



LAKESIDE FIRE BOARD MEETING

Board Chambers – 12216 Lakeside Avenue – Lakeside – California 92040

Fire Chief
Donald H. Butz

May 29, 2018

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	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
Amended Agenda
May 29, 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 May 29, 2018.

- 1. Call to Order and Determination of a Quorum**
- 2. Pledge of Allegiance and Invocation**
 - A. Invocation – Pastor Al Hester from Hill Country Community Church.**
- 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 – May 8, 2018 regular Board Meeting.**
 - B. Approval of the minutes – May 8, 2018 special Board Meeting.**
- 5. Finance**

None at this time
- 6. Correspondence**
 - A. Letter from Fire Chief Tim W. Isbell from Bonita – Sunnyside Fire Protection District.**

 - B. Letter from Fire Chief David Endaya from Ventura Fire Department.**
- 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. Resolution 18-016 – A Resolution of the Board of Directors to Procure A Type 1 Engine and to Grant the Fire Chief Authority to Enter Into Requisite Contracts. Discussion/Action(Hisaw)
Replacement of 2006 Smeal due to Fire Loss.

Staff Recommendation: Thank the Apparatus Committee for their diligent work and Adopt resolution 18-016 to approve the purchase of a Smeal Type I Fire Apparatus Engine, Using the Houston-Galveston Area Council (H-GGAC) Cooperative Purchasing Program with an amount not to exceed \$655,000.00 for the replacement of the 2006 Smeal declared a total loss in the fire that occurred in January 2018. The board of Directors directs and authorizes Fire Chief Donald Butz to enter into and execute the necessary contract and documentation, pursuant to the above parameters, for the District to procure the Smeal Type 1 Fire Apparatus Engine.

- B. Resolution 18-017 – A Resolution of the Board of Directors Approving the Purchase of Mitigation Credits for Dual Storm Drain Project Fire Station 1. Discussion/Action(Butz/Lawler)
Purchase of Mitigation Credits for Dual Storm Drain Project Fire Station 1.

Staff Recommendation: Approve the purchase of Mitigation Credits for Dual Storm Drain Project Fire Station 1. The purchase of Mitigation Credits is a condition imposed by both the Army Corp of Engineers and the State of California Regional Water Quality Control Board in connection with the Dual Storm Drain Project Fire Station 1. In addition, it is recommended that the Board of Directors direct and authorize Fire Chief Donald Butz to enter into and execute the proposed contract and documentation pursuant to the above parameters.

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, **June 12, 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.


Clerk of the Board, Laura Fernandez

5-24-18
Date