

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

February 26, 2019

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director Peter Liebig
Director Bob Robeson
Director Tim Robles

Director James Bingham is absent.

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 Robeson at 5:34 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

A. Invocation – Lakeside Fire Protection District Chaplain Al Hester.

Director Baker led the Pledge of Allegiance and Pastor Randy Yenter delivered an invocation.

3. CONFIRMATION OF AGENDA

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

4. CONSENT CALENDAR

A. Approval of the minutes – February 12, 2019 regular Board meeting.

B. Approval of the minutes – February 12, 2019 special Board meeting.

Motion was made by Director Liebig seconded by Director Baker, to approve the consent calendar. Motion passed unanimously.

5. FINANCE

None at this time.

6. CORRESPONDENCE

None at this time.

7. ORAL COMMUNICATION

None at this time.

8. UNFINISHED BUSINESS:

None at this time.

9. NEW BUSINESS:**A. Capital Purchase – Chief Vehicle. Discussion/Action**

Staff Recommendation: Approve Resolution 19-012, the expenditure of \$80,000 for a new 4101 vehicle and place the current vehicle in utility status. Authorize the Fire Chief to execute any necessary documents for the purchase of the vehicle and placing in service of the vehicle including technology at the amount not exceed \$80,000.

Captain Loffredo reported on the need to purchase a new 4101 vehicle. After discussion and comments. **Motion was made by Director Baker, seconded by Director Robles to approve Resolution 19-012, the expenditure of \$80,000 for a new 4101 vehicle and place the current vehicle in utility status. Authorize the Fire Chief to execute any necessary documents for the purchase of the vehicle and placing in service of the vehicle including technology at the amount not exceed \$80,000. Motion passed unanimously.**

B. Capital - Appropriate FY18/19 Station 3 Remodel Project Funds. Discussion/Action

Staff Recommendation: It is recommended that the Board approve appropriating \$680,000 from the Capital fund to cover costs to continue the Station 3 Remodel Project prior to the loan approval, with the understanding that the Capital Fund will receive reimbursement once the loan is approved.

Chief Lawler reported on the appropriation of fund for Station 3 remodel. After discussion and comments. **Motion was made by Director Liebig, seconded by Director Baker to approve appropriating \$680,000 from the Capital fund to cover costs to continue the Station 3 Remodel Project prior to the loan approval, with the understanding that the Capital Fund will receive reimbursement once the loan is approved. Motion passed unanimously.**

C. Resolution 19-013 – Appoint Representative and Alternate to Public Agency Self Insurance System (PASIS). Discussion/Action

Staff Recommendation: Ratify the appointment of Fire Chief Butz, as the representative, and Mukhtar Bari, Human Resource Analyst, as the alternate, to the PASIS Board through the approval of Resolution 19-013. Direct the Clerk of the Board to advise via letter of the District's representation to PASIS.

Chief Butz reported on the appointment of PASIS representatives for the District. After discussion and comments. **Motion was made by Director Liebig, seconded by Director Robles to Ratify the appointment of Fire Chief Butz, as the representative, and Mukhtar Bari, Human Resource Analyst, as the alternate, to the PASIS Board through the approval of Resolution 19-013. Direct the Clerk of the Board to advise via letter of the District's representation to PASIS. Motion passed unanimously.**

D. Resolution 19-014 – Initiate Procedures for Establishing and Implementing By-Division Elections for Board Members. Discussion/Action

District General Counsel Bohemer reported on the need to initiate procedures for establishing and implementing by-division elections for Board members. After discussion and comments. **Motion was made by Director Baker, seconded by Director Robles to adopt resolution 19-014 to initiate procedures for establishing and implementing by-division elections of Board Members. Motion passed unanimously.**

10. REPORTS:**A. Directors Report:**

Director Liebig thanked Janise for putting tabs in Board packet.

B. Chief Report:

Chief Butz welcomed Bari our new Human Resources Analyst.

C. Staff Report:

Chief Molloy reported on two probationary firefighters that just completed probation and two new probationary that will start their academy training. He also reported on the CSA Advisory Committee meeting he attended where the five year budget was approved. He also reported Madeline's new Baby was born.

D. Comments and Information from District Counsel:

Closed session item 2A was discussed with no reportable action.

E. Firefighters Association Report:

Captain Jordan reported on the upcoming Burn Institute Boot Drive that is scheduled for March 6th. He invited everyone to participate in the Eastbound "fireversary" March 30 where a portion of the proceeds will go to the Burn Institute on behalf of Lakeside Fire.

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.

Having no additional items to discuss the meeting was adjourned at 6:08 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez