

LAKESIDE FIRE PROTECTION DISTRICT

MEETING OF THE GOVERNING BOARD

Minutes

January 23, 2018

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director James Bingham
Director Peter Liebig
Director Bob Robeson
Director Mike Haworth

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 5:35 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 Haworth, seconded by Director Liebig to approve the agenda as presented. Motion passed unanimously.

4. CONSENT CALENDAR

- A. Approval of the minutes – November 28, 2017 Board Meeting.
- B. Approval of the minutes – November 28, 2017 Special Board Meeting.
- C. Approval of the minutes- December 12, 2017 Special Board Meeting.

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

5. FINANCE

A. List of Demands for November and December

Nov: Check : 20162 - 20221	\$534,571
Payroll for November 10 and 24, 2017	\$357,658
Dec. Check 20122 -20265	\$295,494
Payroll for December 8 and 22, 2017	\$813,214
Total:	\$ 2,000,937.00

Motion was made by Director Liebig, seconded by Director Bingham to approve the list of demands. Motion passed unanimously.

6. CORRESPONDENCE

- A. Thank you letters from the Thomas Fire.
- B. Thank you letter from Cal Fire Incident Management Team 6.
Director Robeson acknowledged the letters.

7. ORAL COMMUNICATION

None at this time.

8. UNFINISHED BUSINESS:

A. Fire Station 1 Relocation. Discussion/Action (Board)
No update at this time.

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

9. NEW BUSINESS:

A. Election of Board Officers. Discussion/Action. (Board)
Current list of officers and committees were given to each Board member in their packet. The Board discussed keeping the existing Officers and deferred the discussion of committee assignment to another meeting.

Motion was made by Director Liebig, Seconded by Director Baker to approve the existing the Officers. Motion passed unanimously.

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

Baker- Attended the Fire Districts Association Directors meeting. He also mentioned the the FDAC conference will be held April 10th- April 13th.
Robeson- Attended the San Diego County Fire Chiefs Association Old Timers luncheon with District staff.

B. Chief Report:

Reported that he received a letter from LAFCO initiating the Municipal Service Review.

C. Staff Report:

Division Chief Molloy give a handout on 2017 call statistics and reviewed it with the Board.

D. Comments and Information from District Counsel:

District Counsel reported that the Board did meet in closed session and discussed items 2A and 2B on the agenda. Direction was given. There is no reportable action.

E. Firefighters Association:

No report.

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 meeting was adjourned at 5:55 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Janise Martinez", is written over a horizontal line.

Acting Clerk of the Board, Janise Martinez