



LAKESIDE FIRE BOARD MEETING

Board Chambers – 12216 Lakeside Avenue – Lakeside – California 92040

Fire Chief
Donald H. Butz

January 22, 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 22, 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 22, 2019.

1. Call to Order and Determination of a Quorum

2. Pledge of Allegiance and Invocation

A. Invocation - Lakeside Fire Protection District Chaplain Al Hester.

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.

5. Finance

**A. Resolution 19-005 Approving the revised Fiscal Year 2018/2019 Salary Schedule.
Discussion/Action**

Staff recommendation: Adopt resolution 19-005 – Resolution of the Governing Board of the Lakeside Fire Protection District approving the revised Fiscal Year 2018/2019 Salary Schedule as required by California Code of Regulations, Title 2, Section 570.5 to reflect salary adjustments for employees in all active classifications.

B. Resolution 19-006 Accepting the Fiscal Year 2017 State Homeland Security Program (SHSP) Grant Award. Discussion/Action

Staff recommendation: Adopt resolution 19-006 – Resolution of the Governing Board of the Lakeside Fire Protection District accepting \$38,382 from the U.S. Department of Homeland Security, creating the Federal Grants Fund in the District budget system, and appropriating said funds for the state homeland security program.

**C. Resolution 19-007 Authorizing Staff to enter into a Three-Year Service Contract Agreement with Granicus via a GSA Federal Cooperative Agreement to purchase and Implement Peak Agenda Management Software.
Discussion/Action**

Staff recommendation: Adopt resolution 19-007 – Resolution of the Governing Board of the Lakeside Fire Protection District Authorizing District staff to enter into a three-year service contract agreement and authorize the use of General Services Administration (GSA) cooperative purchasing agreement to purchase Peak Agenda Management software package from Granicus and to authorize the Fire Chief and/or his designee to sign all related documents.

- D. Resolution 19-008 FY18-19 Quarterly Financial Report for Quarter ending December 31, 2018 and Resolution making various amendments to the Fiscal Year FY18-19 to adjust for variances. Discussion/Action

Staff recommendation: Adopt resolution 19-008 – Resolution of the Governing Board of the Lakeside Fire Protection District making various amendments to the Fiscal Year 2018-2019 Budget to adjust for variances and appropriating funds therefor.

6. Correspondence

- A. Thank you Note from Megan and Danny Downs.
- B. Thank you letter from Salvation Army, Sandy Webb, El Cajon Corps.

7. 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.

8. Unfinished Business

None at this time.

9. New Business

- A. Replacement of Type I Apparatus Driver Passenger Seats. Discussion/Action

Staff Recommendation: Authorize the re-designation of funds using a mid-year budget adjustment with the expenditure not to exceed \$18,000.00 for the purchase and installation for six new Valor G2A seat utilizing saving from the recent purchase of the Districts Type III apparatus.

- B. Replacement of Two Thermal Imaging Cameras. Discussion/Action

Staff Recommendation: Authorize the re-designation of funds using a mid-year budget adjustment with the expenditure not to exceed \$16,000.00 for the purchase of two TIC's, associated chargers and spare batteries, utilizing the savings from the recent purchase of the District's Type III apparatus.

10. Reports

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

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

Adjournment - Next regular meeting will be held Tuesday, February 12, 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.

Laura Fernandez
Clerk of the Board, Laura Fernandez

1-18-2019
Date