



# LAKESIDE FIRE BOARD MEETING

Board Chambers – 12216 Lakeside Avenue – Lakeside – California

## March 26, 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

**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 26, 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 26, 2019.

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

**2. Pledge of Allegiance and Invocation**

**A. Invocation – Pastor Marshall Masser- Lakeside Christian Church**

**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 – March 12, 2019 Board Meeting.**

**B. Approval of the minutes – March 12, 2019 Special Board Meeting.**

**5. Finance**

None at this time.

**6. Correspondence**

**A. Thank you letter from Red Cross.**

**B. Thank you letter from Community Member- Paula Stoddard.**

**C. CSDA Board of Directors Nominee Letter- Lindsay Woods.**

**D. San Diego LAFCO Nominee Recommendation Letter- Greg Thomas, Rincon Water District Manager.**

**E. San Diego LAFCO Nominee Recommendation Letter- David Kulchin, Leucadia Wastewater District Board President.**

**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

- A. Notice of Public Hearing to approve criteria for establishing division boundaries for the Board of Directors of the Lakeside Fire Protection District, to approve a schedule for establishing division based elections in the District, and to receive community input on the composition of directors districts.**

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

## 9. New Business

- A. Resolution 19-016 Appointing Clerk of the Board**

*Staff Recommendation: Approve Resolution 19-016 A Resolution of the Governing Board of the Lakeside Fire Protection District Appointing it's Clerk of the Board.*

- B. 2019 CSDA Board Nomination**

*Staff Recommendation: Board of Directors review, discuss and file.*

- C. LAFCO Election- 2019 Special District Ballot Form**

*Staff Recommendation: Board of Directors review, discuss, and provide Fire Chief with direction.*

## 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.

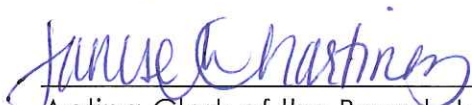
## 12. Closed Session

- 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, April 9, 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

3/21/19  
Date