

LAKESIDE FIRE PROTECTION DISTRICT

MEETING OF THE GOVERNING BOARD

Minutes

March 26, 2019

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director Bob Robeson
Director Tim Robles

Absent:

Director James Bingham
Director Peter Liebig

Also present:

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

The meeting was called to order by Director Robeson at 5:32 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 Paster Marshall Masser gave an invocation.

3. CONFIRMATION OF AGENDA

Motion was made by Director Baker, seconded by Director Robles to approve the agenda was approved as presented. Motion passed unanimously.

4. CONSENT CALENDAR

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

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

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

5. FINANCE

None at this time.

6. CORRESPONDENCE

Director Robeson Acknowledged each item.

A. Thank you letter from Red Cross.

B. Thank you letter from Community Member- Paula Stoddard.

C. CSDA Board of Directors Nominee Letter- Lindsay Woods.

D. San Diego LAFCO Nominee Recommendation Letter- Greg Thomas, Rincon Water District Manager.

**E. San Diego LAFCO Nominee Recommendation Letter- David Kulchin,
Leucadia Wastewater District Board President.**

7. ORAL COMMUNICATION

LAFCO open seat candidate, Baron Willis, provided his resume to the Directors. He outlined his experience and encouraged the Directors to vote for him on their ballot due on April 12th.

8. UNFINISHED BUSINESS:

A. Notice of Public Hearing to approve criteria for establishing division boundaries for the Board of Directors of the Lakeside Fire Protection District, to approve a schedule for establishing division based elections in the District, and to receive community input on the composition of directors districts.

Chief Butz introduced hired demographer, Justin Levit, to the podium. Mr. Levit had a PowerPoint to show and covered the voting rights act and explained the next step in the process to establish a boundary map. He answered some questions from the Directors which lead to the Directors giving him direction on certain criteria to follow while developing maps to be proposed in the future.

9. NEW BUSINESS:

A. Resolution 19-016 Appointing Clerk of the Board

Staff Recommendation: Approve Resolution 19-016 A Resolution of the Governing Board of the Lakeside Fire Protection District Appointing it's Clerk of the Board.

Chief Butz reported that there have been some administrative changes that has led to the reason for the change in the Clerk. He recommended Janise Martinez for the responsibilities and thanked Laura Fernandez for her work during her many years as Clerk.

Motion was made by Director Robles, seconded by Director Baker to approve Resolution 19-016 Appointing Clerk of the Board. Motion passed unanimously

B. 2019 CSDA Board Nomination

Staff Recommendation: Board of Directors review, discuss and file.

Chief Butz announced that the California Special District's Association has an open seat and any of the Directors can run for the seat if interested.

C. LAFCO Election- 2019 Special District Ballot Form

Staff Recommendation: Board of Directors review, discuss, and provide Fire Chief with direction.

The Directors had no discussion and decided to table the vote until the next Board meeting on April 9th.

Motion was made by Director Baker, seconded by Director Robles to table item 9C until the next board meeting. Motion passed unanimously.

10. REPORTS:

A. Directors Report:

Nothing to report at this time.

B. Chief Report:

Chief Butz reported that the district responded to a structure fire on 3/25/19 which was an independent care facility. There was also extrication on the 8 freeway at Dunbar on the same day.

C. Staff Report:

Nothing to report at this time.

D. Comments and Information from District Counsel:

Nothing to report at this time.

E. Firefighters Association Report:

Reported that the firefighters will be attending Eastbound Bar & Grills Fire-versary on March 30th and will display their Derby car for members of the public to sign and give donations.

11. FUTURE DISCUSSION ITEMS

None at this time.

12. CLOSED SESSION

There was no closed session.

Having no additional items to discuss the meeting was adjourned at 6:18 P.M.

Respectfully submitted,


Clerk of the Board, Janise Martinez