



SPECIAL LAKESIDE FIRE BOARD MEETING

Board Chambers – 12216 Lakeside Avenue – Lakeside – California 92040

Fire Chief
Donald H. Butz

July 18, 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

SPECIAL MEETING OF THE GOVERNING BOARD

Agenda

July 18, 2018

5:30 P.M.

FIRE DISTRICT ADMINISTRATION

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

1. Call to order and determination of a Quorum

2. Open Session:

- A.** Resolution 18-026 - Selection of Center of Public Safety Excellence (CPSE) as Vendor for the Development of a Strategic Plan for the District.

Staff Recommendation: CPSE has the unique knowledge and abilities to produce a Strategic Plan that would meet all the requirements for accreditation. It is critical to both the community and the Fire District that CPSE be retained as part of process to accrediting the District.

3. 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 July 24, 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 24-hours before the noted meeting.


Clerk of the Board, Laura Fernandez


Date