

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

April 23, 2019

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director Bob Robeson
Director Tim Robles

Also present:

Fire Chief Don Butz
District General Counsel Gena Burns
Clerk of the Board Janise Martinez

Absent:

Director Jim Bingham
Director Peter Liebig

The meeting was called to order by Director Robeson at 6:04 pm.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

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

Director Baker led the Pledge of Allegiance and Pastor Al Hester gave an invocation.

3. CONFIRMATION OF AGENDA

Motion was made by Director Baker, seconded by Director Liebig to approve the agenda was approved as presented.

Motion passed unanimously.

4. CONSENT CALENDAR

A. Approval of the minutes –April 9, 2019 Special Board Meeting

B. Approval of the minutes – April 9, 2019 Board Meeting

Motion was made by Director Baker, seconded by Director Robles to approve the consent Calendar.

Motion passed unanimously.

5. FINANCE

None at this time.

6. CORRESPONDENCE

Director Robeson Acknowledged each item.

A. Thank you letter addressed to Station 2

B. Thank you letter addressed to Chief Butz

C. Thank you letter addressed to District Firefighters

7. ORAL COMMUNICATION

There were no request slips.

8. UNFINISHED BUSINESS:

None at this time.

9. NEW BUSINESS:**A. Public Hearing to Receive Community Input on Draft Maps and Proposed Sequence of Election**

Staff Recommendation: The Board of Directors receive and discuss public comment regarding the (1) three draft districting maps for division-based elections, including the "Purple / Focus" map and (2) the proposed sequencing of elections pursuant to Elections Code 10010(a)(2).

Shalice Tilton From National Demographics Corp. provided a Powerpoint and presented each map. She explained there will be one more public hearing before the Board can Adopt a map.

B. Nomination for Appointment to Consolidated Redevelopment Oversight Board

Staff Recommendation: The Board of Directors authorizes and directs the President of the Board to execute and submit the necessary documents to nominate Director Mark Baker for the Special District Representative to the Redevelopment Oversight Board.

Chief Butz reported that he met with Director Baker to review the funds the District currently uses. Alpine, San Miguel and Bonita Fire District are also supporting Director Baker with his nomination. Director Baker provided a copy of his candidate statement to each Director and the District Attorney to review. Baker spoke and expressed his desire to be elected to be a voice for Special Districts.

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

Director Robeson- reported he attended the Heartland Training Facility meeting and they approved the budget which includes updating the burn building.

B. Chief Report:

Chief Butz reported the LAFCO candidate the Board voted for came in second. He also reported the Director Baker is the temporarily sitting on the Board for FDAC the Region 6 seat. They are currently accepting nominations. Baker will then leave the seat once someone is voted in.

C. Staff Report:

Nothing to report at this time.

D. Comments and Information from District Counsel:

No reportable action in closed session.

E. Firefighters Association Report:

No report at this time.

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 6:28 P.M.

Respectfully submitted,


Clerk of the Board, Janise Martinez