

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

March 14, 2017

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
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. with Director James Bingham absent from this meeting.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Director Baker led the Pledge of Allegiance.

3. CONFIRMATION OF AGENDA

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

4. CONSENT CALENDAR

- A. Approval of the minutes – February 28, 2017 special Board meeting.
- B. Approval of the minutes – February 28, 2017 regular Board meeting.
- C. List of Demands – February 2017.

i. Accounts Payable check 18957 thru 19024:	479,763
ii. Payroll for February 10 and 24, 2017:	377,975
iii. Workers Comp checks 8443 thru 8468:	<u>7,280</u>
Total demands for February 2017:	\$ 865,018

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

5. FINANCE

A. Resolution 17-004 Fire Mitigation Fee Participation Resolution.

Staff Recommendation: Adopt Resolution 17-004 "making the required findings of the County of San Diego for the County Fire Mitigation Fee Ordinance for Fiscal Year 2017/2018".

Motion was made by Director Baker, seconded by Director Liebig to approve Staff Recommendation Adopt Resolution 17-004 "making the required findings of the County of San Diego for the County Fire Mitigation Fee Ordinance for Fiscal Year 2017/2018" . Motion passed unanimously.

6. CORRESPONDENCE

A. Letter from Theresa McKenna, Sam Miguel Board President. Director Robeson acknowledged the letter and thanked staff for assisting San Miguel.

7. ORAL COMMUNICATION

None at this time.

8. UNFINISHED BUSINESS:

A. Fire Station 1 Relocation. Discussion/Action (Board)

Report on Phase 2.

District Consultant George Tockstein reported that the pre Bid walk was March 2 and the Bid opening has been moved from March 22 to March 27 due to a change in pipe size.

B. CSA-115 update. Discussion(Chief/Board)

Report on activities to-date.

Chief Butz reported on fiscal report provided to LAFCO.

9. NEW BUSINESS:

A. Amendment to Heartland Communications Facility Authority JPA Agreement. Discussion/Action(Chief/Board)

Staff Recommendation: Adopt Resolution 17-005 approving the amendment to Heartland communications Facility Authority's Joint Exercise of Powers Agreement Adding San Miguel Fire Protection District as a JPA Member Agency.

Motion was made by Director Haworth, seconded by Director Baker to approve Staff Recommendation Adopt Resolution 17-005 approving the amendment to Heartland communications Facility Authority's Joint Exercise of Powers Agreement Adding San Miguel Fire Protection District as a JPA Member Agency. Motion passed unanimously.

10. REPORTS:

A. Directors Report:

Director Liebig reported on FAIRA meeting he attended and a possible increase to the rates was announced.

Director Baker announced FDAC conference in April.

B. Chief Report:

Fire Chief Butz reported on continuing discussions on unserved areas of the county. The Engineer test was administered today.

C. Staff Report:

Division Chief Molloy reported on County EMS Study on off load delay compliance module where Lakeside had the highest rate of compliance in the county.

Division Chief Hisaw reported on FAIRA meeting he attended. Where a possible 10 percent increase was discussed and their current effort in training outreach.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

None at this time.

11. FUTURE DISCUSSION ITEMS**A. Strategic Planning Process.**

The Strategic Planning will be discussed at a future meeting.

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.

No closed session was held. Having no additional items to discuss the meeting was adjourned at 6:11 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez