



# LAKESIDE FIRE BOARD MEETING

Board Chambers – 12216 Lakeside Avenue – Lakeside – California 92040

**Fire Chief**  
Andy Parr

## January 19, 2016

**Division Chiefs**  
John Hisaw  
Humberto Lawler  
Bernard Molloy

**Administrative Services Manager**  
Robert H. Schiwitz

**Clerk of the Board**  
Laura Fernandez



Clerk Fernandez	Fire Chief Parr	Director Liebig	Director Robeson	Director Bingham	Director Haworth	Director Baker
--------------------	--------------------	--------------------	---------------------	---------------------	---------------------	-------------------

### Welcome to your Fire Board Directors Meeting:

Regular meetings of the Board of Directors are held on the second and fourth Tuesdays of each month. For further information call the Board Clerk at 390-2350 Extension 06.

### Addressing the Board:

The Directors and staff welcome information on pertinent concerns but comments at the meeting should be brief and directed to specifics of the case to enable directors to take appropriate action. Anyone wishing to address an item on the Agenda should complete a Speaker Slip form and submit it to the Board Clerk at the beginning of the Board meeting or no later than five minutes before the item is to be heard. The Agenda item number being addressed should appear on the Speaker Slip. Whenever possible lengthy testimony should be presented to the Board in writing, and only pertinent points presented orally. When addressing the Board on any concern a three-minute time limit may be imposed. Public Hearing applicants are limited to twenty minutes.

**Government Code Section 54953.2 Compliance with ADA** – All meetings are open and public and meet the protections, and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec 12132) and the federal rules and regulations adopted in implementation thereof.

***P. Liebig, President***  
***M. Haworth, B. Robeson***  
***J. Bingham, M. Baker.***  
***Directors***

***Lakeside Fire Protection District***  
12216 Lakeside Avenue  
Lakeside, California 92040  
***<http://www.lakesidefire.com>***



# LAKESIDE FIRE PROTECTION DISTRICT

## REGULAR MEETING OF THE GOVERNING BOARD

### Agenda

January 19, 2016

#### FIRE DISTRICT ADMINISTRATION

To be posted in accordance with the Ralph M. Brown Act, California Government Code Section 54950, et seq.

The Lakeside Fire Protection District will hold a Regular Board Meeting at the **Riverview Fire Facility at 9726 Riverview Avenue**, Lakeside, CA 92040 at 5:30 P.M. on January 19, 2016.

1. **Call to order and determination of a Quorum**

2. **Pledge of Allegiance and Invocation**

A. **Invocation – Pastor Al Hester from Hill Country Community Church.**

3. **Confirmation of Agenda**

4. **Approval of the minutes**

A. December 8, 2015 special Board meeting.

B. December 8, 2015 regular Board meeting.

5. **Consent Calendar**

All items listed under the Consent Calendar are considered routine and will be enacted in one motion. There will be no separate discussion of these items prior to the Board action on the motion, unless members of the Board, Staff or public request specific items are removed from the Consent Agenda.

None at this time

6. **Finance**

A. **Audit Report – FY 2014/2015.**

*Staff Recommendation: Accept the Audit Report for fiscal year ending June 30, 2015.*

B. **Financial Report for period ending December 31, 2015.**

*Staff Recommendation: Information item only – no action required.*

C. **List of Demands – December 2015**

i. Accounts Payable check 17732 thru 17855: 480,893

ii. Payroll for December 11 and 24, 2015: 494,706

iii. Workers Comp checks 7967 thru 7986: 8,627

Total demands for December 2015: \$ 984,226

*Staff Recommendation: Information item only – no action necessary.*

## 7. Correspondence

- A. Letter from Leucadia Waste Water District, Allan Juliussen, Board of Directors President.
- B. Thank you card from Maile Farrell.
- C. Thank you letter from South Lake County Fire Protection District.

## 8. 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.

## 9. Unfinished Business

- A. Fire Station 1 Relocation. Discussion(Chief/Board)  
Report on activities to-date.
- B. Application for Annexation of CSA -115. Discussion/Action.(Chief/Board)  
Report on activities to-date.
- C. Strategic Planning Process – Next meeting date and time TBA.
- D. Change of EMS/ALS transport in El Cajon and how this may affect Lakeside.  
Discussion/Action. (Board/Baker)
- E. Discuss possibilities of partnering with Heartland Fire Rescue JPA and/or with City of Santee to provide sub-regional fire protection services.  
Discussion/Action. (Board/Baker)
- F. Discuss desire/need to seek a Benefit Fee increase or a Facility Bond approval from the public. Discussion/Action. (Board/Baker)

## 10. New Business

- A. Election of Board Officers. Discussion/Action. (Board)  
The Board will elect officers and appoint representatives to the various commissions and committees.
- B. LAFCO Special Districts Election. Discussion/Action. (Board)
- C. Possible cancellation – Board Meeting January 26, 2016. Discussion/Action.  
(Board)
- D. Purchase of ten Motorola APX7000 hand-held radios. Discussion/Action. (Board)  
*Staff Recommendation: Authorize the expenditure not to exceed \$68,000 for the purchase of ten APX7000 radios and associated equipment as approved in the 2015/2016 Capital Budget.*
- E. Purchase of Breathing Air Compressor System. Discussion/Action. (Board) *Staff Recommendation: Approve the expenditure of an amount not to exceed \$70,000 for the purchase and installation of a Bauer Breathing and Air Compressor as approved in the Capital Budget.*

## 11. Reports

- A. Directors Report
- B. Chief Report
  - Next Generation RCS Issues and Costs.
  - Lakeside Fire Defense Foundation. A 501c3 Charity.
- C. Staff Report
- D. Comments and Information from District Counsel
- E. Firefighters Association Report

## 12. Future Discussion Items

None at this time

## 13. Closed Session

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Government Code Section 54956.8  
Property: APN #388-260-02-00  
Agency negotiator: Chief and Board  
Negotiation parties: N/A  
Under negotiation: Price and terms of payment.
- B. EMPLOYEE CONTRACT NEGOTIATIONS - Government Code Section 54957.6.  
Affected Bargaining Units:
  - Lakeside Firefighters Association (District Negotiator(s) A. Parr, Fire Chief; J. Bingham, B. Robeson, Directors).
  - Chief Officers (District Negotiator(s) A. Parr, Fire Chief; M. Baker, P. Liebig, Directors).
  - General Services Employees (District Negotiator(s) A. Parr, Fire Chief; M. Haworth, B. Robeson, Directors)
  - Administrative Services Manager (District Negotiator(s) A. Parr, Fire Chief; M. Baker, P. Liebig, Directors).
  - Fire Chief (District Negotiator(s) J. Bingham, B. Robeson, Directors).
- C. PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957  
Title: Fire Chief.

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.

**Adjournment** - Next regular meeting will be held Tuesday, **January 26, 2016** at 5:30 PM (back) at 12216 Lakeside Avenue, Lakeside, CA 92040

I certify that this District Agenda was posted and made available to members of the Board 72-hours before the noted meeting.



Laura Fernandez, Clerk of the Board

1-13-2016

Date