

LAKESIDE FIRE PROTECTION DISTRICT

MEETING OF THE GOVERNING BOARD

Minutes

November 26, 2019

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director Peter Liebig
Director Tim Robles

Also present:

Fire Chief Don Butz
District General Counsel Steve Boehmer
Clerk of the Board Janise Bocskovits

The meeting was called to order by Director Baker at 5:40 p.m. with Director James Bingham and Director Bob Robeson absent.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

A. Invocation

Director Baker led the Pledge of Allegiance and Chaplin Al Hester gave an invocation.

3. CONFIRMATION OF AGENDA

Motion was made by Director Liebig, seconded by Director Robles to approve the Agenda as presented.

Motion passed unanimously.

4. CONSENT CALENDAR

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

Motion passed unanimously.

5. Finance

No Finance items at this meeting to discuss.

6. Correspondence

No Correspondence at this meeting to discuss.

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.

No members of the public requested to speak.

8. Unfinished Business**A. Fire Prevention Fire Code Local Ordinance 19-01- Second Reading**

Chief Molloy introduced the ordinance and the District's prevention Officer, Jeremy Davis, was available to answer any questions from the Board. Director Baker thanked staff for their work for preparing this code for adoption.

Motion was made by Director Baker, seconded by Director Robles to approve Ordinance 19-01 an ordinance of the lakeside fire protection district which adopts the 2019 California Fire Code and the 2018 International Fire Code with certain amendments, additions, and deletions and waive the full reading of the ordinance.

Motion passed unanimously.

9. New Business

There is no new business to discuss at this meeting.

10. Reports**A. Directors Report**

-Director Liebig displayed framed fire department art work being sold by the California State Firefighters Association to raise funds for college scholarships. He thanked the Lakeside Firefighters Association for purchasing 4.

-Director Baker reported he attended the San Diego Redevelopment Oversight Board meeting and announced he was elected for their Board.

B. Chief Report

Chief Butz Reported that Chief Lawler and himself will be meeting with Diane Jacobs office to discuss the Station 1 project. He also reported that the Stations this year will not be having a holiday decorating contest.

C. Staff Report

Chief Lawler reported that the station 3 project is moving on schedule. The approx. date the project will be finished is mid-February.

D. Comments and Information from District Counsel

Steve Bohemer reported that the Board did meet in closed session on items 2A and 2B. There was discussion, direction given, no reportable action.

E. Firefighters Association Report

No report.

11. Future Discussion Items

No future discussion items at this time.

12. Closed Session**A. PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957**

Title: Fire Chief.

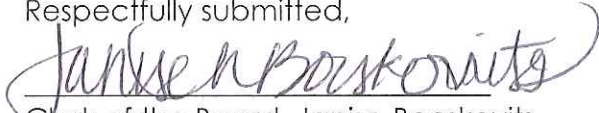
B. EMPLOYEE CONTRACT NEGOTIATIONS – Government Code Section 54957.6 Affecting Bargaining Units

- Lakeside Firefighters Association – (District Negotiators: 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.

Having no additional items to discuss the meeting was adjourned at 5:58 P.M.

Respectfully submitted,


Clerk of the Board, Janise Bocskovits