

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

March 12, 2013

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director James Bingham
Director Susan Conniry
Director Peter Liebig
Director Jon Lorenz

Also present:

Fire Chief Andy Parr
District Counsel Lisa Foster
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Conniry at 5:35 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

A. Invocation: Pastor Marshall Masser Lakeside Christian Church.

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

3. CONFIRMATION OF AGENDA

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

4. APPROVAL OF THE MINUTES AND SPECIAL PRESENTATION

A. February 12, 2013 special Board meeting.

B. February 12, 2013 regular Board meeting.

Both board meeting minutes were approved as presented with one motion. M/S/P Lorenz/Liebig. Four Ayes and one abstain, Baker.

C. February 26, 2013 regular Board meeting.

The minutes were approved as presented. M/S/P Baker/ Liebig. Unanimously

SPECIAL PRESENTATION

Firefighter David Hawk

Chief Parr read a letter sent to David Hawk recognizing his contribution to the District into the record.

5. CONSENT CALENDAR

A. Resolution 13-003 Fire Mitigation Fee Participation.

Staff recommendation: Adopt Resolution 13-003 "making the required findings of the County of San Diego for the County Fire Mitigation Fee Ordinance for Fiscal Year 2013/2014".

Motion was made by Director Baker, seconded by Director Lorenz to approve consent calendar adopting Resolution 13-003 making the required findings of the County of San Diego for The County Fire Mitigation Fee Ordinance for Fiscal Year 2013/2014. Motion passed unanimously.

6. FINANCE

A. List of Demands – For February 2013

i. Accounts Payable check 15035 thru 15131	526,793
ii. Payroll for February 8 and 22, 2013:	417,332
iii. Workers Comp checks 6609 thru 6637:	<u>6,391</u>
Total demands for February 2013:	\$ 944,125

Staff Recommendation: Information item, no action required.

7. CORRESPONDENCE

A. LAFCO Call for Nominations Special Districts Advisory Committee Vacancy.

B. Heartland Fire Training Facility Joint Chamber Mixer.

C. Letter from Dr. David Lorden Superintendent Lakeside Union School District.

All correspondence was acknowledged and briefly discussed.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

A. Dispatch contract (CalFire). Discussion/Action (Board)
Report on activities to-date.

Staff recommendation: Approve the Contract with CALFIRE for Dispatch Services with the requirement to establish an annual operating plan on or before May 1, 2013 and further authorization for the Chief to expend/transfer to CALFIRE up to 3 months of the contract amount in advance of the contract to prepare for an orderly transition to the new contractor.

Eric Stamm spoke on behalf of the Association and spoke against the CalFire dispatch contract. After discussion and comments, motion was made by Director Baker, seconded by Director Liebig to Approve the Contract with CALFIRE for Dispatch Services with the requirement to establish an annual operating plan on or before May 1, 2013 and further authorization for the Chief to expend/transfer to CALFIRE up to 3 months of the contract amount in advance of the contract to prepare for an orderly transition to the new contractor with the caveat of two amendments to the contract

1) any delay issues shall be resolved within 90 days of contract initiation.

2) that an annual operation plan shall be in place prior to May 1, 2013.

Director Liebig rescinded his second. Motion was amended by Director Baker seconded by Director Bingham to approve staff recommendation and contract with CalFIRE with amendments contingent to Heartland contractual relationship and a prudent start of Jan 1, 2014. Director Bingham withdrew his second and motion failed for lack of second.

Motion was made by Director Conniry, seconded by Director Bingham to approve staff recommendation, approve the Contract with CALFIRE for Dispatch Services with the requirement to establish an annual operating plan

on or before May 1, 2013 and further authorization for the Chief to expend/transfer to CALFIRE up to 3 months of the contract amount in advance of the contract to prepare for an orderly transition to the new contractor. Motion failed with three noes and 2 ayes Directors Conniry and Liebig.

Motion was made by Director Baker seconded by Director Bingham Motion to direct the Chief to determine within 72 hours, by contacting both Heartland and Cal Fire, whether it would be possible for Lakeside FPD to remain with Heartland Communications for dispatch services from July 1 2013 until December 31, 2013 as a contract agency (not a JPA member), and then begin a contract to receive dispatch service from CalFire effective January 1, 2014. Motion Passed with three ayes and two noes Directors Bingham and Liebig.

B. District Fire Prevention Services Contract. Discussion/Action (Board)
Report on activities to-date.
Item continued to future meeting.

10. NEW BUSINESS:

A. Letters of intent for the Fire Chief, Chief Officers, Administrative Services Manager and General Services Employees regarding Contract Changes. Discussion/Action(Board)

The Board will discuss negotiated contract changes for the Fire Chief, Chief Officers, Administrative Services Manager and General Services Employees.

District Legal Counsel announced actions in closed session regarding Contract changes for Administrative Services Manager and General Services Employees.

Motion was made by Director Lorenz, seconded by Director Bingham to adopt resolution 13-005 approving and adopting a letter of intent to enter into a memorandum of understanding with Administrative Services Manager. Motion Passed unanimously.

Motion was made by Director Lorenz, seconded by Director Bingham to adopt resolution 13-004 approving and adopting a letter of intent to enter into a memorandum of understanding with Miscellaneous Employees (General Services Employees). Motion passed with four ayes and one no Baker.

11. REPORTS:

A. **Directors Report:**

Director Baker stated it is good to be here.

Director Liebig reported on FAIRA meeting, new website.

Director Lorenz was at military assignment last meeting.

Director Conniry reported on 50th Anniversary logo on jackets.

B. **Chief Report:**

Chief Reported on:

- Invitation to mixer by HTF foundation.

- 50th anniversary badges.
- FDAC conference.
- HCFA meeting.
- Will be going on vacation.
- Thanked Bob Robeson Volunteer Liaison on fire safe council collaboration.
- Former Director Randy Hotchkiss passed away.

C. Staff Report:

None at this time.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

Carl Chiodo reported that the fill the boot drive collected \$6300.00 for the Burn Institute.

12. CLOSED SESSION:**A. EMPLOYEE CONTRACT NEGOTIATIONS - Government Code Section 54957.6.**

Affected Bargaining Units:

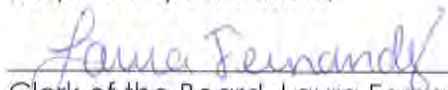
- Lakeside Firefighters Association (District Negotiator(s) A. Parr, Fire Chief; S. Conniry, J. Bingham Directors).
- Chief Officers (District Negotiator(s) A. Parr, Fire Chief; J. Lorenz, P. Liebig, Directors).
- Miscellaneous Employees (District Negotiator(s) A. Parr, Fire Chief; S. Conniry, J. Lorenz Directors).
- Administrative Services Manager (District Negotiator(s) A. Parr, Fire Chief; J. Lorenz, Director).
- Fire Chief (District Negotiator(s) S. Conniry, J. Lorenz, 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.

No closed session was held.

Having no additional items to discuss the meeting was adjourned at 7:46 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez