



LAKESIDE FIRE BOARD MEETING

Board Chambers – 12216 Lakeside Avenue – Lakeside – California 92040

Fire Chief
Donald H. Butz

February 26, 2019

Division Chiefs
John Hisaw
Humberto Lawler
Bernard Molloy

Finance Officer
Madeline Smith

Clerk of the Board
Laura Fernandez



Clerk	Fire Chief	Director	Director	Director	Director	Director
Fernandez	Butz	Robeson	Bingham	Robles	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
M. Baker, J. Bingham,
P. Liebig, T. Robles.
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 26, 2019

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 26, 2019.

1. Call to Order and Determination of a Quorum

2. Pledge of Allegiance and Invocation

A. Invocation - Lakeside Fire Protection District Chaplain Al Hester.

3. Confirmation of Agenda

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 – Feb. 12, 2019 Board Meeting.

B. Approval of the minutes – Feb. 12, 2019 Special Board Meeting.

5. Finance

None at this time.

6. Correspondence

None at this time.

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

None at this time.

9. New Business

A. Capital Purchase – Chief Vehicle. Discussion/Action

Staff Recommendation: Approve Resolution 19-012, the expenditure of \$80,000 for a new 4101 vehicle and place the current vehicle in utility status. Authorize the Fire Chief to execute any necessary documents for the purchase of the vehicle and placing in service of the vehicle including technology at the amount not exceed \$80,000.

B. Capital - Appropriate FY18/19 Station 3 Remodel Project Funds. Discussion/Action

Staff Recommendation: It is recommended that the Board approve appropriating \$680,000 from the Capital fund to cover costs to continue the Station 3 Remodel Project prior to the loan approval, with the understanding that the Capital Fund will receive reimbursement once the loan is approved.

C. Resolution 19-013 – Appoint Representative and Alternate to Public Agency Self Insurance System (PASIS). Discussion/Action

Staff Recommendation: Ratify the appointment of Fire Chief Butz, as the representative, and Mukhtar Bari, Human Resource Analyst, as the alternate, to the PASIS Board through the approval of Resolution 19-013. Direct the Clerk of the Board to advise via letter of the District's representation to PASIS.

D. Resolution 19-014 – Initiate Procedures for Establishing and Implementing By-Division Elections for Board Members. Discussion/Action

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.

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, March 12, 2019 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.


Clerk of the Board, Laura Fernandez

2-21-19
Date