

LAKESIDE FIRE PROTECTION DISTRICT

MEETING OF THE GOVERNING BOARD

Minutes

June 12, 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 Marshall Masser from Lakeside Christian Church.

Director Baker led the Pledge of Allegiance and Pastor Marshall Masser from Lakeside Christian Church delivered an invocation.

3. CONFIRMATION OF AGENDA

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

4. CONSENT CALENDAR

A. Approval of the minutes – May 29, 2018 regular Board meeting.

B. Approval of the minutes – May 29, 2018 special Board Meeting

C. List of Demands – May 2018

i.	Accounts Payable check 20500 thru 20552:	277,987
ii.	Payroll for May 11 and 25, 2018:	603,829
iii.	Workers Comp checks 9016 thru 9070:	<u>14,419</u>
	Total demands for May 2018:	\$ 896,245

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

5. FINANCE

A. Resolution 18-015 - Gann Limit – FY 2018/2019.

Staff recommendation: Adopt resolution #18-015 establishing the limit as \$15,400,241 for appropriations of proceeds of tax subject to limitation for fiscal year 2018/2019.

Motion was made by Director Liebig, seconded by Director Haworth to approve staff recommendation Adopt resolution #18-015 establishing the limit

as \$15,400,241 for appropriations of proceeds of tax subject to limitation for fiscal year 2018/2019 by title only. Motion passed unanimously.

B. Resolution 18-018 Preliminary Budget – FY 2018/2019.

Staff recommendation: Adopt Resolution 18-018 adopting the Preliminary Budget for Fiscal Year 2018/2019.

Motion was made by Director Haworth, seconded by Director Bingham to approve staff recommendation Adopt Resolution 18-018 adopting the Preliminary Budget for Fiscal Year 2018/2019 by title only. Motion passed unanimously.

6. CORRESPONDENCE

- A. Thank you Letter from Orlando Bermio, Election Processing Supervisor, Registrar of Voters.
- B. Thank you letter from Division Chief Brad Rushing from Alpine Fire Protection District.
- C. Thank you letter from County of San Diego Emergency Medical Services.

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 18-019-Resolution of the Board of Directors to Ratify the Submission of an Application for a SAFER Grant and Authorize the Board President to Provide a Letter to FEMA in Support of said Application. Discussion/Action (Butz/Molloy).

Staff recommendation: Adopt resolution 18-019 ratifying the application for a SAFER Grant and authorize the Board President to provide a letter to FEMA in support of the application. The grant will provide funding for additional personnel in the first year of the grant and thereafter provide decreasing funding in subsequent years. The District will be required to absorb the full burden of said personnel in the sixth year of the grant term. In addition, if the grant is provided to the District, then the District is required to commit to no lay-offs through the term or period of performance of the SAFER Grant. It is recommended that the Board of Directors ratify the submittal of the grant application and direct and authorize the Board President to submit a letter in support of said application for the SAFER Grant. A copy of the proposed letter is included in the Agenda packet for review and consideration.

Chief Butz reported on the application for a SAFER Grant. After discussion and comments. **Motion was made by Director Haworth, seconded by Director Baker to Adopt resolution 18-019 ratifying the application for a SAFER Grant and authorize the Board President to provide a letter to FEMA in support of the application. The grant will provide funding for additional personnel in the first year of the grant and thereafter provide decreasing funding in subsequent years. The District will be required to absorb the full burden of said personnel in the sixth year of the grant term. In addition, if the grant is provided to the District, then the District is required to commit to no lay-offs**

through the term or period of performance of the SAFER Grant. It is recommended that the Board of Directors ratify the submittal of the grant application and direct and authorize the Board President to submit a letter in support of said application for the SAFER Grant. A copy of the proposed letter is included in the Agenda packet for review and consideration. And Appoint Director Baker and Director Liebig to SAFER Grant Ad-hoc committee. Motion passed unanimously.

10. REPORTS:

A. Directors Report:

None at this time.

B. Chief Report:

Chief reported on FAIRA meeting he attended where rate increases were discussed.

He also reported on LAFCO meeting he attended where annexation of CSA115 into San Miguel and Lakeside was discussed and said to be accomplished by December.

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:

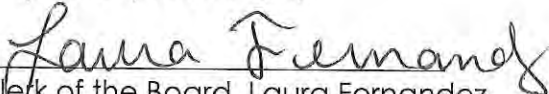
B. PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957

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 6:05 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez



Lakeside Fire District Board of Directors

Officers, Commissions, Boards and Committees

<u>Entity</u>	<u>Schedule / Location</u>	<u>time</u>	<u>2018</u>
LKS Board of Directors	Semi-monthly 2nd & 4th Tuesday LKS Adm. Bldg. (Brd. rm)	5:30p	President ROBESON Vice Pres. Bingham
CSA-69 Ambulance District County Service Area 69	Quarterly (Feb, May, Aug, Nov) 2nd Thursday LKS Adm. Bldg (Brd. rm)	4:00p	lead BINGHAM alternate Liebig
HTFA Commission Heartland Training Facility Authority	Quarterly (Jan, April, July, Oct) 2nd Thursday HTF, No. Marshall, El Cajon	4:00p	lead ROBESON alternate Bingham
HCFA Commission Heartland Communications Facility Authority	Quarterly (Jan, April, July, Oct) 4th Thursday R. Reagan Community Ctr., Lexington Ave., El Cajon	4:00p	lead HAWORTH alternate Baker
PASIS Public Agency Self Insurance System	Quarterly (Jan, April, July, Oct) 4th Wednesday attorney's office in San Diego or Carlsbad	10:00a	lead LAWLER alternate Butz
FAIRA Fire Agencies Insurance Risk Authority	Quarterly (Mar, June, Sept) 2nd Monday Marsh and Assoc., San Francisco	10:00a	lead LIEBIG alternate Hisaw
SDCFDA SD Co. Fire Districts Assoc.	Bi-monthly (odd months) 1st Thursday Burn Institute, Aero Dr., SD	08:00a	lead BUTZ alternate Baker
County of San Diego Agency Oversight Board - Dissolution of Redevelopment	meet as needed		SCHIWITZ

Budget ad-hoc committee	meet as needed	BAKER ROBESON
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Labor Negotiations Firefighters' Association ad-hoc committee	meet as needed	ROBESON BINGHAM
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Labor Negotiations Chief Officer's Association ad-hoc committee	meet as needed	BINGHAM HAWORTH
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Labor Negotiations General Svc. Employees' Assoc. ad-hoc committee	meet as needed	HAWORTH ROBESON
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Labor Negotiations Administrative Services Manager ad-hoc committee	meet as needed	LIEBIG BAKER
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Labor Negotiations Fire Chief ad-hoc committee	meet as needed	BINGHAM ROBESON
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New Fire Station #1 ad-hoc committee	meet as needed	ROBESON BINGHAM
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LVG Foundational Committee	Quarterly (Jan, April, July, Oct) 3rd Wed LKS Adm. Bldg. (Conf. rm)	9:00a	lead ROBESON alternate Liebig
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LAFCO Review Committee ad-hoc committee	meet as needed	BINGHAM ROBESON
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FEMA SAFER Grant Committee ad-hoc committee	meet as needed	BAKER LIEBIG
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