

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

August 9, 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 Humberto Lawler
District General Counsel Steve Bohemer
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Baker at 5:35 P.M. with Director James Bingham absent.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

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

Director Robeson led the Pledge of Allegiance and Al Hester from Hill Country Community Church delivered an invocation.

3. CONFIRMATION OF AGENDA

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

4. APPROVAL OF THE MINUTES

A. July 26, 2016 special Board meeting.

B. July 26, 2016 regular Board meeting.

The minutes of the July 26 special and regular Board meetings were approved in one motion as presented. M/S/P Robeson/Liebig. Motion passed unanimously.

5. CONSENT CALENDAR

A. Resolution 16-018 Fire Mitigation Fee Revenue – Five Year Plan.

Motion was made by Director Robeson, seconded by Director Haworth to adopt resolution 16-018 Fire Mitigation Fee Revenue – Five Year Plan. Motion passed unanimously.

6. FINANCE

A. List of Demands – July 2016

i.	Accounts Payable check 18417 thru 18505:	669,760
ii.	Payroll for July 8 and 22, 2016:	460,189
iii.	Workers Comp checks 8191 thru 8211:	<u>11,971</u>
	Total demands for July 2016:	\$ 1,141,920

Staff Recommendation: Information item only – no action necessary.

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 1 and Phase 2.
Division Chief Lawler reported on:
 - Phase 1- A few plants have been replaced under 90 day guarantee.
 - Phase 2- Plans are at the County for review. Request for bids planned for September.
 - B. CSA-115 update. Discussion(Chief/Board)
Report on activities to-date.
Fire Chief Walker reported on talks with San Miguel and LAFCO's participation as moderator.
10. **NEW BUSINESS:**
None at this time
11. **REPORTS:**
 - A. **Directors Report:**
None at this time
 - B. **Chief Report:**
Division Chief Lawler reported:
OES 305 deployed on a strike team to northern California.
The mini academy has been completed.
10 personnel completed Fire Control 3A Live Fire Training in National City.
4 personnel completed LARO training.
7 personnel visited Burn Institute Camp Beyond the Scars.
 - C. **Staff Report:**
Division Chief Molloy reported:
New Street EMS has been rolled out and Bing Tom is in charge of training.
Jerry Doust has been training on New Business Inspections Software.
 - 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 5:55 P.M.

Respectfully submitted,



Clerk of the Board, Laura Fernandez