

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

April 24, 2018

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 Robeson at 5:35 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

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

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

3. CONFIRMATION OF AGENDA

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

A. Special Presentation

Logistical Volunteer Dennis Canfield

4. CONSENT CALENDAR

A. Approval of the minutes – March 27, 2018 regular Board meeting.

B. List of Demands – March 2018

i.	Accounts Payable check 20380 thru 20433:	604,598
ii.	Payroll for March 2, 16 and 30, 2018:	965,004
iii.	Workers Comp checks 8927 thru 8972:	<u>19,804</u>
	Total demands for March 2018:	\$ 1,589,406

Feb 2018

Workers Comp checks 8894 thru 8926:	<u>\$11,701</u>
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Motion was made by Director Bingham, seconded by Director Baker to approve consent calendar. Motion passed unanimously.

5. FINANCE**A. Resolution 18-010 approving the revised Fiscal Year 2017/2018 Salary Schedule.**

Staff recommendation: Adopt Resolution 18-010 and approve the revised Fiscal Year 2017/2018 Salary Schedule as required by California Code of Regulations, Title 2, Section 570.5, to reflect salary adjustments for employees in all active classifications.

Finance Officer Smith reported on updated salary schedule for FY2017/2018. Motion was made by Director Bingham, seconded by Director Liebig to Adopt Resolution 18-010 and approve the revised Fiscal Year 2017/2018 Salary Schedule as required by California Code of Regulations, Title 2, Section 570.5, to reflect salary adjustments for employees in all active classifications. With a correction to Executive Assistant that was listed incorrectly. Motion passed unanimously.

B. Financial Report for Period Ending March 30, 2018.

Staff recommendation: Information item only – no action required.

6. CORRESPONDENCE

- A. Letter from Olivenhain Municipal Water District.
- B. Thank you letter from Alvaro Celaya.
- C. Thank you card from Margie Potter.

Correspondence was acknowledged and briefly discussed.

7. ORAL COMMUNICATION

None at this time.

8. UNFINISHED BUSINESS:

None at this time.

9. NEW BUSINESS:

None at this time.

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

Director Liebig reported on FDAC conference he attended.
Director Baker reported on FDAC conference he attended and announced the FDAC Leadership training in October.

B. Chief Report:

Reported on FDAC conference he attended.
CSA-115 anticipate item to be on June meeting Agenda.

C. Staff Report:

None at this time.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

None 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.

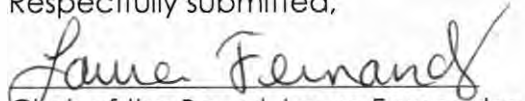
B. EMPLOYEE CONTRACT NEGOTIATIONS - Government Code Section 54957.6. Affected Bargaining Units:

- 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.

Having no additional items to discuss the meeting was adjourned at 5:55 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez