

LAKESIDE FIRE PROTECTION DISTRICT

MEETING OF THE GOVERNING BOARD

Minutes

June 11, 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.

B. Badge Pinning Ceremony- Chief Butz with Division Chief Hisaw, Molloy and Lawler presented promotional badges to:

Firefighter/Paramedics: A. Gonzales and M. Shields
Engineers: D. Csik and J. Moore
Captains: J. Hazlwood and M. Poynter

3. CONFIRMATION OF AGENDA

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

Motion passed unanimously.

4. CONSENT CALENDAR

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

Motion passed unanimously.

5. Finance

A. Resolution 19-018- Preliminary Budget FY 2019-2020

Staff Recommendation: Adopt resolution #19-018 adopting the Preliminary Budget for Fiscal Year 2019/2020.

Finance Officer Madeline Smith provided a Powerpoint presentation to highlight the Districts expenses and revenue. There was light discussion and it was decided to waive the second reading of the Preliminary Budget and proceed to adopt the budget.

Motion was made by Director Baker, seconded by Director Bingham to waive the second reading of the Preliminary Budget and adopt Resolution #19-018.

Motion passed unanimously.

B. Resolution 19-019 – GANN Limit FY 2019-2020

Staff Recommendation: Adopt resolution #19-019 establishing the limit as \$16,015,540 for appropriations of proceeds of tax subject to limitation for fiscal year 2019-2020.

Finance Officer Madeline Smith reviewed the calculations on how the suggested limit is established.

Motion was made by Director Robles, seconded by Director Baker to adopt Resolution #19-019.

Motion passed unanimously.

6. Correspondence

Chief Butz reviewed each letter of correspondence out loud.

- A. Thank you letter from Heartland Dispatcher to the District.
- B. Thank you Letters from Firefighters Advisory Council to Chief Butz and Chief Molloy.
- C. Senate Certificate of Recognition to Lakeside CERT Team.
- D. Thank you Card to District from Michelle Hickman.
- E. Letter from Rainbow Municipal Water District- California Special Districts Assoc. Seat B recommendation.
- F. Letter from Serrano Water District- California Special Districts Assoc. Seat B recommendation.

7. Oral Communications to the Board, Opportunity for Public Comment with Respect to Matters not on the Agenda

This portion of the agenda may be utilized by any person to address the Board of Directors on any matter within the jurisdiction of the Board of Directors. However, depending on the subject matter, the Board may be unable to respond at this time or until the specific item is placed on the agenda at a future meeting, as provided by The Brown Act.

There was one request to speak. Barry Willis, who recently won the LAFCO seat election, spoke to the Board and offered himself as a contact at LAFCO for any issues the District may want to address. Mr. Willis handed out his business cards and a LAFCO Commissioner Roster to Chief Butz and each of the Board Members.

8. Unfinished Business

None at this time.

9. New Business

None at this time.

10. Reports

- A. Directors Report

No Directors report at this time.

- B. Chief Report

Chief Butz reported that the District is implementing a new voting software and there will be new Board Room upgrades. Training on the Software will be in July.

C. Staff Report

Chief Lawler reported that there was an Engineer's test conducted for 4 Lakeside Firefighter candidates. He also reported that work as begun for the remodel at Fire Station 3. Fire Station 1 was approved for the drain permit from the County.

D. Comments and Information from District Counsel

District's Attorney reported that the Board did meet on item 2A. There was discussion with direction given and no reportable action.

E. Firefighters Association Report

Captain Jordan was present at the meeting and reported that the Firefighter's Association participated in the Burn Institute Demolition Derby. They were able to raise \$5,000 for the Burn Institute and enter in 2 cars which placed 1st and 2nd.

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 6:37 P.M.

Respectfully submitted,


Clerk of the Board, Janise Martinez