

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

April 9, 2013

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director Susan Conniry
Director Peter Liebig

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 5:37 P.M. Directors James Bingham and Jon Lorenz absent from this meeting.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

A. Invocation: Pastor Ralph Goodrich from Harvest Christian Fellowship.

Director Liebig led the Pledge of Allegiance and Pastor Ralph Goodrich from Harvest Christian Fellowship delivered an invocation.

3. CONFIRMATION OF AGENDA

The Agenda was approved as amended with the removal of item 4D. M/S/P Liebig/Baker. Unanimously.

4. APPROVAL OF THE MINUTES AND SPECIAL PRESENTATION

A. March 20, 2013 Special Board meeting.

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

B. March 26, 2013 special Board meeting.

C. March 26, 2013 regular Board meeting

Both board meeting minutes were approved as presented with one motion.

M/S/P Liebig/Baker. Unanimously

SPECIAL PRESENTATION

E. 50th Anniversary Resolution 13-006

Chief Parr read Resolution 13-006 commemorating the 50th anniversary of the Fire District into the record.

Motion was made by Director Liebig, seconded by Director Baker to adopt Resolution 13-006 commemorating the 50th anniversary of the Fire District.

Motion passed unanimously.

5. CONSENT CALENDAR

None at this time.

6. FINANCE**A. List of Demands – For March 2013**

i. Accounts Payable check 15132 thru 15204	464,150
ii. Payroll for March 8 and 22, 2013:	406,542
iii. Workers Comp checks 6609 thru 6637:	<u>8,391</u>

Total demands for March 2013: \$ 879,083

Staff Recommendation: Information item, no action required.

7. CORRESPONDENCE

A. Thank you card from Patty Hotchkiss.

B. Letter from Barona Fire Department.

C. FAIRA notice of nomination results and voting procedure.

D. FAIRA corrected ballot.

All correspondence was acknowledged and briefly discussed. Letter will be forwarded to personnel files.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

A. Paul H. Stein Consultant. Discussion(Board)

Report on activities to date.

No report from ad-hoc committee

B. District Fire Prevention Services Contract. Discussion/Action (Board)

Report on activities to-date.

Item continued to future meeting.

C. Approval of the revised JPA Agreement for the Heartland Communications Facility Authority. Discussion/Action (Board)

Staff recommendation: Approve the revised JPA agreement with the Heartland communications Facility Authority taking effect on July 1, 2013.

Item continued to 2nd meeting in April.

10. NEW BUSINESS:

None at this time.

11. REPORTS:**A. Directors Report:**

Director Baker reported on FDAC conference he attended and recommended follow up on five legislative bills.

Director Liebig apologized for not being able to attend FDAC conference.

Director Conniry reported on Heartland Communications meeting she attended where the lower cost per call was announced. She also reported on revitalization meeting and chamber mixer she attended. She thanked Bob Robeson and the LVG's for their help at the Eucalyptus hills shipping event. She also thanked Chief Officers for their work in Chief's absence. She also announced that April 24-20th National Dispatcher week.

B. Chief Report:

Chief Reported on:
- 50th anniversary.

C. Staff Report:

None at this time.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

None at this time.

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 6:09 P.M.

Respectfully submitted,



Clerk of the Board, Laura Fernandez