

LAKESIDE FIRE PROTECTION DISTRICT

SPECIAL MEETING OF THE GOVERNING BOARD

Minutes

December 17, 2019

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director James Bingham
Director 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 5:38 p.m. with Director Peter Liebig 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

It was proposed to amend the agenda to revise the order.

Motion was made by Director Baker seconded by Director Robles to amend the agenda revising the order by moving Closed Session, item #6, following the confirmation of the Agenda

Motion passed unanimously.

Motion was made by Director Baker seconded by Director Bingham to approve the Agenda as amended reflected in the last motion.

Motion passed unanimously.

The Board adjourned to Closed Session at 5:42 and reconvened to Open Session at 6:22 pm.

4. 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.

5. New Business

A. Resolution 19-033 - Resolution of the Board of Directors of Lakeside Fire Protection District, Lakeside, California, Approving and Adopting a

Memorandum of Understanding Between the Lakeside Fire Protection District and the Lakeside Firefighters' Association (International Association of Firefighters, Local 4488), as Approved by the Lakeside Firefighters' Association (International Association of Firefighters, Local 4488) Discussion/Action(Chief/Board).

Staff recommendation: Adopt Resolution 19-033, Resolution of the Board of Directors of the Lakeside Fire Protection District approving and ratifying the Tentative Agreement between the Lakeside Fire Protection District and the Lakeside Firefighters' Association.

Item was introduced and time was made available for comments.

Motion was made by Director Bingham seconded by Director Robles to Adopt Resolution 19-033, Resolution of the Board of Directors of the Lakeside Fire Protection District approving and ratifying the Tentative Agreement between the Lakeside Fire Protection District and the Lakeside Firefighters' Association.

Motion passed unanimously.

B. Resolution 19-034 - FAIRA – Updates to Joint Powers & Liability Risk Sharing Agreements

Staff recommendation: Adopt Resolution 19-034 and authorize the Board President to execute all the necessary documents as well as direct the Fire Chief to provide a copy of the Resolution and related documents to FAIRA.

It was explained the first agreement is the 6th amendment to the Joint powers agreement and the second one provided in the packet is the liability sharing agreement. These documents will maintain the District's membership and participation with FAIRA.

Motion was made by Director Bingham seconded by Director Robles to Adopt Resolution 19-034 and authorize the Board President to execute all the necessary documents as well as direct the Fire Chief to provide a copy of the Resolution and related documents to FAIRA.

6. Closed Session

Item was moved on the agenda following the confirmation of the Agenda.

There was short discussion to cancel the next Board Meeting scheduled on December 24, 2019.

Motion was made by Director Baker seconded by Director Bingham to cancel the Board Meeting scheduled on December 24, 2019.

Chief Butz reported that he was elected to sit on the FAIRA Executive Board. Director Robles thanked Local 4488 Lead negotiators for the positive experience with the process.

Having no additional items to discuss the meeting was adjourned at 6:28 P.M.

Respectfully submitted,



Clerk of the Board, Janise Bocskovits