

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

January 14, 2020

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director Bob Robeson
Director Tim Robles

Also present:

Fire Chief Don Butz
District General Counsel Steve Boehmer
Clerk of the Board Janise Bocskovits

The meeting was called to order by Director Baker at 5:41 p.m. with Director James Bingham and Director Peter Liebig absent.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

A. Invocation

Director Baker led the Pledge of Allegiance and Chaplin Al Hester gave an invocation.

3. CONFIRMATION OF AGENDA

Motion was made by Director Baker, seconded by Director Robles to amend the agenda by removing items 9B and moving it to the next scheduled meeting. Motion passed unanimously.

4. CONSENT CALENDAR

Motion was made by Director Baker, seconded by Director Robles to approve the Consent Calendar. Motion passed unanimously.

5. Finance

No Finance items at this meeting to discuss.

6. Correspondence

Director Robeson acknowledged the one item of correspondence.

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.

No members of the public requested to speak.

8. Unfinished Business

No unfinished business to discuss at this meeting.

9. New Business**A. Capital- Remount/refurbishment of Ambulance**

It is recommended by staff that the Board approve the expenditure not to exceed \$140,000 for the purchase and equipping of the remount/refurbished ambulance as approved in the budget and capital replacement plan.

An amended staff report and resolution were presented to each Board Member to include tax information on the amounts presented. The documents were reviewed and the Fire Chief was available to answer any questions.

Motion was made by Director Robles, seconded by Director Baker to adopt resolution 20-001 a Resolution of the Governing Board of the Lakeside Fire Protection District to procure an ambulance chassis, remount/refurbish ambulance module, and to grant the fire chief authority to enter into required contracts.

Motion passed unanimously.

A. Election of Board Officers. Discussion/Action. (Board)

The Board will elect officers and appoint representatives to the various commissions and committees.

Item removed from agenda. No discussion.

10. Reports**A. Directors Report**

-Director Baker reported that he attended his last Fire District Assoc. of California meeting as a San Diego Board representative and Chief Butz has been selected as his replacement for the Southern California region.

- Roberson report that he attended the Commission Heartland Training meeting. He reported that over the last several meetings the meeting has been canceled due to a lack in a quorum. This seems to be an ongoing issue with the commission.

B. Chief Report

Chief Butz has no report at this time.

C. Staff Report

Chief Molloy reported that as part of the CSA 69 budget there funds for additional staffing of ambulances. Medic 1 has been staffed for the past week on a 12hr. basis with one Firefighter Paramedic from Lakeside and one Firefighter Paramedic from Santee FD. This medic was staffed because there has been a significant increase in off load delay times at the hospitals. This ambulance has been transporting 7 to 8 times in a day. This will continue to be staffed based on the Public Health Emergency Level. The level is currently at a 3 out of 5.

Chief Hisaw reported that the District has hired 6 new firefighter paramedics and they will begin on Jan. 25, 2020.

Chief Lawler reported that the Training Division developed a new 5-week mini academy for new hires which was developed using the new state Firefighter I curriculum. The Lakeside Fire Training Captains attended a course to become a certificated state evaluator for the manipulative portion of the exam. Station 3 project is still moving forward with a few small cosmetic changes but moving along smoothly.

D. Comments and Information from District Counsel

Steve Bohemer reported that the Board did meet in closed session on items 2A and 2B. There was discussion, direction given, no reportable action.

E. Firefighters Association Report

Helped 2 families for the holidays and thanked those who donated to the families. The Firefighters are working on the demolition derby cars to enter for the Burn Institutes event in the summer.

11. Future Discussion Items

No future discussion items 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 Affecting Bargaining Units
 - Lakeside Firefighters Association – (District Negotiators: 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.

The Directors went back into closed session at 6:04 pm.
The board reconvened back into open session at 6:20 pm.

Having no additional items to discuss the meeting was adjourned at 6:21 P.M.

Respectfully submitted,


Clerk of the Board, Janise Bocskovits