

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

September 25, 2018

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director Mike Haworth
Director Peter Liebig
Director Bob Robeson

Also present:

Fire Chief Butz
District General Counsel Steve Bohemer
Clerk of the Board Fernandez

The meeting was called to order by Director Robeson at 5:30 P.M. with Director James Bingham 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. M/S/P Haworth/Liebig. Motion passed unanimously.

4. CONSENT CALENDAR

A. Approval of the minutes – September 11, 2018 regular Board meeting.

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

5. FINANCE

A. Resolution 18-031 - 5-Year Capital Funding Plan.

Staff Recommendation: Adopt the Five-Year-Capital Funding Plan.

Finance Officer Madeline Smith reported on 5-Year Capital Funding Plan. Motion was made by Director Baker, seconded by Director Haworth to Adopt Resolution 18-031 adopting the Five-Year-Capital Funding Plan. Motion passed unanimously.

B. Resolution 18-032 - Final Budget Fiscal Year 2018-2019.

Staff Recommendation: Adopt the FY2018-2019 Final Budget.

Finance Officer Madeline Smith reported on the Final Budget Fiscal Year 2018-2019. Motion was made by Director Baker, seconded by Director Haworth to

Adopt Resolution 18-032 adopting the FY2018-2019 Final Budget. Motion passed unanimously.

6. CORRESPONDENCE

None at this time.

7. ORAL COMMUNICATION

None at this time.

8. UNFINISHED BUSINESS:

None at this time.

9. NEW BUSINESS:

A. Resolution 18-034 to Approve the Agreement for Payment Between the Lakeside Fire Protection District and the San Miguel Consolidated Fire Protection District. Discussion/Action. (Chief/Board)

Staff Recommendation: Adopt Resolution 18-034 approving for payment between the Lakeside Fire Protection District and the San Miguel Consolidated Fire Protection District.

Chief Butz reported on the Agreement for Payment Between the Lakeside Fire Protection District and the San Miguel Consolidated Fire Protection District. After discussion and comments. **Motion was made by Director Liebig, seconded by Director Haworth to Adopt Resolution 18-034 approving for payment between the Lakeside Fire Protection District and the San Miguel Consolidated Fire Protection District. Motion Passed Unanimously.**

10. REPORTS:

A. Directors Report:

Director Liebig reported on the Fire Districts conference in Palm Springs.

B. Chief Report:

Chief Butz reported on working with labor group on programs to support personnel Chaplains program that includes peer support and wellness. He also announced the Open House Saturday from 10 to 2 at Station 2.

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.

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 5:47 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez