



# LAKESIDE FIRE BOARD MEETING

Board Chambers – 12216 Lakeside Avenue – Lakeside – California 92040

**Fire Chief**  
Scott Walker

## October 11, 2016

**Division Chiefs**  
John Hisaw  
Humberto Lawler  
Bernard Molloy

**Administrative Services Manager**  
Robert H. Schiwitz

**Clerk of the Board**  
Laura Fernandez



Clerk      Fire Chief      Director      Director      Director      Director      Director  
Fernandez   Walker   Baker   Robeson   Bingham   Haworth   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 06.

### 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.

***M. Baker, President  
J. Bingham, M. Haworth,  
B. Robeson, 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**  
**October 11, 2016**

**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 October 11, 2016.

**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. Approval of the minutes**

A. September 27, 2016 special Board meeting.

B. September 27, 2016 regular Board meeting.

**5. 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.

None at this time

**6. Finance**

**A. List of Demands – September 2016**

i.	Accounts Payable check 18590 thru 18667:	618,324
ii.	Payroll for September 2 and 16, 2016:	437,435
iii.	Workers Comp checks 8252 thru 8296:	<u>33,704</u>
	Total demands for September 2016:	\$ 1,089,463

*Staff Recommendation: Information item only – no action necessary.*

**7. Correspondence**

None at this time

**8. 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.

#### **9. Unfinished Business**

- A. New Fire Station 1. Discussion/Action(Chief/Board)  
Report on Phase 2.
- B. CSA-115 update. Discussion(Chief/Board)  
Report on activities to-date.

#### **10. New Business**

- A. Fire Code Adoption (Ordinance 16-001). Discussion/Action (Chief/Board)  
*Staff Recommendation: Waive a full reading of Ordinance 16-001 and conduct a third reading by title only and adopt Ordinance 16-001.*
- B. Enterprise Resource Planning (ERP) Contract Approval.  
Discussion/Action(Chief/Board)  
*Staff Recommendation: Give the Fire Chief the authority to execute a contract with the lowest, responsible bidder for the purchase and implementation of an ERP financial and personnel management system.*

#### **11. Reports**

- A. Directors Report
- B. Chief Report
  - Next Generation RCS Issues and Costs.
  - CSA-115.
  - Partnership with neighboring agencies.
- C. Staff Report
- D. Comments and Information from District Counsel
- E. Firefighters Association Report

#### **12. Future Discussion Items**

- A. Strategic Planning Process.

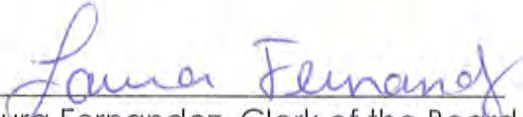
#### **13. Closed Session**

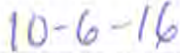
- A. PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957  
Title: Fire Chief.
- B. Fire Chief Recruitment – PUBLIC EMPLOYMENT – Government Code Section 54957(b)(1)

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, **October 25, 2016** 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

  
\_\_\_\_\_  
Date