

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

January 10, 2017

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director James Bingham
Director Mike Haworth
Director Peter Liebig
Director Bob Robeson

Also present:

Fire Chief Don Butz
District General Counsel Steve Bohemer
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Baker at 5:30 P.M.

PLEDGE OF ALLEGIANCE AND INVOCATION

A. Invocation – Pastor Al Hester from Hill Country Community Church.

Director Robeson led the Pledge of Allegiance and Pastor Al Hester from Hill Country Community Church delivered an invocation.

2. CONFIRMATION OF AGENDA

The Agenda was approved as presented. M/S/P Liebig/Haworth. Motion passed unanimously.

A. Certification of election.

Director Mark Baker and Director James Bingham took their oath of office.

B. Badge Pinning

Captain Steve Russo

Fire Chief Butz presented Steve Russo with his Captain Badge and thanked him for his service to the District and following Lakeside tradition his wife helped pin it on.

3. CONSENT CALENDAR

A. Approval of the minutes – December 13, 2016 special Board meeting.

B. Approval of the minutes – December 13, 2016 regular Board meeting.

C. List of Demands – December 2016

i. Accounts Payable check 18806 thru 18863: 362,860

ii. Payroll for December 9 and 23, 2016: 508,747

iii. Workers Comp checks 8371 thru 8406: 7,174

Total demands for December 2016: \$ 878,781

Staff Recommendation: Information item only – no action necessary.

Motion was made by Director Bingham, seconded by Director Robeson to approve consent calendar. Motion passed unanimously.

4. FINANCE

None at this time

5. CORRESPONDENCE

A. Thank you card from Kathy Kassel President/CEO, Lakeside Chamber of Commerce.

B. Thanks you letter from Ashley Westbrook, Lakeside Community Center Supervisor.

C. Letter from Mary Meadows-Pitt, Prehospital Manager, Sharp Grossmont Hospital.

D. Thank you letter from Richard Smith, Fire Chief, City of Santee.

All correspondence was acknowledged and briefly discussed, thank you letters will be forwarded to personnel files.

6. ORAL COMMUNICATION

None at this time.

7. UNFINISHED BUSINESS:

A. Fire Station 1 Relocation. Discussion/Action (Board)
Report on Phase 2.

Chief Butz reported Phase 2 work is continuing.

B. CSA-115 update. Discussion(Chief/Board)
Report on activities to-date.

Chief Butz announced upcoming LAFCO Feb. 9th at 9:00 A.M.

8. NEW BUSINESS:

A. Election of Board Officers. Discussion/Action (Board)

The Board will elect officers and appoint representatives to the various commissions and committees.

Director Bingham nominated Director Robeson for Board President.

The nomination for President was passed unanimously.

Director Haworth nominated Director Bingham for Board Vice President.

Division Chief Lawler was appointed lead representative for PASIS.

Division Chief Hisaw was appointed alternate representative for FAIRA.

Fire Chief Butz was appointed lead representative for SDCFDA.

Director Bingham was appointed to the LAFCO Review Committee.

All other officers, commissions, Boards and Committees remained the same as last year.

Motion was made by Director Liebig, seconded by Director Haworth to approve all appointments for 2017. Motion passed unanimously.

9. REPORTS:

A. Directors Report:

Director Baker reported on FDAC meeting he attended and announced FDAC Conference April 5-7th.

B. Chief Report:

Division Chief Butz reported:

- Water tender will remain.
- Strategic planning to include Water tender replacement.

C. Staff Report:

Division Chief Molloy reported on call statistics for 2016 with a total of 9,039 incidents.

D. Comments and Information from District Counsel:

District Counsel reported working on easement with property owner.

E. Firefighters Association Report:

Captain Stamm thanked Jose Corona for all the work in the annual adopt a family.

10. FUTURE DISCUSSION ITEMS**A. Strategic Planning Process.**

The Strategic Planning will be discussed at future meetings starting in February.

11. CLOSED SESSION:**A. PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957**

Title: Fire Chief.

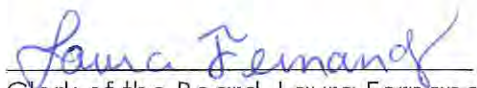
B. EMPLOYEE CONTRACT NEGOTIATIONS - Government Code Section 54957.6. Affected Bargaining Units:

- Lakeside Firefighters Association (District Negotiator(s) J. Bingham, B. Robeson, Directors).
- Chief Officers (District Negotiator(s) M. Baker, P. Liebig, Directors).
- General Services Employees (District Negotiator(s) M. Haworth, B. Robeson, Directors)
- Administrative Services Manager (District Negotiator(s) M. Baker, P. Liebig, Directors).
- Fire Chief (District Negotiator(s) J. Bingham, B. Robeson, Directors).

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.

No closed session was held. Having no additional items to discuss the meeting was adjourned at 6:06 P.M.

Respectfully submitted,



Clerk of the Board, Laura Fernandez