



LAKESIDE FIRE BOARD MEETING

Board Chambers – 12216 Lakeside Avenue – Lakeside – California

October 22, 2019

Fire Chief

Donald H. Butz

Division Chiefs

John Hisaw

Humberto Lawler

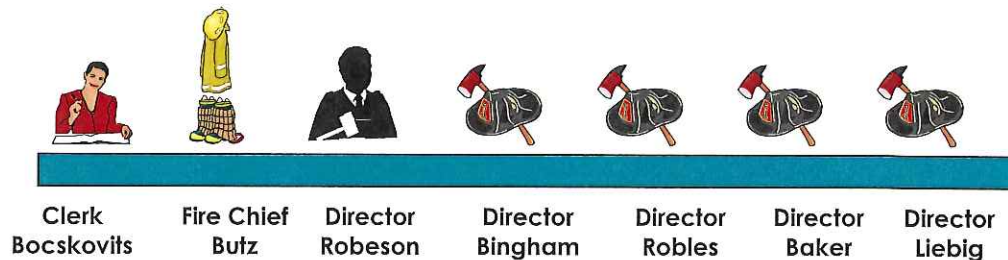
Bernard Molloy II

Finance Director

Madeline Smith

Clerk of the Board

Janise Bocskovits



Clerk
Bocskovits

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.org>



LAKESIDE FIRE PROTECTION DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

Agenda

October 22, 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 August 13, 2019.

1. Call to Order and Determination of a Quorum

2. Pledge of Allegiance and Invocation

A. Invocation – Al Hester

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 10, 2019 Special Board Meeting

B. Approval of the minutes – September 10, 2019 Board Meeting

C. List of Demands – September 2019

Accounts Payable check 21525 thru 21594 : \$ 338,848.08

Payroll for Sept. 13, & 27, 2019: \$ 729,700.68

Work Comp Checks 1460-1491: \$ 8,178.83

Total: \$ 1,076,727.50

5. Finance

A. Changes to account payables requiring one Lakeside Fire Board Member's pre-approval prior to making payments/issuing checks

Staff recommends that the Board conduct Approves and accepts the changes to the payment processing steps brought forward.

6. Correspondence

A. Thank you card to District for participating in Calfire Celebration of Life Ceremony

B. District Certificate of Recognition from Senator Brian Jones

C. Thank you card to District for Attending Lemon Crest Elementary Back to School Night event

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. Ordinance 19-01 – First Reading of Adopting the 2019 California Fire Code

Staff recommends that the Board conduct the first reading of Ordinance 19-01 and be prepared to discuss at the next Board Meeting.

B. Capital- Station 3 remodel: Fuel Tank

Staff recommends Approving the Change Order as proposed by EC Constructors for \$78,652.

C. Resolution 19- 027 Resolution of the Board of Directors of Lakeside Fire Protection District Approving an Amendment to the Employment Agreement Between Employee, Donald H. Butz and the Lakeside Fire Protection District. Discussion/Action (Board).

Staff recommends adopting Resolution 19-027.

D. Resolution 19- 028 Resolution of the Board of Directors of Lakeside Fire Protection District Approving the Employment Agreement Between Employee, Mukhtar Bari and the Lakeside Fire Protection District. Discussion/Action (Board).

Staff recommends adopting Resolution 19-028.

E. Resolution 19- 029 Resolution of the Board of Directors of Lakeside Fire Protection District Approving the Employment Agreement Between Employee, Madeline Smith and the Lakeside Fire Protection District. Discussion/Action (Board).

Staff recommends adopting Resolution 19-029.

F. Resolution 19-030 Resolution of the Board of Directors of Lakeside Fire Protection District Approving an Amendment to the Employment Agreement Between Employee, Janise Bocskovits and the Lakeside Fire Protection District. Discussion/Action (Board).

Staff recommends adopting Resolution 19-030.

G. Resolution 19-031 Resolution of the Board of Directors of Lakeside Fire Protection District Approving the Employment Agreement Between Employee, Jeremy Davis and the Lakeside Fire Protection District. Discussion/Action (Board).

Staff recommends adopting Resolution 19-031.

H. Resolution 19- 032 Resolution of the Board of Directors of Lakeside Fire Protection District Approving the Employment Agreement Between Employee, Stefanie Trompeter Roton and the Lakeside Fire Protection District. Discussion/Action (Board).

Staff recommends adopting Resolution 19-032.

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).

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 November 12, 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.


Clerk of the Board, Janise Bocskovits

10/17/19
Date