



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

June 12, 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

June 12, 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 June 12, 2018.

1. Call to Order and Determination of a Quorum

2. Pledge of Allegiance and Invocation

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 29, 2018 regular Board Meeting.

B. Approval of the minutes – May 29, 2018 special Board Meeting.

C. List of Demands – May 2018

i. Accounts Payable check 20500 thru 20552:	277,987
ii. Payroll for May 11 and 25, 2018:	603,829
iii. Workers Comp checks 9016 thru 9070:	<u>14,419</u>
Total demands for May 2018:	\$ 896,235

5. Finance

A. Resolution 18-015 - Gann Limit – FY 2018/2019.

Staff recommendation: Adopt resolution #18-015 establishing the limit as \$15,400,241 for appropriations of proceeds of tax subject to limitation for fiscal year 2018/2019.

B. Resolution 18-018 Preliminary Budget – FY 2018/2019.

Staff recommendation: Adopt Resolution 18-018 adopting the Preliminary Budget for Fiscal Year 2018/2019.

6. Correspondence

A. Thank you Letter from Orlando Bermio, Election Processing Supervisor, Registrar of Voters.

- B. Thank you letter from Division Chief Brad Rushing from Alpine Fire Protection District.
- C. Thank you letter from County of San Diego Emergency Medical Services.

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 18-019-Resolution of the Board of Directors to Ratify the Submission of an Application for a SAFER Grant and Authorize the Board President to Provide a Letter to FEMA in Support of said Application. Discussion/Action (Butz/Molloy).

Staff recommendation: Adopt resolution 18-019 ratifying the application for a SAFER Grant and authorize the Board President to provide a letter to FEMA in support of the application. The grant will provide funding for additional personnel in the first year of the grant and thereafter provide decreasing funding in subsequent years. The District will be required to absorb the full burden of said personnel in the sixth year of the grant term. In addition, if the grant is provided to the District, then the District is required to commit to no lay-offs through the term or period of performance of the SAFER Grant. It is recommended that the Board of Directors ratify the submittal of the grant application and direct and authorize the Board President to submit a letter in support of said application for the SAFER Grant. A copy of the proposed letter is included in the Agenda packet for review and consideration.

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 26, 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.

Laura Fernandez
Clerk of the Board, Laura Fernandez

6/7/2018
Date