

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

May 29, 2018

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director Mike Haworth
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 5:37 P.M. with Director James Bingham and Director Peter Liebig absent from this meeting.

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 Haworth/Baker. Motion passed unanimously.

4. CONSENT CALENDAR

A. Approval of the minutes – May 8, 2018 regular Board meeting.

B. Approval of the minutes – May 8, 2018 special Board Meeting

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

5. FINANCE

None at this time

6. CORRESPONDENCE

A. Letter from Fire Chief Tim W. Isbell from Bonita – Sunnyside Fire Protection District.

B. Letter from Fire Chief David Endaya from Ventura Fire Department.

Correspondence was acknowledged and briefly discussed.

7. ORAL COMMUNICATION

None at this time.

8. UNFINISHED BUSINESS:

None at this time.

9. NEW BUSINESS:

- A.** Resolution 18-016 – A Resolution of the Board of Directors to Procure A Type 1 Engine and to Grant the Fire Chief Authority to Enter Into Requisite Contracts. Discussion/Action(Hisaw)
Replacement of ~~2006~~ 2012 Smeal due to Fire Loss.

Staff Recommendation: Thank the Apparatus Committee for their diligent work and Adopt resolution 18-016 to approve the purchase of a Smeal Type 1 Fire Apparatus Engine, Using the Houston-Galveston Area Council (H-GGAC) Cooperative Purchasing Program with and amount not to exceed \$655,000.00 for the replacement of the 2006 Smeal declared a total loss in the fire that occurred in January 2018. The board of Directors directs and authorizes Fire Chief Donald Butz to enter into and execute the necessary contract and documentation, pursuant to the above parameters, for the District to procure the Smeal Type 1 Fire Apparatus Engine.

Division Chief Hisaw reported on the need to replace the A Type Engine and Clarified that it was a 2012 Smeal and not 2006 as written on report. After discussion and comments. **Motion was made by Director Baker, seconded by Director Haworth to Approve Staff Recommendation**(Thank the Apparatus Committee for their diligent work and Adopt resolution 18-016 to approve the purchase of a Smeal Type 1 Fire Apparatus Engine, Using the Houston-Galveston Area Council (H-GGAC) Cooperative Purchasing Program with and amount not to exceed \$655,000.00 for the replacement of the 2012 Smeal declared a total loss in the fire that occurred in January 2018. The board of Directors directs and authorizes Fire Chief Donald Butz to enter into and execute the necessary contract and documentation, pursuant to the above parameters, for the District to procure the Smeal Type 1 Fire Apparatus Engine) **for agenda item 9A and adopt Resolution 18-016 to procure a Type 1 Engine and to grant the Fire Chief authority to enter into requisite contracts. Motion passed unanimously.**

- A.** Resolution 18-017 – A Resolution of the Board of Directors Approving the Purchase of Mitigation Credits for Dual Storm Drain Project Fire Station 1. Discussion/Action(Butz/Lawler)
Purchase of Mitigation Credits for Dual Storm Drain Project Fire Station 1.

Staff Recommendation: Approve the purchase of Mitigation Credits for Dual Storm Drain Project Fire Station 1. The purchase of Mitigation Credits is a condition imposed by both the Army Corp of Engineers and the State of California Regional Water Quality Control Board in connection with the Dual Storm Drain Project Fire Station 1. In addition, it is recommended that the Board of Directors direct and authorize Fire Chief Donald Butz to enter into and execute the proposed contact and documentation pursuant to the above parameters.

Division Chief Lawler reported on the need to purchase Mitigation Credits for The Dual Storm Drain Project at Fire Station 1. After discussion and comments. **Motion was made by Director Haworth, seconded by Director Baker to Adopt Resolution 18-017 - A resolution of the Board of Directors to approve the purchase of mitigation credits for dual storm drain project Fire Station 1. Motion passed unanimously.**

10. REPORTS:

A. Directors Report:

Director Baker on a budget committee he attended and thanked staff for their work.

Director Robeson on the budget committee he attended.

B. Chief Report:

Chief thanked the Board for the approval of the two resolutions presented tonight and commented on the mitigation land purchase.

C. Staff Report:

Division Chief Lawler reported on

- New candidate for Captain list with four candidates passing.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

Captain Stamm invited everyone to support the two participants from Lakeside in the upcoming Demolition Derby at the Fair this Saturday.

11. FUTURE DISCUSSION ITEMS

None at this time.

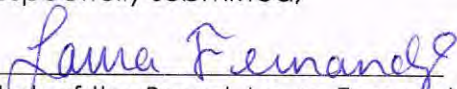
12. CLOSED SESSION:

- 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 6:12 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez