



# LAKESIDE FIRE BOARD MEETING

Board Chambers – 12216 Lakeside Avenue – Lakeside – California 92040

**Fire Chief**  
Donald H. Butz

## January 8, 2019

**Division Chiefs**  
John Hisaw  
Humberto Lawler  
Bernard Molloy

**Finance Officer**  
Madeline Smith

**Clerk of the Board**  
Laura Fernandez



Clerk	Fire Chief	Director	Director	Director	Director	Director
Fernandez	Butz	Robeson	Bingham	Robles	Baker	Liebig

**Welcome to your Fire Board Directors Meeting:**

Regular meetings of the Board of Directors are held on the second and fourth Tuesdays of each month. For further information call the Board Clerk at 390-2350 Extension 006.

**Addressing the Board:**

The Directors and staff welcome information on pertinent concerns but comments at the meeting should be brief and directed to specifics of the case to enable directors to take appropriate action. Anyone wishing to address an item on the Agenda should complete a Speaker Slip form and submit it to the Board Clerk at the beginning of the Board meeting or no later than five minutes before the item is to be heard. The Agenda item number being addressed should appear on the Speaker Slip. Whenever possible lengthy testimony should be presented to the Board in writing, and only pertinent points presented orally. When addressing the Board on any concern a three-minute time limit may be imposed. Public Hearing applicants are limited to twenty minutes.

**Government Code Section 54953.2 Compliance with ADA** – All meetings are open and public and meet the protections, and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec 12132) and the federal rules and regulations adopted in implementation thereof.

***B. Robeson. President  
M. Baker, J. Bingham,  
P. Liebig, T. Robles.  
Directors***

***Lakeside Fire Protection District  
12216 Lakeside Avenue  
Lakeside, California 92040  
<http://www.lakesidefire.com>***



# LAKESIDE FIRE PROTECTION DISTRICT

## REGULAR MEETING OF THE GOVERNING BOARD

### Agenda

January 8, 2019

#### FIRE DISTRICT ADMINISTRATION

To be posted in accordance with the Ralph M. Brown Act, California Government Code Section 54950, et seq.

The Lakeside Fire Protection District will hold a Regular Board Meeting at 12216 Lakeside Avenue, Lakeside, CA 92040 at 5:30 P.M. on January 8, 2019.

**1. Call to Order and Determination of a Quorum**

**2. Pledge of Allegiance and Invocation**

**A. Invocation**

**3. Confirmation of Agenda**

**4. Consent Calendar**

All items listed under the Consent Calendar are considered routine and will be enacted in one motion. There will be no separate discussion of these items prior to the Board action on the motion, unless members of the Board, Staff or public request specific items are removed from the Consent Agenda.

**A. Approval of the minutes – December 11, 2018 Board Meeting.**

**B. Approval of the minutes – December 11, Special Board Meeting.**

**C. List of Demands – December 2018**

i. Accounts Payable check 20819 thru 20984:	482,924
ii. Payroll for December 7 and 21, 2018:	421,836
iii. Workers Comp checks 1124 thru 1142:	<u>7,036</u>
Total demands for December 2018:	\$ 911,796

**5. Finance**

**A. Financing for Fire Station 3 Remodel. Discussion/Action.**

Staff Recommendation:

1. Adopt Resolution No. 19-001 Initiating the process to finance improvements to Fire Station 3 and authorizing staff to enter into agreements with the selected parties for professional services required to complete the financing.
2. Adopt Resolution No. 19-002 – District declaring its official intent to reimburse itself with the proceeds of a tax-exempt financing.
3. Adopt resolution No. 19-003 – Adopting the District's Debt Management Policy.

**Correspondence**

None at this time.

**6. Oral Communications to the Board, Opportunity for Public Comment with Respect to Matters not on the Agenda**

This portion of the agenda may be utilized by any person to address the Board of Directors on any matter within the jurisdiction of the Board of Directors. However, depending on the subject matter, the Board may be unable to respond at this time or until the specific item is placed on the agenda at a future meeting, as provided by The Brown Act.

**7. Unfinished Business**

- A. 2019- 2023 Strategic Plan. Discussion/Action. (Board)  
Resolution 19-004 Adopting the District's Strategic Plan.

**8. New Business**

- A. Election of Board Officers. Discussion/Action. (Board)  
The Board will elect officers and appoint representatives to the various commissions and committees.

**9. Reports**

- A. Directors Report
- B. Chief Report
- C. Staff Report
- D. Comments and Information from District Counsel
- E. Firefighters Association Report

**10. Future Discussion Items**

None at this time.

**11. 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

**Adjournment** - Next regular meeting will be held Tuesday, January 22, 2019 at 5:30 PM at 12216 Lakeside Avenue, Lakeside, CA 92040

I certify that this District Agenda was posted and made available to members of the Board 72-hours before the noted meeting.

  
Clerk of the Board, Laura Fernandez

1-4-19  
Date