

LAKESIDE FIRE PROTECTION DISTRICT

MEETING OF THE GOVERNING BOARD

Minutes

March 12, 2019

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director James Bingham
Director Peter Liebig
Director Bob Robeson
Director Tim Robles

Also present:

Fire Chief Don Butz
District General Counsel Gena Burns
Acting Clerk of the Board Janise Martinez

The meeting was called to order by Director Robeson at 5:30 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

A. Invocation – Lakeside Fire Protection District Chaplain Al Hester.

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

3. CONFIRMATION OF AGENDA

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

4. CONSENT CALENDAR

A. Approval of the minutes – February 12, 2019 regular Board meeting.

B. Approval of the minutes – February 12, 2019 special Board meeting.

Motion was made by Director Liebig seconded by Director Baker, to approve the consent calendar with one amendment to remove Director Bingham from the attendance list on the Feb. 12, 2019 Regular Board Meeting Minutes. 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. Fire mitigation Fee Participation Resolution**

Staff Recommendation: Adopt Resolution 19-015 "making the required finding of the County of San Diego for the County Fire Mitigation Fee Ordinance for Fiscal Year 2019/2020."

Chief Butz report on the topic and explained that this would have a positive impact and bring in revenue owed to the District. There was direction given by the directors to include station re-models in future mitigation calculations.

Motion was made by Director Liebig, seconded by Director Robles to approve Resolution # 19-015 "making the required finding of the County of San Diego for the County Fire Mitigation Fee Ordinance for Fiscal Year 2019/2020."

Motion passed unanimously.

B. Notice of Public Hearing to approve criteria for establishing division boundaries for the Board of Directors of the Lakeside Fire Protection District and to receive community input on the composition of Director's Districts.

Staff Recommendation: The Board of Directors receive and discuss public comment regarding the composition of the District's yet to be formed voting divisions pursuant to Elections Code section 10010(a)(1).

Chief Butz Introduced Morgan Foley and invited him up to the podium to speak. Mr. Foley explained that this is 1 of 2 public readings. He also gave an overview of the topic and was available for Director's questions. Chief Butz then gave the board points to consider and asked the board to further discuss. Director Robeson opened up the microphone for any comments from the public. There were no comments.

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

No Report at this time.

B. Chief Report:

Chief Butz reported that he attended a FAIRA meeting with the District's Human Resource Analyst.

C. Staff Report:

Chief Molloy reported that the CSA has selected the Center for Public Safety Management to conduct an ambulance study for CSA 69 and CSA17. Chief Molloy and Chief Butz will meet with the CSA soon to get more information.

Chief Lawler reported that there will be an Engineers test in May. He also reported that the projects for Station 1 and 3 are still moving forward.

D. Comments and Information from District Counsel:

No comments at this time.

E. Firefighters Association Report:

Captain Marc Poynter reported that \$6,225 was raised for the Burn Institute during the Boot Drive this year. He also reported that the Assoc. will be participating in the El Cap Stadium Association Golf Tournament.

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.

Having no additional items to discuss the meeting was adjourned at 6:09 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Janise Martinez". The signature is written in black ink and is positioned above a horizontal line.

Acting Clerk of the Board, Janise Martinez