

LAKESIDE FIRE PROTECTION DISTRICT

MEETING OF THE GOVERNING BOARD

Minutes

October 24, 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:

Acting Fire Chief John Hisaw
District General Counsel Steve Bohemer
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Robeson at 5:30 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Director Baker led the Pledge of Allegiance. Invocation was given by Pastor 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 26, 2017 Special Board meeting.

B. Approval of the minutes – September 26, 2017 Regular Board meeting.

C. List of Demands for September:

i. Accounts Payable - check 20006 thru 20088:	\$ 633,994
ii. Payroll for Sep 1, 15 and 29, 2017:	\$ 510,492
iii. Workers Comp. checks 8711 - 8749:	\$ 10,213
Total demands for September 2017:	\$1,154,699

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

5. FINANCE

None at this time.

6. CORRESPONDENCE

A. Thank you letter from American Heritage Charter Schools.
The letter was acknowledged and briefly discussed.

7. ORAL COMMUNICATION

None at this time.

8. UNFINISHED BUSINESS:

A. Fire Station 1 Relocation. Discussion/Action (Board)
Division Chief Hisaw reported that the project is moving right along.

- B. CSA-115 update. Discussion(Chief/Board)
Division Chief Hisaw reported that we continue to run calls in the area.

9. **NEW BUSINESS:**

- A. Risk Management- Rejection of Claim.
After discussion and comments. **Motion was made by Director Liebig, seconded by Director Haworth to approve staff recommendation** (Reject the claim against the District and direct staff to continue proceedings to remedy the current situation with the damaged party). **Motion passed unanimously.**
- B. Logistics – Disposal of Surplus Property. After discussion and comments. **Motion was made by Director Bingham, seconded by Director Liebig to approve staff recommendation** (Accept this report and direct staff to dispose of this vehicle by Fischer Auction House as suggested in this report and in accordance with District Policy 217). **Motion passed unanimously.**

10. **REPORTS:**

A. **Directors Report:**

Liebig - Reported he attended CSFA conference in Sonoma right before the fires in the area.
Robeson – Reported he attended HTF meeting where training building contract was awarded.

B. **Chief Report:**

Division Chief Hisaw reported two units got deployed to two different strike teams. The last Brush rig returned today. The vehicles receive a safety check before being placed back in service.

C. **Staff Report:**

Division Chief Molloy reported the implementation of new software provided by San Diego County EMS that will streamline collaboration and data sharing. He also reported that Lakeside will be the first agency to take part on a new pilot study on Elderly patient care and crisis intervention that will include training.

Administrative Services Manager Schiwitz reported the completion of the Auditors site visit this week and thanked staff for all their work on this project.

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

No report from General Counsel.

E. **Firefighters Association:**

Bing Tom reported that the association will be participating in a fundraising Boot Drive this Friday.

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 and District General Counsel adjourned into closed session at 5:50 P.M. There was no reportable action from closed session.

The meeting was adjourned at 6:20 p.m.

Respectfully submitted,


Clerk of the Board, Laura Fernandez