

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

March 27, 2018

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 5:32 P.M. with Director James Bingham absent from this meeting.

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 Haworth/Liebig. Motion passed unanimously.

4. CONSENT CALENDAR

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

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

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

5. FINANCE

None at this time.

6. CORRESPONDENCE

A. Thank you card from Rochelle William.

B. Thank you card from Mary Gunn and family.

Correspondence was acknowledged.

7. ORAL COMMUNICATION

None at this time.

8. UNFINISHED BUSINESS:

None at this time.

9. NEW BUSINESS:**A. Facilities Emergency Repair. Discussion/Action. (Lawler)**

Staff recommendation: Authorize the expenditure not to exceed \$28,000.00 for the purchase and installation of two apparatus bay doors at station 26, utilizing the funds from the Unassigned General Fund Reserve.

Division Chief Lawler reported the need to replace Station 26 apparatus bay doors. After discussion and comments. **Motion was made by Director Baker, seconded by Director Haworth to approve staff recommendation, Authorize the expenditure not to exceed \$28,000.00 for the purchase and installation of two apparatus bay doors at station 26, utilizing the funds from the Unassigned General Fund Reserve. Motion passed unanimously.**

B. Resolution 18-005 - 2018 CSDA Board Nomination. Discussion/Action. (Chief)

Staff recommendation: Approve Resolution #18-005 titled "Resolution of the Board of Directors of the Lakeside Fire Protection District Concurring in the Nomination of Jo Mckensie to the CSDA Board of Directors."

Motion was made by Director Baker, seconded by Director Liebig to approve staff recommendation, Approve Resolution #18-005 titled Resolution of the Board of Directors of the Lakeside Fire Protection District Concurring in the Nomination of Jo Mckensie to the CSDA Board of Directors. Motion passed unanimously.

C. Resolution 18-006 - State Disability Insurance Program Plan. Discussion/Action. (Board)

Staff recommendation: Adopt Resolution #18-006 "Approving the establishment of a California State Disability Insurance Program Plan for Unclassified/Unrepresented/At-Will Employees."

After clarification from District Counsel that the disability program participation was at no cost to the employer. **Motion was made by Director Haworth, seconded by Director Baker to approve staff recommendation, Adopt Resolution #18-006 "Approving the establishment of a California State Disability Insurance Program Plan for Unclassified/Unrepresented/At-Will Employees."**

D. Resolution 18-007 - Resolution of the Board of Directors of Lakeside Fire Protection District, Lakeside, California, Approving an Amendment to the Employment Agreement Between Employee Janise Martinez and the Lakeside Fire Protection District. Discussion/Action. (Board)

After clarification from District Counsel that the disability program participation was at no cost to the employer. **Motion was made by Director Haworth, seconded by Director Liebig to Adopt Resolution #18-007 Approving an Amendment to the Employment Agreement Between Employee Janise Martinez and the Lakeside Fire Protection District. Motion passed unanimously.**

- E. Resolution 18-008 - Resolution of the Board of Directors of Lakeside Fire Protection District, Lakeside, California, Approving an Amendment to the Employment Agreement Between Employee Madeline Smith and the Lakeside Fire Protection District. Discussion/Action. (Board)

After from District Counsel that the disability program participation was at no cost to the employer. **Motion was made by Director Haworth, seconded by Director Baker to Adopt Resolution #18-008 Approving an Amendment to the Employment Agreement Between Employee Madeline Smith and the Lakeside Fire Protection District. Motion passed unanimously.**

- F. Resolution 18-009 - 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 General Services Employees' Association. Discussion/Action. (Board)

After clarification from District Counsel that the disability program participation was at no cost to the employer. **Motion was made by Director Haworth, seconded by Director Liebig to Adopt Resolution #18-009 Approving Memorandum of Understanding Between the Lakeside Fire Protection District and the General Services Employees' Association. Motion passed unanimously.**

10. **REPORTS:**

A. **Directors Report:**

Director Baker reported he will be attending the FDAC conference in April.

B. **Chief Report:**

Chief Butz reported he will be also be attending the FDAC conference.

C. **Staff Report:**

No Report.

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

No Report.

E. **Firefighters Association Report:**

11. **FUTURE DISCUSSION ITEMS**

None at this time.

12. **CLOSED SESSION:**

- A. PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957
Title: Fire Chief.

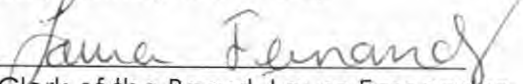
- B. EMPLOYEE CONTRACT NEGOTIATIONS - Government Code Section 54957.6. Affected Bargaining Units:
- Lakeside Firefighters Association (District Negotiator(s) J. Bingham, B. Robeson, Directors).

- 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 5:48 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez