

LAKESIDE FIRE PROTECTION DISTRICT

MEETING OF THE GOVERNING BOARD

Minutes

May 14, 2019

1. CALL TO ORDER AND QUORUM

Directors Present:

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

Also present:

Fire Chief Don Butz
District General Counsel Steve Bohemer
Clerk of the Board Janise Martinez

The meeting was called to order by Director Robeson at 5:36 pm.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

A. Invocation – Lakeside Fire Protection District Chaplain Al Hester.

Director Baker led the Pledge of Allegiance and Pastor Al Hester gave an invocation.

3. CONFIRMATION OF AGENDA

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

Motion passed unanimously.

4. CONSENT CALENDAR

A. Approval of the minutes –April 23, 2019 Board Meeting

B. List of Demands April 2019 - Totaling \$1,109,259.00

Motion was made by Director Baker, seconded by Director Liebig to approve the Consent Calendar.

Motion passed unanimously.

5. FINANCE

None at this time.

6. CORRESPONDENCE

Director Robeson Acknowledged each item.

A. Letter for consideration of CSDA Candidate Kathleen Tieg for Seat & Candidate Statement.

B. Certificate of Appreciation from Lakeside Chamber of Commerce.

7. ORAL COMMUNICATION

There were no request slips.

8. UNFINISHED BUSINESS:

A. Resolution 19-017- Establishing a By-Division Election Process in Five Districts Pursuant to Elections Code.

Staff Recommendation: The Board of Directors adopt Resolution No. 2019-017.

It was verbally corrected that the staff recommendation section of the staff report reflects the incorrect resolution number. The correct resolution number is 19-017. There was brief discussion on the item.

Motion was made by Director Liebig, seconded by Director Baker to approve Resolution 19-017, establishing a by division election process in five districts pursuant to election code.

Motion passed unanimously

9. NEW BUSINESS:

No New Business to discuss at this time.

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

No reports from Directors at this time.

B. Chief Report:

Reported that the District has an updated website. He also reported that the Lakeside Firefighters are entering 2 vehicles in this year Burn Institute Demolition Derby.

C. Staff Report:

Chief Molloy reported that the County has asked that all agencies track their employee's proof of vaccinations or immunity. The District can comply with their request. He also reported that the CSA's Party of Study was released.

D. Comments and Information from District Counsel:

Reported that the Board did meet in closed session. There was direction given and no reportable action.

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 6:28 P.M.

Respectfully submitted,


Clerk of the Board, Janise Martinez