



LAKESIDE FIRE BOARD MEETING

Board Chambers – 12216 Lakeside Avenue – Lakeside – California 92040

Fire Chief
Donald H. Butz

February 12, 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

February 12, 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 February 12, 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.

A. Approval of the minutes – January 22, 2019 Board Meeting.

B. Approval of the minutes – January 22, 2019 Special Board Meeting.

C. List of Demands – January 2019

i. Accounts Payable check 20985 thru 21037: 222,657

ii. Payroll for January 4 and 18, 2019: 681,695

iii. Workers Comp checks 1143 thru 1187: 11,324

Total demands for January 2019: \$ 915,676

5. Finance

A. Annual Continuing Disclosure Report for Fiscal Year Ending June 30, 2018.

Staff Recommendation: Information item only – no action required.

B. Audit Report – FY-2017-2018

Staff Recommendation: Accept the Audit Report for fiscal year ending June 30, 2018.

C. Update of Resolution Authorizing Bank Signers

Staff Recommendation: Adopt Resolution #19-010 – A Resolution of the Board of Directors of the Lakeside Fire Protection District Authorizing Signers on District Bank Account.

D. Adopt Resolution 19-011 Approving Lease Financing Documents related to Fire Station 3 Remodel and authorizing the Fire Chief and/or their Designee to execute all documents.

Staff Recommendation: Adopt Resolution No. 19-011 Resolution of the Board of Directors of the Lakeside Fire Protection District Approving Lease Financing Documents Relating to the Financing of Capital Improvements in the District and Authorizing the Fire Chief and/or Designee to execute all documents.

6. Correspondence

None at this time.

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. Capital – Self- Contained Breathing Apparatus Purchase. Discussion/Action

Staff Recommendation: Approve Resolution 19-009 authorize the purchase of Scott Self-Contained Breathing Apparatus not to exceed \$607,000.00 from Municipal Emergency Services (MES) via the use of competitively bid cooperative agreement.

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 26, 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

2-7-19
Date