

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

June 28, 2016

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director Mike Haworth
Director Bob Robeson
Director Peter Liebig

Also present:

Division Chief Bernard Molloy
District General Counsel Steve Bohemer
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Baker at 5:39 P.M. with Director James Bingham absent.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

A. Invocation – Ralph Goodrich Christian Help Center Director.

Director Robeson led the Pledge of Allegiance and Mr. Goodrich from Christian Help Center delivered an invocation.

3. CONFIRMATION OF AGENDA

The Agenda was approved as presented. M/S/P Robeson/ Haworth. Motion passed unanimously.

Special Presentation

A. Badge Pinning

**Lance Buford – Captain
Chris Williams – Engineer**

Division Chief Lawler presented Captain Lance Buford and Engineer Chris Williams with their new Badge and following Lakeside tradition a loved one helped pin it on.

B. SCI Consulting Group

SCI Consulting Group reported on survey findings.

4. APPROVAL OF THE MINUTES

A. June 14, 2016 special Board meeting.

B. June 14, 2016 special Board meeting.

The minutes of the June 14 special and regular Board meetings were approved in one motion as presented. M/S/P Robeson/Haworth. Motion passed unanimously.

5. CONSENT CALENDAR

A. Resolution 16-014 Gann Limit – FY-2016/2017.

Staff recommendation: Adopt Resolution 16-014 establishing the limit as \$14,205,478 for appropriations of proceeds of tax subject to limitation for fiscal year 2016/2017.

Motion was made by Director Robeson, seconded by Director Haworth to Adopt Resolution 16-014 establishing the limit as \$14,205,478 for appropriations of proceeds of tax subject to limitation for fiscal year 2016/2017. Motion passed unanimously.

6. FINANCE

A. Resolution 16-015 Preliminary Budget Adoption.

Staff recommendation: Adopt Resolution 16-015 adopting the Preliminary Budget for Fiscal Year 2016/2017.

Motion was made by Director Robeson, seconded by Director Haworth to Adopt Resolution 16-015 adopting the Preliminary Budget for Fiscal Year 2016/2017. Motion passed unanimously.

7. CORRESPONDENCE

A. LAFCO Run-Off Special Districts Mailed-Ballot Election Results.

B. Letter from Eric J. Lund San Diego East County Chamber of Commerce.

C. Thank you card from Joanne Bishop and Troop 3 – Lakeside OLPH.

Correspondence was acknowledged and briefly discussed.

8. ORAL COMMUNICATION

None at this time

9. UNFINISHED BUSINESS:

A. New Fire Station 1. Discussion/Action (Board)

Phase 1 and Phase 2.

Consultant George Tockstein reported on:

- Phase 1- Landscaper is on site and projected to finish by weeks end ahead of schedule.
- Phase 2- Submitting grading plans to the County and will start process of clearing drainage channel.

B. Change of EMS/ALS transport in El Cajon and how this may affect Lakeside. Discussion/Action. (Board/Baker)

Division Chief Molloy reported he will be meeting with El Cajon EMS Chief.

C. Report from the Ad-Hoc Committee studying a possible Benefit Fee increase or a Facility Bond approval from the public. Discussion/Action. (Board/Baker)

SCI Consulting Group presented their findings earlier and Directors agreed that it is not the right time for a voter approved measure.

10. NEW BUSINESS:

A. Resolution 16-016 Approving and Adopting the Sideletter of Agreement to the Memorandum of Understanding with the Administrative Services Manager. Discussion/Action.

Motion was made by Director Robeson, seconded by Director Haworth to Adopt Resolution 16-016 Approving and Adopting the Sideletter of Agreement to the Memorandum of Understanding with the Administrative Services Manager. Motion passed unanimously.

- B. Appoint Ad Hoc Committee for LAFCO review. Discussion/Action**
Motion was made by Director Haworth, seconded by Director Liebig to nominate Director Baker and Director Robeson and Director Bingham as Alternate to Committee for LAFCO review. Motion passed unanimously.
- C. Resolution 16-017 Revert Old Station 1 to School District. Discussion/Action**
Motion was made by Director Robeson, seconded by Director Haworth to adopt Resolution 16-017 to Revert Old Station 1 to School District. Motion passed unanimously.

11. REPORTS:

A. Directors Report:

None at this time.

B. Chief Report:

Division Chief Lawler reported:

- 2 strike teams on recent fires that are now under control.
- No major incidents to report in Lakeside.
- Mini academy for new hires will start July 5.
- LVG's were activated on one recent structure fire to set up rehab.
- Two Firefighters have completed probation.

C. Staff Report:

Division Chief Molloy reported:

- Will go live on new EMS software July 19.
- Fire Prevention sign still in progress.
- 60 defensible space inspections have been done, 20 more than last year.
- CalFire will conduct their inspections in the Lakeside area September and October.
- New business inspections software.

Administrative Services Manager Schiwitz reported:

- The new ERP system procurement process continues with the RFP's out and deadline for proposals until July 8.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

None at this time.

12. FUTURE DISCUSSION ITEMS

A. Strategic Planning Process.

The Strategic Planning meeting time and date will be determined after new Fire Chief has been selected.

13. CLOSED SESSION:

A. PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957

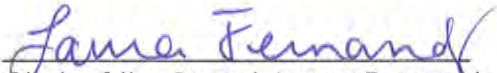
Title: Fire Chief.

B. Fire Chief Recruitment – PUBLIC EMPLOYMENT – Government Code Section 54957(b)(1)

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.

No closed session was held. Having no additional items to discuss the meeting was adjourned at 6:29 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez