



LAKESIDE FIRE BOARD MEETING

Board Chambers – 12216 Lakeside Avenue – Lakeside – California

March 12, 2019

Fire Chief

Donald H. Butz

Division Chiefs

John Hisaw
Humberto Lawler
Bernard Molloy

Finance Officer

Madeline Smith

Clerk of the Board

Janise Martinez



Clerk Martinez	Fire Chief Butz	Director Robeson	Director Bingham	Director Robles	Director Baker	Director Liebig
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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 002.

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

March 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 March 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 – Feb. 26, 2019 Board Meeting.

B. Approval of the minutes – Feb. 26, 2019 Special Board Meeting.

C. List of Demands – Feb. 2019

i. Accounts Payable check 21038 thru 21118 :	\$ 463,206
ii. Payroll for Feb. 1 and 15, 2019 :	\$ 698,131
iii. Workers Comp checks 1188-1222:	\$ 53,945
Total demands for January 2019:	\$ 1,215,285

5. Finance

None at this time.

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. Fire Mitigation Fee Participation Resolution

Staff Recommendation: Adopt Resolution 19-015 "making the required finding of the County of San Diego for the County Fire Mitigation Fee Ordinance for Fiscal Year 2019/2020."

B. Notice of Public Hearing to approve criteria for establishing division boundaries for the Board of Directors of the Lakeside Fire Protection District and to receive community input on the composition of Director's Districts.

Staff Recommendation: The Board of Directors receive and discuss public comment regarding the composition of the District's yet to be formed voting divisions pursuant to Elections Code section 10010(a)(1).

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, March 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.



 Acting Clerk of the Board, Janise Martinez

3/7/19

 Date