



LAKESIDE FIRE BOARD MEETING

Board Chambers – 12216 Lakeside Avenue – Lakeside – California 92040

Fire Chief
Scott Walker

August 9, 2016

Division Chiefs
John Hisaw
Humberto Lawler
Bernard Molloy

Administrative Services Manager
Robert H. Schiwitz

Clerk of the Board
Laura Fernandez



Clerk	Fire Chief	Director	Director	Director	Director	Director
Fernandez	Walker	Baker	Robeson	Bingham	Haworth	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 06.

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.

M. Baker. President
J. Bingham, M. Haworth,
B. Robeson, 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

August 9, 2016

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 August 9, 2016.

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. Approval of the minutes

A. July 26, 2016 special Board meeting.

B. July 26, 2016 regular Board meeting.

5. 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. Resolution 16-018 Fire Mitigation Fee Revenue – Five Year Plan.

6. Finance

A. List of Demands – July 2016

i.	Accounts Payable check 18417 thru 18505:	669,760
ii.	Payroll for July 8 and 22, 2016:	460,189
iii.	Workers Comp checks 8191 thru 8211:	11,971

Total demands for July 2016: \$ 1,141,920

Staff Recommendation: Information item only – no action necessary.

7. Correspondence

None at this time

8. 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.

9. Unfinished Business

- A. New Fire Station 1. Discussion/Action(Chief/Board)
Report on Phase 1 and Phase 2.
- B. CSA-115 update. Discussion(Chief/Board)
Report on activities to-date.

10. New Business

None at this time.

11. Reports

- A. Directors Report
- B. Chief Report
 - Next Generation RCS Issues and Costs.
 - CSA-115.
 - Partnership with neighboring agencies.
- C. Staff Report
- D. Comments and Information from District Counsel
- E. Firefighters Association Report

12. Future Discussion Items

- A. Strategic Planning Process.

13. Closed Session

- A. PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957
Title: Fire Chief.
- B. Fire Chief Recruitment – PUBLIC EMPLOYMENT – Government Code Section 54957(b)(1)

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, **August 23, 2016** 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

8-4-2016
Date

LAKE SIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
Minutes

July 26, 2016

1. CALL TO ORDER AND QUORUM

Directors Present:

Directors Mark Baker
Director James Bingham
Director Mike Haworth
Director Bob Robeson
Director Pete Liebig

Also present:

Fire Chief Scott Walker
District General Counsel Steve Boehmer
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Baker at 4:35 P.M. with Director Mike Haworth absent from this meeting.

The Board of Directors, Fire Chief Walker and District General Counsel adjourned to closed session at 3:36 P.M. Mike Haworth arrived at 4:42 P.M. and went directly into closed session.

2. Closed Session:

A. PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957
Title: Fire Chief.

B. Fire Chief Recruitment - PUBLIC EMPLOYMENT – Government Code Section 54957(b)(1)

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.

The Board of Directors reconvened in open session at 5:46 P.M. with District General Counsel announcing Board met in closed session there was discussion, direction was given and no reportable action.

Respectfully submitted,


Clerk of the Board, Laura Fernandez

LAKE SIDE FIRE PROTECTION DISTRICT

MEETING OF THE GOVERNING BOARD

Minutes

July 26, 2016

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director James Bingham
Director Mike Haworth
Director Bob Robeson
Director Peter Liebig

Also present:

Division Chief Bernard Molloy
District General Counsel Steve Bohemer
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Baker at 5:51 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

A. Invocation – Pastor Marshall Masser from the Lakeside Christian Church.

Director Robeson led the Pledge of Allegiance and Pastor Marshall Masser from the Lakeside Christian Church delivered an invocation.

3. CONFIRMATION OF AGENDA

The Agenda was approved as presented M/S/P Robeson/Liebig. Motion passed unanimously.

4. APPROVAL OF THE MINUTES

A. July 12, 2016 special Board meeting.

B. July 12, 2016 special Board meeting.

The minutes of the July 12 special and regular Board meetings were approved in one motion as presented. M/S/P Robeson/Liebig. Motion passed unanimously.

5. CONSENT CALENDAR

None at this time

6. FINANCE

A. Financial Report for period ending June 30, 2016.

Staff Recommendation: Information item only – no action required.

Administrative Services Manager Schiwitz reported on revenue and expenses for period ending June 30, 2016.

7. CORRESPONDENCE

None at this time

8. ORAL COMMUNICATION

None at this time

9. UNFINISHED BUSINESS:

A. Fire Station 1 Relocation. Discussion/Action (Board)
Report on Phase 2.

Consultant George Tockstein reported on:

- Grading plans have been submitted.
- Ditch has been has been cleaned.
- RFP will be issued after final plans are approve.

B. Report from the Ad-Hoc Committee studying a possible Benefit Fee increase or a Facility Bond approval from the public. Discussion/Action. (Board/Baker)

Committee reported that the District will not move forward with ballot measure, data collected will be provided. A-hoc committee will reconvene in January.

C. CSA-115 update. Discussion(Chief/Board)

Report on activities to-date.

Fire Chief Walker reported on continued interaction with San Miguel. He will be attending San Miguel meeting.

10. NEW BUSINESS:

A. Type 1 engine Purchase. Discussion/Action(Chief/Board)

Staff recommendation: Thank the Apparatus Committee for their diligent work and approve the purchase of a Smeal Type 1 Fire Apparatus Engine, Using the Houston-Galveston Area Council(HGGAC) Cooperative Purchasing Program with an amount not to exceed \$642,000.

After discussion and comments. **Motion was made by Director Robeson, seconded by Director Bingham to thank the Apparatus Committee for their diligent work and approve the purchase of a Smeal Type 1 Fire Apparatus Engine, Using the Houston-Galveston Area Council(HGGAC) Cooperative Purchasing Program with an amount not to exceed \$642,000. Motion passed unanimously.**

11. REPORTS:

A. Directors Report:

Director Baker reported on Chamber of Commerce event he attended.

B. Chief Report:

Division Chief Molloy reported:

- Lakeside held MCI drill with the participation of 8 agencies.
- LVG's were deployed to set up rehab during incident.
- Several significant incidents in Lakeside.
- Our crews have been assigned to two strike teams.
- Lakeside mini academy has been completed.

- Planned road closure of Hwy 67.
- Met with Heartland EMS Chief and discussed plans for el Cajon for EMS/ALS transport and Auto/Mutual aid response will keep open dialogue.
- Next generation RCS bill has come in lower than expected.

C. Staff Report:

Administrative Analyst McShane reported on ERP Procurement process with an anticipated September final contract with a chosen vendor. She also reported on the completion of the required annual reimbursement report that will be posted to the website.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

Captain Jordan announced Lakeside will be participating in the Chili cook-off July 30th at the Embarcadero.

12. FUTURE DISCUSSION ITEMS

A. Strategic Planning Process.

The Strategic Planning meeting time and date will be determined after new Fire Chief has been selected.

13. CLOSED SESSION:

A. PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957
Title: Fire Chief.

B. Fire Chief Recruitment – PUBLIC EMPLOYMENT – Government Code
Section 54957(b)(1)

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.

No closed session was held. Having no additional items to discuss the meeting was adjourned at 6:21 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez