #17-015 Adopting Five Year Capital Funding Plan**
Mr. Schiwitz read staff's recommendation and was available to answer questions.

Motion was made by Director Baker, seconded by Director Haworth to accept staff recommendation to accept the five year capital funding plan and adopt resolution # 17-015.
Motion passed unanimously.

- B. Adopt Resolution #17-016 - Final Budget FY 2017-2018**
Mr. Schiwitz reported that the budget was presented at the last Board meeting and is brought to this meeting for adoption. Board had discussion on the item and suggested if any changes come up that they be made mid-year and brought back to Board for approval.

Motion was made by Director Baker, seconded by Director Haworth to accept staff's recommendation and adopt the resolution #17-016 final budget for fiscal budget 17/18.

Motion passed unanimously

6. CORRESPONDENCE

Director Robeson thanked Captain Palmore and Chief Butz for attending the Eucalyptus Hills – Land Homeowners Association and providing defensible space information as well as information about CERT.

7. ORAL COMMUNICATION

None at this time.

8. UNFINISHED BUSINESS:**A. Fire Station 1 Relocation. Discussion/Action (Board)**

Consultant G. Tockstein gave an update and reported that work will begin soon with an anticipated finish date of the drainage ditch in approx. 90 days.

B. CSA-115 update. Discussion(Chief/Board)

No report at this time.

9. NEW BUSINESS:

None at this time.

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

Baker- Reported he participated in a conference call with the Fire Districts Assoc. and the FDAC is looking for a new representative for Fire Services.

B. Chief Report:

Chief Butz reported that sale of 12224 Lakeside Ave. is complete and 12226 will be listed in October. He also reported the CSA 69 staff is having discussion of a 5th car option as a trial study. County EMS is conducting an ALS service study in the rural areas of the county.

C. Staff Report:

No reports from staff.

D. Comments and Information from District Counsel:

District General Counsel spoke to consultant George Tockstein to ensure that the contractor working on the Station 1 building follow labor code 1815. Counsel reported that the Board did meet in closed session and discussed items 2A and 2B. There is no reportable action.

E. Firefighters Association:

Captain Stamm reported that the Firefighters are still working with a disabled lakeside resident and building her a ramp. He also reported that Lakeside Firefighters will be participating in October Stache.

District's Open house will be on Saturday September 30 and will be held at Station 2.

11. FUTURE DISCUSSION ITEMS

No items to discuss.

12. CLOSED SESSION:

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

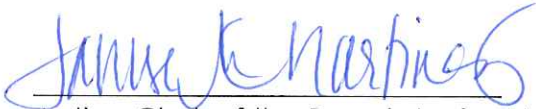
B. EMPLOYEE CONTRACT NEGOTIATIONS - Government Code Section 54957.6. Affected Bargaining Units:

- 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) 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.

The Board adjourned the meeting at 5:50 p.m.

Respectfully submitted,



Acting Clerk of the Board, Janise Martinez