

# ***LAKESIDE FIRE PROTECTION DISTRICT***

## **MEETING OF THE GOVERNING BOARD**

### **Minutes**

December 10, 2019

#### **1. CALL TO ORDER AND QUORUM**

##### **Directors Present:**

Director Mark Baker  
James Bingham  
Director Peter Liebig  
Bob Robeson  
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 Robeson at 5:39 p.m.

#### **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 Baker to approve the Agenda as presented.

Motion passed unanimously.

#### **4. CONSENT CALENDAR**

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

Motion passed unanimously.

#### **5. Finance**

No Finance items at this meeting to discuss.

#### **6. Correspondence**

Director Robeson acknowledged all correspondence listed under number 6.

#### **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**

None to discuss at this time.

**9. New Business****A. Special Districts Advisory Committee Ballot**

Chief Butz gave a background on the committee and introduced the ballot. He explained that the recommendations he submitted are also supported by other Fire Chiefs.

**Motion was made by Director Liebig seconded by Director Bingham to approve staff recommendation and authorize the Board President to execute the election ballot and vote certification, voting for Brian Boggeln, Mike Sims, James Gordon, and Fred Cox.**

**Motion passed unanimously.**

**10. Reports****A. Directors Report**

Director Liebig reported that he attended the Lakeside Fire Retiree monthly breakfast and encouraged others to attend. The breakfast is held at Café 67 on the second Tuesday of the month.

**B. Chief Report**

Chief Butz Reported that Chief Lawler, himself and George Tockstein met with Diane Jacobs to discuss the Station 1 project. He reported that she would pursue funding to cover the Royal Road improvement for the project. Chief should receive additional information in a couple weeks.

**C. Staff Report**

Chief Hisaw reported that the station 3 project is still moving on schedule. He also reported that the stations had in large increase in calls due to the recent rains. The new Engine 3 has been put in service and a picture was shown.

**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 5:50 P.M.**

Respectfully submitted,



Clerk of the Board, Janise Bocskovits