

***LAKESIDE FIRE PROTECTION DISTRICT***  
**MEETING OF THE GOVERNING BOARD**  
**Minutes**

April 09, 2019

**1. CALL TO ORDER AND QUORUM**

**Directors Present:**

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

**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 5:31 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 Al Hester gave an invocation.

**3. CONFIRMATION OF AGENDA**

**Motion was made by Director Liebig, seconded by Director Bingham to approve the agenda was approved as presented.**

**Motion passed unanimously.**

**4. CONSENT CALENDAR**

**A. Approval of the minutes – March 26, 2019 Board Meeting**

**B. List of Demands – March, 2019**

i. Accounts Payable check 21119 thru 21198 :	\$ 258,712
ii. Payroll for March 1, 15, and 19, 2019 :	\$ 943,117
iii. Workers Comp checks 1226-1261:	\$ <u>109,467</u>
Total demands for March 2019:	\$1,311,296

**Motion was made by Director Baker, seconded by Director Robles to approve the consent Calendar. Director Liebig abstained.**

**Motion passed.**

**5. FINANCE**

None at this time.

**6. CORRESPONDENCE**

Director Robeson Acknowledged each item.

**A. LAFCO Candidate- Letter to the Board from William Haynor**

**B. LAFCO Candidate- Letter to the Board from Edmund K. Sprague**

**7. ORAL COMMUNICATION**

LAFCO open seat candidate, Baron Willis, spoke and expressed that he feels he is the best candidate for the seat and would like the Lakeside Fire Director's vote.

**8. UNFINISHED BUSINESS:****A. 2019 Special Districts Ballot Form- SDLAFCO**

*Staff Recommendation: The Board of Directors authorizes and directs the Board President to submit a ballot form for Ed Sprague for Regular Special District Member and Steve Castaneda for alternate Special District Member for the LAFCO board.*

Director Baker acknowledged LAFCO Candidate, Baron Willis, for attending the Board Meeting.

**Motion was made by Director Baker, seconded by Director Robles to approve staff recommendation authorizing and directing the Board President to submit a ballot form for Ed Sprague for Regular Special District Member and Steve Castaneda for alternate Special District Member for the LAFCO board.**

**Motion passed unanimously.**

**9. NEW BUSINESS:****A. Public Hearing to Receive Community Input on Draft Maps and Proposed Sequence of Election**

*Staff Recommendation: The Board of Directors receive and discuss public comment regarding the (1) three draft districting maps for division-based elections and (2) the proposed sequencing of elections pursuant to Elections Code 10010(a)(2).*

Shalice Tilton From National Demographics Corp. provided a Powerpoint and presented 3 maps created by following the Lakeside Fire Director's instructions from the last board meeting. She asked that the directors select a Focus Map. The Directors reviewed the maps and opened the podium for any comments from the public. There were no comments.

**Motion was made by Director Bingham, seconded by Director Baker to approve the Purple Map as the District's Focus Map. Motion passed unanimously**

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

Directors Baker, Robles and Bingham each reported they attended the FDAC Conference.

**B. Chief Report:**

Chief Butz thanked staff for covering the office and thanked the Division Chiefs for coordinating staffing while several other staff members attended the FDAC Conference.

**C. Staff Report:**

Nothing to report at this time.

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

No reportable action in closed session.

**E. Firefighters Association Report:**

No report at this time.

**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 6:06 P.M.

Respectfully submitted,

  
Clerk of the Board, Janise Martinez