

LAKESIDE FIRE PROTECTION DISTRICT

MEETING OF THE GOVERNING BOARD

Minutes

November 14, 2017

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director James Bingham
Director Peter Liebig
Director Bob Robeson

Also present:

Fire Chief Don Butz
District General Counsel Steve Bohemer
Acting Clerk of the Board Janise Martinez

The meeting was called to order by Director Robeson at 5:30 P.M. with Director Haworth absent from the meeting.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Director Baker led the Pledge of Allegiance. Invocation was given by Pastor Al Hester.

3. CONFIRMATION OF AGENDA

Motion was made by Director Liebig, seconded by Director Baker to approve the agenda as presented. Motion passed unanimously.

4. CONSENT CALENDAR

A. Approval of the minutes – October 24, 2017 Regular Board meeting.

B. Approval of the minutes – November 1, 2017 Special Board meeting.

C. List of Demands for October:

i. Accounts Payable - check 20089 thru 20161:	\$ 622,954
ii. Payroll for October 13 and 27, 2017:	\$ 357,027
Total demands for October 2017:	\$979,981

Motion was made by Director Baker, seconded by Director Bingham to approve the consent calendar. Motion passed unanimously.

5. FINANCE

A. Resolution 17-017- Authorizing the signers on the District bank accounts.
Robert Schiwitz presented the staff report and explained the updates to the bank accounts. The Fire Chief and New Finance Officer need to be added as signers to the accounts.

Motion was made by Director Baker, seconded by Director Bingham to approve Resolution # 17-017 authorizing the signers on the District Bank Accounts.

6. CORRESPONDENCE

A. Thank you letter from North Bay Industries.
The letter was acknowledged and briefly discussed.

7. ORAL COMMUNICATION

A.) Keene Simmons Requested to speak.

Keene is the new Executive Officer at LAFCO. He attended the meeting to Meet the Board Members of Lakeside FPD and give an update on current projects being conducted by LAFCO.

8. UNFINISHED BUSINESS:

- A. Fire Station 1 Relocation. Discussion/Action (Board)**
Consultant G. Tockstein was present at the meeting. There are no new updates on the project. Director Baker asked Mr. Tockstein some questions and the questions were discussed.
- B. CSA-115 update. Discussion(Chief/Board)**
No report at this time.

9. NEW BUSINESS:

- A. Operations- Ambulance Re-Chassis.**
Chief Lawler was present and reported that the Apparatus Committee met and suggests re-mount/refurbish the ambulance (V-043).
Motion was made by Director Bingham, Seconded by Director Liebig to approve the re-mount/refurbish the ambulance as stated in the budget and capital replacement plan.

10. REPORTS:

- A. Directors Report:**
Bingham- Attended the CSA 69 meeting with Robeson and Chief Molloy.
- B. Chief Report:**
Report that the San Diego County Fire Chiefs Assoc. made a public comment on the Unified Service Area Report.
- C. Staff Report:**
Division Chief Molloy reported that the county will start testing a new program in CSA 69. The program is designed to help seniors who call 911 to get help somewhere other than the emergency room if ER isn't needed. He also reported that on Nov. 9th a 5th ambulance study/trial was purposed in CSA 69 area.
- D. Comments and Information from District Counsel:**
District Counsel reported that the Board did meet in closed session and discussed items 2A and 2B on the agenda. There is no reportable action.
- E. Firefighters Association:**
Firefighters are participating in the KSON food drive with bins at all the stations. Also reported was the Open House held at Station 2 was a very successful event.

11. FUTURE DISCUSSION ITEMS

No items to discuss.

12. CLOSED SESSION:

- A. PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957**
Title: Fire Chief.

B. EMPLOYEE CONTRACT NEGOTIATIONS - Government Code Section 54957.6. Affected Bargaining Units:

- Lakeside Firefighters Association (District Negotiator(s) J. Bingham, B. Robeson, Directors).
- Chief Officers (District Negotiator(s) M. Baker, P. Liebig, Directors).
- General Services Employees (District Negotiator(s) M. Haworth, B. Robeson, Directors)
- Administrative Services Manager (District Negotiator(s) Fire Chief; M. Baker, P. Liebig, Directors).
- Fire Chief (District Negotiator(s) J. Bingham, B. Robeson, Directors).

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 meeting was adjourned at 5:56 p.m.

Respectfully submitted,


Acting Clerk of the Board, Janise Martinez