



# LAKESIDE FIRE BOARD MEETING

Board Chambers – 12216 Lakeside Avenue – Lakeside – California 92040

**Fire Chief**  
Donald H. Butz

## November 13, 2018

**Division Chiefs**  
John Hisaw  
Humberto Lawler  
Bernard Molloy

**Finance Officer**  
Madeline Smith

**Clerk of the Board**  
Laura Fernandez



Clerk Fernandez    Fire Chief Butz    Director Robeson    Director Bingham    Director Haworth    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 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

November 13, 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 November 13, 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 – October 23, 2018 Regular Board Meeting.**

**B. Approval of the minutes – October 23, 2018 Special Board Meeting.**

**C. List of Demands – October 2018**

i. Accounts Payable check 20775 thru 20859:	406,727
ii. Payroll for October 12 and 26, 2018:	345,747
iii. Workers Comp checks 1069 thru 1094:	<u>6,635</u>

**Total demands for October 2018: \$ 759,109**

**5. Finance**

None at this time

**6. Correspondence**

**A. Thank you email from David A Tulscik.**

**B. Letter from County registrar of Voters for use of Riverpark station as polling place.**

**C. Letter from County registrar of Voters for use of Station 2 as polling place.**

**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. Water Tender Purchase – 2000 Gallon US Tactical Tanker – Resolution 18-034. Discussion/Action. (Chief/Board)

*Staff Recommendation: Thank the Apparatus Committee for their diligent work and approve the purchase of a US Tanker, 200 Gallon Tactical Water Tender, using the Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program with an amount no to exceed \$400,000 The Board of Directors directs and authorizes Fire Chief Donald H. Butz to enter into and execute the necessary contract and documentation, pursuant to the above parameters, for the District to procure the US Tanker, 2000 Gallon Tactical Water Tender.*

### B. Type 3 Engine Purchase – Resolution 18-035. Discussion/Action. (Chief/Board)

*Staff Recommendation: Thank the Apparatus Committee for their diligent work and approve the purchase of a Smeal Type3 Fire Apparatus, using the Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program with an amount not to exceed \$460,000.00 for the replacement of the District's 2005 Boise Mobile Equipment (BME) Model 15 Brush Rig. The Board of Directors directs and authorizes Fire Chief Donald H. Butz to enter into and execute the necessary contract and documentation, pursuant to the above parameters, for the District to procure the Smeal Type 3 Fire Apparatus.*

### C. Capital – New Ambulance – Resolution 18-036. Discussion/Action. (Chief/Board)

*Staff Recommendation: Approve the purchase of a new Braun Ambulance, utilizing the Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program with an amount not to exceed \$210,000 for the purchase and equipping of the ambulance as approved in the budget and capital replacement plan. The old ambulance (V046) will be sold as surplus per LFPD Policy 217. The Board of Directors directs and authorizes the Fire Chief to enter into and execute the necessary contract and documentation, pursuant to the above parameters, for the District to procure the ambulance.*

### D. Resolution 18-037 to Approve and Authorize Recordation of the Easement Agreement in connection with the Temporary Easement for Construction of the Storm Drain to be located at Station 1. Discussion/Action. (Chief/Board)

*Staff Recommendation: Adopt Resolution 18- (insert number) approving and authorizing recordation of the Easement Agreement in connection with the temporary easement for construction of the storm drain to be located at Station 1. This temporary easement is being required by the County of San Diego in order to properly perform the subject construction work. The property owner is not requiring compensation so there is no financial impact upon the Lakeside Fire Protection District.*

## 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.

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 27, 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.

Laura Fernandez  
Clerk of the Board, Laura Fernandez

11-8-2018  
Date