

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

June 26, 2018

1. CALL TO ORDER AND QUORUM

Directors Present:

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 5:37 P.M. with Director Mark Baker 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 Liebig 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/Bingham. Motion passed unanimously.

4. CONSENT CALENDAR

- A. Approval of the minutes – June 12, 2018 regular Board meeting.**
- B. Approval of the minutes – June 12, 2018 special Board Meeting**

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

5. FINANCE

- A. Resolution 18-020 – Authorizing Bank signers.**

Staff recommendation: Adopt Resolution 18-020 A Resolution of the Board of Directors of the Lakeside Fire Protection District Authorizing Signers on District Bank Account.

Finance Officer Madeline Smith reported on the need to change authorizing Bank signers to AdminSure Inc. the new Third-Party Administrator for Handling Workers Compensation claims.

Motion was made by Director Bingham, seconded by Director Haworth to Adopt Resolution 18-020 A Resolution of the Board of Directors of the Lakeside Fire Protection District Authorizing Signers on District Bank Account. Motion passed unanimously.

6. CORRESPONDENCE

- A. Thank you email from Walton Family.
 - B. Certificate of Recognition from State of California Senate, CERT.
 - C. Certificate of Recognition from State of California Senate.
- 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 18-021 – Resolution of the Board of Directors to complete Cal OES Form 130, Designation of Applicant's Agent Resolution for Non-State Agencies.

Staff Recommendation: The Board of Directors approves Cal OES from 130 "Designation of Applicant's Agent Resolution for Non-State Agencies". A copy of the completed Cal OES form 130 is attached as Exhibit "A". The Board of Directors authorizes Fire Chief Donald Butz or Division Chief, Bernard Molloy II to submit for filing Cal OES from 130 "Designation of Applications Agent Resolution for Non-State Agencies" with the California Governor's Office of Emergency Services.

Motion was made by Director Haworth, seconded by Director Liebig to Adopt Resolution 18-021 and The Board of Directors approves Cal OES from 130 "Designation of Applicant's Agent Resolution for Non-State Agencies". A copy of the completed Cal OES form 130 is attached as Exhibit "A". The Board of Directors authorizes Fire Chief Donald Butz or Division Chief, Bernard Molloy II to submit for filing Cal OES from 130 "Designation of Applications Agent Resolution for Non-State Agencies" with the California Governor's Office of Emergency Services. Motion Passed Unanimously.

- B. Resolution 18-022 – Appoint Representative and Alternate to Public Agency Self Insurance System (PASIS).

Staff Recommendation: Ratify the appointment of Fire Chief Butz, as the representative, and Division Chief Lawler, as the alternate, to the PASIS Board through the approval of Resolution 18-022. Direct the Clerk of the Board to advise via letter of the District's representation to PASIS.

Motion was made by Director Haworth, seconded by Director Bingham Ratify the appointment of Fire Chief Butz, as the representative, and Division Chief Lawler, as the alternate, to the PASIS Board through the approval of Resolution 18-022. Direct the Clerk of the Board to advise via letter of the District's representation to PASIS. Motion Passed Unanimously.

- C. Resolution 18-023 – Of the Board of Directors to Approve Amendment No. 1 to the Agreement between the County and the District to provide emergency services for County Service Area 115.

Staff Recommendation: Approve Resolution 18-023 hereby directing and authorizing the Fire Chief to enter into and execute Contract No. 553086, Amend No. 1.

Motion was made by Director Haworth, seconded by Director Bingham to Approve Resolution 18-023 hereby directing and authorizing the Fire Chief to enter into and execute Contract No. 553086, Amend No. 1. Motion passed unanimously.

- D. Resolution 18-024 – Of the Board of Directors to Approve the Agreement between the County of San Diego and the Lakeside Fire Protection District for Fire Prevention Services Collaboration.**

Staff Recommendation: Approve Resolution 18-024 hereby directing and authorizing the Fire Chief to enter into the Agreement between the County of San Diego and the Lakeside Fire Protection District for Fire Prevention Services Collaboration.

Motion was made by Director Haworth, seconded by Director Approve Resolution 18-024 hereby directing and authorizing the Fire Chief to enter into the Agreement between the County of San Diego and the Lakeside Fire Protection District for Fire Prevention Services Collaboration. Motion Passed Unanimously.

10. REPORTS:

A. Directors Report:

None at this time.

B. Chief Report:

Chief reported working on property tax transfer and CSA annexation.

C. Staff Report:

Division Chief Molloy reported on

- Protocol change and new medication.
- Central Zone drills coming up. Apparatus will be traveling through the district for these drills.

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.

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