



LAKESIDE FIRE BOARD MEETING

Board Chambers – 12216 Lakeside Avenue – Lakeside – California 92040

Fire Chief

Donald H. Butz

Division Chiefs

John Hisaw

Humberto Lawler

Bernard Molloy

Finance Officer

Madeline Smith

Clerk of the Board

Laura Fernandez

May 8, 2018



Clerk Fire Chief Director Director Director Director Director
Fernandez Butz Robeson Bingham Haworth 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
J. Bingham, M. Haworth,
M. Baker, P. Liebig.
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
May 8, 2018

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 May 8, 2018.

1. Call to Order and Determination of a Quorum

2. Pledge of Allegiance and Invocation

A. Invocation – Pastor Al Hester from Hill Country Community 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 – April 24, 2018 regular Board Meeting.

B. Approval of the minutes – April 24, 2018 special Board Meeting.

C. List of Demands – April 2018

i. Accounts Payable check 20434 thru 20499:	281,042
ii. Payroll for April 13 and 27, 2018:	609,151
iii. Workers Comp checks 8973 thru 9015:	<u>12,065</u>
Total demands for April 2018:	\$ 902,258

5. Finance

None at this time

6. Correspondence

A. Letter from Susan Day, Executive Director, Burn Institute.

B. Certificate of Appreciation for participation on Lakeside Western Days Parade.

C. Certificate of Appreciation for participation CERT on Lakeside Western Days Parade.

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. Facilities Emergency Repair. Discussion/Action(Hisaw)

Replacement of Natural Gas Emergency Generator at Station 26.

Staff Recommendation: Authorize the expenditure not to exceed \$30,000.00 for the purchase and installation of a new Natural Gas Emergency Generator at Station 26, utilizing the funds from the Capital Fund Reserve.

B. Holmatro Extrication Equipment. Discussion/Action(Hisaw)

Replacement of Holmatro Extrication Equipment.

Staff Recommendation: Authorize the expenditure not to exceed \$90,000.00 for the purchase of new Holmatro equipment, utilizing the Capital Fund.

C. Resolution 18-011 - Amendment to Heartland Communications Facility Authority's Joint Powers Agreement. Discussion/Action(Chief) Amendment adding Viejas Band of Kumeyaay Indians Fire Department as a JPA Member Agency.

Staff Recommendation: Approve the attached Amendment of Heartland Communications Facility Authority's Joint Exercise of Powers Agreement Adding the Viejas Band of Kumeyaay Indians – Fire Deptment as a JPA Member Agency. And Approve Resolution 18-011.

D. Capital Improvemets – Request for Statement of Qualifications (RFSQ) for Design Build Team. Discussion/Action(Lawler)

Staff Recommendation: Authorize the release and posting of the Request for Statement of Qualifications (RFSQ) for a Design Build Entity; and Authorize the Evaluation Committee to make the final selection of the top qualified D-BEs, utilizing the RFSQ process, which will be invited to participate in the RFP for the Design Build of the Projects.

E. Resolution 18-012 - Approval of the Amended Employment Agreement Between Lakeside Fire Protection District and Madeline Smith. Discussion/Action(Chief)

Staff Recommendation: Adopt Resolution No. 2018-012 approving an amendment to the employment agreement between the District and Madeline Smith.

F. Resolution 18-013 - Approval of the Amended Employment Agreement Between Lakeside Fire Protection District and Janise Martinez. Discussion/Action(Chief)

Staff Recommendation: Adopt Resolution No. 2018-013 approving an amendment to the employment agreement between the District and Janise Martinez.

G. Resolution 18-014 - Approval of the Memorandum of Understanding Between the Lakeside Fire Protection District and the Lakeside General Services Employees' Association. Discussion/Action(Chief)

Staff Recommendation: Adopt Resolution No. 2018-013 approving an amendment to the employment agreement between the District and Lakeside General Services Employees' Association.

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.

B. EMPLOYEE CONTRACT NEGOTIATIONS - Government Code Section 54957.6.

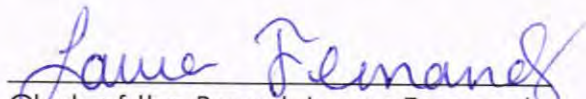
Affected Bargaining Units:

- General Services – Administrative Assistant (District Negotiator(s) M. Haworth, B. Robeson, Directors).
- Finance Officer - (District Negotiator(s) M. Haworth, B. Robeson, Directors).
- Executive Assistant- (District Negotiator(s) M. Haworth, B. Robeson, Directors).

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, **May 22, 2018** 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

5-3-18
Date