



LAKESIDE FIRE BOARD MEETING

Board Chambers – 12216 Lakeside Avenue – Lakeside – California 92040

February 10, 2015

Fire Chief
Andy Parr

Division Chiefs
James Kirkpatrick
Charles Tockstein

Administrative Services Manager
Robert H. Schiwitz

Clerk of the Board
Laura Fernandez



Clerk	Fire Chief	Director	Director	Director	Director	Director
Fernandez	Parr	Liebig	Robeson	Bingham	Haworth	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
February 10, 2015

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 Lakeside Fire Protection District, 12216 Lakeside Avenue, Lakeside, CA 92040 at 5:30 P.M. on February 10, 2015.

- 1. Call to order and determination of a Quorum**
- 2. Pledge of Allegiance and Invocation**
 - A. Invocation – Pastor Marshall Masser from Lakeside Christian Church.**
- 3. Confirmation of Agenda**
- 4. Approval of the minutes**
 - A. January 27, 2015 special Board meeting.**
 - B. January 27, 2015 regular Board meeting.**
- 5. Consent Calendar**
 - A. Annual Lakeside Avenue Property Management Update.**
Staff Recommendation: Information item only – no action necessary.
- 6. Finance**
 - A. List of Demands – January 2015**

i. Accounts Payable check 16884 thru 16960:	456,297
ii. Payroll for January 9 and 23, 2015:	367,176
iii. Workers Comp checks 7483 thru 7542:	<u>20,849</u>
Total demands for January 2015:	\$ 844,322

Staff Recommendation: Information item only – no action necessary.
 - B. Financial Report for period ending December 31, 2014**
Staff Recommendation: Information item only – no action necessary.
- 7. Correspondence**
 - A. Thank you letter from Senator Joel Anderson.**
 - B. Letter from LAFCO 2015 Special Districts Mailed – Ballot Election Results.**
 - C. CSDA San Diego Chapter News- Volume 1 -2015.**

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.

10. New Business

- A.** Capital – Purchase of New Software for EMS Records Management.
Discussion/Action. (Board)
Staff Recommendation: Authorize staff to purchase the "Street EMS" product from W.A.T.E.R. in the amount of \$31,137.00 and enter into an annual service agreement at approximately \$20,000.00 per year.
- B.** Capital – Purchase of (2) Ferno 28Z PROFlexx Chair Cots (Gurneys).
Discussion/Action. (Board)
Staff Recommendation: Approve the purchase of (2) Ferno Z-28 PROFlexx Chair Cots and associated equipment from Ferno as a sole-source provider in the amount of \$15,065.40.
- C.** Capital – Purchase of 2 Staff Vehicles. Discussion/Action. (Board)
Staff Recommendation: Approve the expenditure of an amount not to exceed \$120,000 for two new staff vehicles to be assigned to our Division Chiefs and to place the current vehicle in reserve status.
- D.** Resolution 15-001 CSA Annexation. Discussion/Action. (Board)
- E.** Resolution 15-002 Property Purchase. Discussion/Action. (Board)

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

- A.** Strategic Planning - Standards of Coverage/Financial Analysis Consultant.
Discussion/Action. (Board)
Staff Recommendation: Per Board Direction this item will be discussed in April.

13. Closed Session

- A.** CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Government Code Section 54956.8
Property: APN #388-260-02-00; 388-230-620-00; 388-260-33-00; 388-26072-00; 388-202-23-00
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.

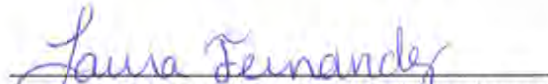
Affected Bargaining Units:

- 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).

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 **February 24, 2015** at 5:30 PM 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



Date