



LAKESIDE FIRE PROTECTION DISTRICT

SPECIAL MEETING OF THE GOVERNING BOARD

Agenda

December 17, 2019

5:30 pm

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 Special Board Meeting at 12216 Lakeside Avenue, Lakeside, CA 92040 at 4:30 P.M. on December 17, 2019.

1. **Call to Order and Determination of a Quorum**
2. **Pledge of Allegiance and Invocation**
3. **Confirmation of Agenda**
4. **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.

5. **New Business**

- A. **Resolution 19-033 - Resolution of the Board of Directors of Lakeside Fire Protection District, Lakeside, California, Approving and Adopting a Memorandum of Understanding Between the Lakeside Fire Protection District and the Lakeside Firefighters' Association (International Association of Firefighters, Local 4488), as Approved by the Lakeside Firefighters' Association (International Association of Firefighters, Local 4488) Discussion/Action(Chief/Board).**

Staff recommendation: Adopt Resolution 19- 033, Resolution of the Board of Directors of the Lakeside Fire Protection District approving and ratifying the Tentative Agreement between the Lakeside Fire Protection District and the Lakeside Firefighters' Association.

- B. **Resolution 19-034 - FAIRA – Updates to Joint Powers & Liability Risk Sharing Agreements**


Staff recommendation: Adopt Resolution 19-034 and authorize the Board President to execute all the necessary documents as well as direct the Fire Chief to provide a copy of the Resolution and related documents to FAIRA.

6. **Closed Session**

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, December 24, 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 24-hours before the noted meeting.


Clerk of the Board, Janise Bocskovits


Date