

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

February 8, 2011

1. CALL TO ORDER AND QUORUM

Directors Present:

Director James Bingham
Director Susan Conniry
Director Nicholas Johnson
Director Jon Lorenz

Also present:

Fire Chief Andy Parr
District Counsel Hilda Mendoza
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Johnson at 5:30 P.M. with Director Peter Liebig and Director Jon Lorenz absent from this meeting. Director Lorenz arrived at 6:40 during reports.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

A. Invocation – Pastor Marshall Masser, Lakeside Christian Church.

Director Johnson led the Pledge of Allegiance and Pastor Marshall Masser from Lakeside Christian Church Lakeside delivered an invocation.

3. CONFIRMATION OF AGENDA

The Agenda was approved as presented. M/S/P Bingham/Conniry. Unanimously.

4. APPROVAL OF THE MINUTES

A. The minutes of the January 25, 2011, regular board meeting were approved as presented. M/S/P Conniry/Bingham. Unanimously.

5. CONSENT CALENDAR

None at this time.

6. FINANCE

A. List of Demands – For January 2011

i. Accounts Payable check 12830 thru 12910:	612,579
ii. Payroll for January 14 and 28, 2011:	461,868
iii. Workers Comp checks 5727 thru 5764:	<u>5,484</u>
Total demands for January 2011:	\$1,079,931

Staff Recommendation: Information item, no action required.

B.	River Park Project Expenditure Update – For January 2011	
	i. Expenditures for January 2011	205,592
	ii. Total Expenditures up to December 31, 2010	<u>4,936,054</u>
	Total distribution to date:	\$5,141,646

Staff Recommendation: Information item, no action required.

7. CORRESPONDENCE

None at this time.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

None at this time.

10. NEW BUSINESS:

None at this time.

11. REPORTS:

A. Directors Report:

Director Bingham announced the CSA-69 Meeting next Thursday at 4:00 P.M., he will be in attendance.

Director Conniry reported on Heartland Communications Facility Authority meeting she attended where possible consolidation of NorthComm and Heartland was discussed.

B. Fire Deployment Study/Joint Powers Authority:

Fire Deployment Study Committee has not met. Joint Powers Authority sub group will be meeting Thursday with the participation of Rural Fire, Pine Valley, Cuyamaca, Julian, CalFire and Lakeside to discuss legal aspects, finances and strategies to join in logistical services only.

C. Chief Report:

Chief Reported on:

- River Park Fire Station has 326 days to go with EC constructors setting up.
- BC process is ongoing with Barnes currently acting as BC and next in line will be Darby.
- Was on vacation last week.
- LAFCO heard the Home Depot Annexation on agenda last Monday and approved it.
- Master Mechanic Neil Fraser attended CAFS (Foam Systems) class.
- Reminded that next board meeting agenda will include Strategic Plan and to forward any amendments to finalize it.
- Handed out the Legislative Analyst's Office Report on "Governor's Proposed Realignment of Fire and Emergency Response Activities". By general consensus the report was discussed. Local responsibility for Fire Protection and Emergency Services. State responsibility for Fire Protection (SRA's). Fire Service Delivery System, California Fire Protection, County Planning Department and Interagency agreements, FDAC, followed by question and answer session.

D. Staff Report:

Chief Tockstein reported on reserve firefighter program start with twelve candidates. Six are currently attending the Heartland Training Academy and the other six had completed the training. John Hisaw is the Reserve program coordinator.

He thanked ST3 C Shift for their invaluable help in this program:

Captain Hisaw, Captain Culkin, Firefighter Paramedic Buford, Engineer Downing, Firefighter McKenna and Captain Dalldorf.

Attended a training meeting for a joint Engineer test with San Miguel, Alpine, Viejas and Barona in May.

E. Comments and Information from District Counsel:

None at this time.

F. Firefighters Association Report:

None at this time.

12. CLOSED SESSION:**A. CONFERENCE WITH LEGAL COUNSEL –EXISTING LITIGATION**

Name of Case: City of El Cajon v. LAFCO, et. al.

Orange County Superior Court, Case No. 06CC13348

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 54957. 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.

The Board of Directors and Chief Parr adjourned to closed session at 6:05 P.M. Open session resumed at 6:16 P.M. with Chief Parr announcing direction given and nothing to report.

Having no additional items to discuss the meeting was adjourned at 6:17 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez