

LAKESIDE FIRE PROTECTION DISTRICT

MEETING OF THE GOVERNING BOARD

Minutes

June 25, 2019

1. CALL TO ORDER AND QUORUM

Directors Present:

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 5:33 pm. With Director Baker absent.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

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

Chief Butz 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

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

Motion passed unanimously.

5. Finance

None at this time.

6. Correspondence

Director Robeson acknowledged each letter with Chief Butz commenting on 6A. He reported that the District may receive several similar letters and that a ballot will be presented to them in closed session to vote for California Special District Association seat B candidate. Ballot will be presented sometime in July.

A. Letter from Palm Dale Water District- Support of candidate for CSDA Seat B.

B. Thank you letter from member of the public.

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.

The were no members of the public requesting to speak.

8. Unfinished Business

None at this time.

9. New Business

A. Resolution 19-020- Determining the Industrial Disability of Engineer Josh Wilson.

Staff Recommendation: Adopt Resolution 19-020 Resolution of the Board of Directors of Lakeside Fire Protection District, California Determining, Josh Wilson, is disabled for purposes of California Public Employees' Retirement Law

District General Council explained the history of Josh Wilson's injury with the District and Calpers requirements. He was available to answer questions from the Board. The was small discussion on the item.

Motion was made by Director Bingham, seconded by Director Liebig to Adopt Resolution 19-020.

Motion passed unanimously.

10. Reports

A. Directors Report

No Directors report given.

B. Chief Report

The was no report given by the Fire Chief.

C. Staff Report

Division Chief Molloy reported that the District email addresses as of 5 p.m. on 6/25/19 were no longer going to end in .com and will be changing to .org There is no impact except devices will need to be re-logged into with the correct email. The District website has already been changed to www.lakesidefire.org

He also reported that new controlled narcotics are being used starting in July because certain drugs have been hard to order.

D. Comments and Information from District Counsel

No comments given by District Council.

E. Firefighters Association Report

No report from Firefighters Association.

11. Future Discussion Items

There were no items to discuss.

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.

The Board of Directors went into closed session at 5:44 P.M.

The Board of Directors reconvened in open session at 6:36 P.M.
There was discussion, direction given and no reportable action.

Having no additional items to discuss the meeting was adjourned at 6:37 P.M.

Respectfully submitted,


Clerk of the Board, Janise Martinez