

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

July 26, 2016

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director James Bingham
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 5:51 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

A. Invocation – Pastor Marshall Masser from the Lakeside Christian Church.

Director Robeson led the Pledge of Allegiance and Pastor Marshall Masser from the Lakeside Christian Church delivered an invocation.

3. CONFIRMATION OF AGENDA

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

4. APPROVAL OF THE MINUTES

A. July 12, 2016 special Board meeting.

B. July 12, 2016 special Board meeting.

The minutes of the July 12 special and regular Board meetings were approved in one motion as presented. M/S/P Robeson/Liebig. Motion passed unanimously.

5. CONSENT CALENDAR

None at this time

6. FINANCE

A. Financial Report for period ending June 30, 2016.

Staff Recommendation: Information item only – no action required.

Administrative Services Manager Schiwitz reported on revenue and expenses for period ending June 30, 2016.

7. CORRESPONDENCE

None at this time

8. ORAL COMMUNICATION

None at this time

9. UNFINISHED BUSINESS:

A. Fire Station 1 Relocation. Discussion/Action (Board)
Report on Phase 2.

Consultant George Tockstein reported on:

- Grading plans have been submitted.
- Ditch has been has been cleaned.
- RFP will be issued after final plans are approve.

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

Committee reported that the District will not move forward with ballot measure, data collected will be provided. A-hoc committee will reconvene in January.

C. CSA-115 update. Discussion(Chief/Board)

Report on activities to-date.

Fire Chief Walker reported on continued interaction with San Miguel. He will be attending San Miguel meeting.

10. NEW BUSINESS:

A. Type 1 engine Purchase. Discussion/Action(Chief/Board)

Staff recommendation: Thank the Apparatus Committee for their diligent work and approve the purchase of a Smeal Type 1 Fire Apparatus Engine, Using the Houston-Galveston Area Council(HGGAC) Cooperative Purchasing Program with an amount not to exceed \$642,000.

After discussion and comments. **Motion was made by Director Robeson, seconded by Director Bingham to thank the Apparatus Committee for their diligent work and approve the purchase of a Smeal Type 1 Fire Apparatus Engine, Using the Houston-Galveston Area Council(HGGAC) Cooperative Purchasing Program with an amount not to exceed \$642,000. Motion passed unanimously.**

11. REPORTS:

A. Directors Report:

Director Baker reported on Chamber of Commerce event he attended.

B. Chief Report:

Division Chief Molloy reported:

- Lakeside held MCI drill with the participation of 8 agencies.
- LVG's were deployed to set up rehab during incident.
- Several significant incidents in Lakeside.
- Our crews have been assigned to two strike teams.
- Lakeside mini academy has been completed.

- Planned road closure of Hwy 67.
- Met with Heartland EMS Chief and discussed plans for el Cajon for EMS/ALS transport and Auto/Mutual aid response will keep open dialogue.
- Next generation RCS bill has come in lower than expected.

C. Staff Report:

Administrative Analyst McShane reported on ERP Procurement process with an anticipated September final contract with a chosen vendor. She also reported on the completion of the required annual reimbursement report that will be posted to the website.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

Captain Jordan announced Lakeside will be participating in the Chili cook-off July 30th at the Embarcadero.

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 6:21 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez