



LAKE SIDE FIRE BOARD MEETING

Board Chambers – 12216 Lakeside Avenue – Lakeside – California 92040

Fire Chief
Don Butz

December 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	Butz	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

December 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 December 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. 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. Confirmation of Agenda

B. Certification of Election-Incumbents ran unopposed.

C. Approval of the minutes - November 8, 2016 special Board meeting.

D. Approval of the minutes - November 8, 2016 regular Board meeting.

E. Approval of the minutes - November 15, 2016 special Board meeting.

F. Approval of the minutes - November 29, 2016 special Board meeting.

4. Finance

A. List of Demands – November 2016

i.	Accounts Payable check 18724 thru 18805:	628,584
ii.	Payroll for November 10 and 25, 2016:	519,074
iii.	Workers Comp checks 8324 thru 8370:	<u>16,253</u>
	Total demands for November 2016:	\$ 1,163,911

Staff Recommendation: Information item only – no action necessary.

B. Quarterly Financial Report for period ending September 2016.

Staff Recommendation: Information item only – no action necessary.

C. Audit Report – FY 2015/2016.

Staff Recommendation: Accept the Audit Report for fiscal year ending June 30, 2016.

5. Correspondence

A. Thank you card for Station 2 B Shift Station tour.

6. 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.

7. 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.

8. New Business

- A. Amended and Restated JPA Agreement for the Heartland Communications Facility Authority. Discussion/Action (Board)
Staff Recommendation: Authorize execution of the necessary documents to remain as a member agency.

- B. County Water Tender Agreement. Discussion/Action(Board)
Staff Recommendation: Informational.

9. 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

10. Future Discussion Items

- A. Strategic Planning Process.

11. 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) M. Baker, P. Liebig, Directors).
 - General Services Employees (District Negotiator(s) M. Haworth, B. Robeson, Directors)
 - Administrative Services Manager (District Negotiator(s) Fire Chief; 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, **January 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.

Laura Fernandez
Laura Fernandez, Clerk of the Board

12-9-16
Date