



LAKESIDE FIRE BOARD MEETING

Board Chambers – 12216 Lakeside Avenue – Lakeside – California 92040

Fire Chief

Donald H. Butz

Division Chiefs

John Hisaw

Humberto Lawler

Bernard Molloy

Finance Officer

Madeline Smith

Clerk of the Board

Laura Fernandez

February 13, 2018



Clerk Fire Chief Director Director Director Director Director
Fernandez Butz Robeson Bingham Haworth Baker Liebig

Welcome to your Fire Board Directors Meeting:

Regular meetings of the Board of Directors are held on the second and fourth Tuesdays of each month. For further information call the Board Clerk at 390-2350 Extension 006.

Addressing the Board:

The Directors and staff welcome information on pertinent concerns but comments at the meeting should be brief and directed to specifics of the case to enable directors to take appropriate action. Anyone wishing to address an item on the Agenda should complete a Speaker Slip form and submit it to the Board Clerk at the beginning of the Board meeting or no later than five minutes before the item is to be heard. The Agenda item number being addressed should appear on the Speaker Slip. Whenever possible lengthy testimony should be presented to the Board in writing, and only pertinent points presented orally. When addressing the Board on any concern a three-minute time limit may be imposed. Public Hearing applicants are limited to twenty minutes.

Government Code Section 54953.2 Compliance with ADA – All meetings are open and public and meet the protections, and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec 12132) and the federal rules and regulations adopted in implementation thereof.

***B. Robeson. President
J. Bingham, M. Haworth,
M. Baker, P. Liebig.
Directors***

***Lakeside Fire Protection District
12216 Lakeside Avenue
Lakeside, California 92040
<http://www.lakesidefire.com>***



LAKESIDE FIRE PROTECTION DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

Agenda

February 13, 2018

FIRE DISTRICT ADMINISTRATION

To be posted in accordance with the Ralph M. Brown Act, California Government Code Section 54950, et seq.

The Lakeside Fire Protection District will hold a Regular Board Meeting at 12216 Lakeside Avenue, Lakeside, CA 92040 at 5:30 P.M. on February 13, 2018.

1. Call to Order and Determination of a Quorum

2. Pledge of Allegiance and Invocation

A. Invocation

3. Confirmation of Agenda

A. Badge Pinning

4. Consent Calendar

All items listed under the Consent Calendar are considered routine and will be enacted in one motion. There will be no separate discussion of these items prior to the Board action on the motion, unless members of the Board, Staff or public request specific items are removed from the Consent Agenda.

A. Approval of the minutes – November 23, 2018 Special Board Meeting.

B. Approval of the minutes- December 23, 2018 Special Board Meeting.

C. Approval of the minutes – February 6, 2018 Special Board Meeting.

D. List of Demands:

Accounts Payable check 20240 thru 20308 \$125,349

Payroll January 5 and 19, 2018 \$ 707,837

Workers Comp checks 8862 thru 8893 \$9,662

Total: \$842,848

5. Finance

A. Audit Report- FY 2016/2017

Staff Recommendation: Accept the Audit Report for fiscal year ending June 30, 2017.

B. Annual Continuing Disclosure Report for FY ending June 30, 2017

Information only.

6. Correspondence

A. Thank you letters from CalFire.

B. Thank you letter from San Miguel Fire District.

C. Thank you letter from Ventura County Fire Dept.

D. Thank you letter from Paul Byouk.

7. Oral Communications to the Board, Opportunity for Public Comment with Respect to Matters not on the Agenda

This portion of the agenda may be utilized by any person to address the Board of Directors on any matter within the jurisdiction of the Board of Directors. However, depending on the subject matter, the Board may be unable to respond at this time or until the specific item is placed on the agenda at a future meeting, as provided by The Brown Act.

8. Unfinished Business

No unfinished business.

9. New Business

A. Board Committees Assignments. Discussion/Action. (Board)

The Board will elect officers and appoint representatives to the various commissions and committees.

B. Labor Negotiations- Discussion/Action (Chief/Board)

10. Reports

A. Directors Report

B. Chief Report

C. Staff Report

D. Comments and Information from District Counsel

E. Firefighters Association Report

11. Future Discussion Items

None at this time.

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) 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

Adjournment - Next regular meeting will be held Tuesday, February 27, 2018 at 5:30 PM at 12216 Lakeside Avenue, Lakeside, CA 92040

I certify that this District Agenda was posted and made available to members of the Board 72-hours before the noted meeting.


Acting Clerk of the Board, Janise Martinez


Date