



LAKESIDE FIRE PROTECTION DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

Agenda

September 26, 2017

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 26, 2017.

1. Call to Order and Determination of a Quorum

2. Pledge of Allegiance and Invocation

A. Invocation

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 – September 12, 2017 Special Board Meeting.

B. Approval of the minutes – September 12, 2017 Regular Board Meeting.

5. Finance

A. Adopt Resolution #17-015 - Adopting Five Year Capital Funding Plan

Staff Recommendation: Accept the Five-Year Capital Funding Plan for review and adoption prior to Oct. 1, 2017.

B. Adopt Resolution #17-016 - Final Budget FY 2017-2018

Staff Recommendation: Accept the FY-2017-/2018 Final Budget for review and adoption prior to October 1, 2017.

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

- 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.

9. New Business

None at this time.

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:
 - Lakeside Firefighters Association (District Negotiator(s) J. Bingham, B. Robeson, Directors).
 - Chief Officers (District Negotiator(s) J. Bingham, M. Haworth, Directors).
 - General Services Employees (District Negotiator(s) M. Haworth, B. Robeson, Directors)
 - Administrative Services Manager (District Negotiator(s) M. Baker, P. Liebig, Directors).
 - Fire Chief (District Negotiator(s) J. Bingham, 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, **October 10, 2017** 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



Date