



LAKESIDE FIRE BOARD MEETING

Board Chambers – 12216 Lakeside Avenue – Lakeside – California 92040

Fire Chief
Scott Walker

September 13, 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

September 13, 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 September 13, 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.** August 8, 2016 special Board meeting.
- B.** August 9, 2016 regular Board meeting.
- C.** August 22, 2016 special Board meeting.
- D.** August 23, 2016 special 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.

None at this time

6. Finance

A. List of Demands – August 2016

i.	Accounts Payable check 18506 thru 18589:	805,702
ii.	Payroll for August 5 and 19, 2016:	449,393
iii.	Workers Comp checks 8212 thru 8251:	<u>18,372</u>
	Total demands for August 2016:	\$ 1,273,467

Staff Recommendation: Information item only – no action necessary.

B. General Fund Reserve Policy – Resolution 16-019.

Staff Recommendation: Adopt the General Reserve Policy and Resolution #16-019 allocating fund balances for FYE-2015/2016 as recommended by the Budget Committee.

C. 5-Year Capital Funding Plan – Resolution 16-020.

Staff Recommendation: Adopt Resolution #16-020 approving the five year capital funding plan.

D. Final Budget FY- 2016/2017- Resolution 16-021.

Staff Recommendation: Adopt Resolution #16-021 approving the Final Budget for Fiscal Year 2016/2017.

7. Correspondence

- A. Thank you card from Eileen Kyle.
- B. Thank you card from Nick Swafford.

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 2.
- B. CSA-115 update. Discussion(Chief/Board)
Report on activities to-date.

10. New Business

- A. Operations – Disposal of Surplus Property Staff Vehicle (V025/F250 Support 4141). Discussion/Action(Chief/Board)
Staff Recommendation: Accept this report and direct staff to dispose of this staff vehicle by Fischer Auction as suggested in this report in accordance with District Policy 217.
- B. Fire Chief Recruitment. Discussion/Action(Chief/Board)
Report on activities to-date.
- C. Fire Code Adoption (Ordinance 16-001). Discussion/Action (Chief/Board)
Staff Recommendation: Introduction and conduct the first reading, by title only, of Ordinance 16-001.

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, **September 13, 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
Laura Fernandez, Clerk of the Board

9-8-16
Date