

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

March 13, 2018

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director James Bingham
Director Mike Haworth
Director Peter Liebig
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 5:35 P.M.

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/Bingham. Motion passed unanimously.

4. CONSENT CALENDAR

A. Approval of the minutes – February 27, 2018 special Board meeting.

B. Approval of the minutes – February 27, 2018 regular Board meeting.

C. List of Demands – February 2018

i.	Accounts Payable check 20309 thru 20379:	217,247
ii.	Payroll for February 2, and 16, 2018:	638,450
iii.	Workers Comp checks 8371 thru 8406:	<u>7,174</u>
	Total demands for February 2018:	\$ 862,871

Staff Recommendation: Information item only – no action necessary.

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

5. FINANCE

A. Resolution 18-004 – Fire Mitigation Fee Participation Resolution.

Staff Recommendation: Adopt Resolution 18-004 "making the required findings of the County of San Diego for the County Fire Mitigation Fee Ordinance for Fiscal Year 2018/2019".

Motion was made by Director Bingham, seconded by Director Haworth to Adopt Resolution 18-004 making the required findings for the County of San Diego for the County Fire Mitigation Fee Ordinance for Fiscal Year 2018/2019. Motion passed unanimously.

6. CORRESPONDENCE

A. Thank you letter from Richard Smith, Fire Chief, City of Santee. The letter was acknowledged and briefly discussed.

7. ORAL COMMUNICATION

None at this time.

8. UNFINISHED BUSINESS:

None at this time.

9. NEW BUSINESS:

None at this time.

10. REPORTS:

A. Directors Report:

Director Liebig reported on FAIRA meeting he attended where possible fee increase of up to 10% was discussed.

Director Baker reminded everyone of the upcoming FDAC conference in April.

B. Chief Report:

None at this time.

C. Staff Report:

None at this time.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

Eric Stamm reported on a succesful Burn Institute Boot Drive collected \$6669. He also announced the participation of Lakeside in the Demolition Derby June 2 at the Del Mar Fair.

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 Employees (District Negotiator(s) M. Haworth, B. Robeson, Directors)
 - Administrative Services Manager (District Negotiator(s) 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.

Having no additional items to discuss the meeting was adjourned at 5:45 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez