

***LAKESIDE FIRE PROTECTION DISTRICT***  
**MEETING OF THE GOVERNING BOARD**  
**Minutes**

February 27, 2018

**1. CALL TO ORDER AND QUORUM**

**Directors Present:**

Director Mark Baker  
Director Mike Haworth  
Director Bob Robeson

**Also present:**

Fire Chief Don Butz  
District General Counsel Steve Bohemer  
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Robeson at 5:30 P.M. with Directors James Bingham and Peter Liebig absent.

**2. PLEDGE OF ALLEGIANCE AND INVOCATION**

**A. Invocation – Pastor Al Hester from Hill Country Community Church.**

Director Baker led the Pledge of Allegiance and Pastor Al Hester from Hill Country Community Church delivered an invocation.

**3. CONFIRMATION OF AGENDA**

**The Agenda was approved as presented. M/S/P Baker/Haworth. Motion passed unanimously.**

**4. CONSENT CALENDAR**

**A. Approval of the minutes – February 13, 2018 special Board meeting.**

**B. Approval of the minutes – February 13, 2018 regular Board meeting.**

**Motion was made by Director Baker, seconded by Director Haworth to approve consent calendar. Motion passed unanimously.**

**5. FINANCE**

None at this time.

**6. CORRESPONDENCE**

None at this time.

**7. ORAL COMMUNICATION**

None at this time.

**8. UNFINISHED BUSINESS:**

None at this time.

**9. NEW BUSINESS:**

- A.** Resolution 18-002 - Resolution of the Board of Directors of Lakeside Fire Protection District, Lakeside, California, Approving an Amendment to the Employment Agreement Between Employee Donald H. Butz and the Lakeside Fire Protection District. Discussion/Action(Board).

District General Counsel Bohemer presented the Chief's Contract as amended for Board review and approval. **Motion was made by Director Baker, Seconded by Director Bingham to Adopt Resolution 18-002 - Resolution of the Board of Directors of Lakeside Fire Protection District, Lakeside, California, Approving an Amendment to the Employment Agreement Between Employee Donald H. Butz and the Lakeside Fire Protection District. Motion Passed Unanimously.**

- B.** Resolution 18-003 - 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).

District General Counsel Bohemer mentioned that by passing this resolution the previous one was null and noted the minor changes made for clarification in the MOU language to section 11C.5. **Motion was made by Director Baker, seconded by Director Haworth to Adopt Resolution 18-003 - 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). Motion passed unanimously.**

**10. REPORTS:****A. Directors Report:**

Director Baker announced the upcoming FDAC conference April 10-13.

**B. Chief Report:**

Fire Chief Butz reported on;  
- LAFCO Municipal Services Review.

**C. Staff Report:**

Division Chief Lawler reported on the work being done at the shop to clear all damaged materials and repair the smoke damage.

**D. Comments and Information from District Counsel:**

None at this time.

**E. Firefighters Association Report:**

None at this time.

**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:**

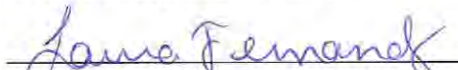
- Lakeside Firefighters Association (District Negotiator(s) J. Bingham, B. Robeson, Directors).
- Chief Officers (District Negotiator(s) M. Baker, P. Liebig, Directors).
- General Services – Administrative Assistant (District Negotiator(s) M. Haworth, B. Robeson, Directors).
- Finance Officer - (District Negotiator(s) M. Haworth, B. Robeson, Directors).
- Executive Assistant- (District Negotiator(s) M. Haworth, B. Robeson, 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.

The Board of Directors, Fire Chief Butz and District General Council adjourned to closed session at 5:43 P.M.

Having no additional items to discuss the meeting was adjourned at 5:44 P.M.

Respectfully submitted,

  
Clerk of the Board, Laura Fernandez