

LAKESIDE FIRE PROTECTION DISTRICT

MEETING OF THE GOVERNING BOARD

Minutes

June 26, 2012

1. CALL TO ORDER AND QUORUM

Directors Present:

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 Liebig at 5:32 P.M. with Director Nicholas Johnson absent from this meeting.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

A. Invocation – Lloyd Dailey Lakeside Fire District Chaplain.

Director Lorenz led the Pledge of Allegiance and Lakeside Fire Protection District Chaplain Lloyd Dailey delivered an invocation.

3. CONFIRMATION OF AGENDA

The Agenda was approved as amended with item 12B moved after item 3 on agenda. M/S/P Conniry/Lorenz. Unanimously.

The Board of Directors, Fire Chief Andy Parr, and District Legal Counsel adjourned to closed session at 5:37 P.M. Open session resumed at 6:02 P.M. with Legal Counsel announcing item 12B was discussed with no reportable action.

4. APPROVAL OF THE MINUTES

**A. June 12, 2012 Regular Board Meeting.
M/S/P Conniry/Lorenz. Unanimously.**

5. CONSENT CALENDAR

**A. Resolution 12-009 Authorizing the Fire Chief to execute all necessary documents to complete the sale of 12365 Parkside Avenue, 12369 Parkside Avenue and 9828 River Street.
M/S/P Lorenz/Conniry. Unanimously.**

6. FINANCE

None at this time.

7. CORRESPONDENCE

- A.** Letter from Analytical Environmental Services – Notice of Availability.
The Notice of Availability letter was acknowledged and briefly discussed.
- B.** Letter from County of San Diego Traffic Engineering.
The Letter from County of San Diego Traffic Engineering was acknowledged and the Board directed Chief to respond.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

- A.** Presentation of Preliminary Budget. Discussion/Action (Chief/Board).

Motion was made by Director/Conniry, seconded by Director Lorenz to adopt the preliminary budget as presented and direct staff to bring back a final budget and capital funding plan for adoption prior to October 1, 2012. Motion passed unanimously.

- B.** Board - Donation. Text to engrave on brick. Discussion/Action (Chief/Board).

By general consensus the board would prefer to have patch on the brick with the suggested text if possible.

10. NEW BUSINESS:

None at this time.

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

Director Conniry reported on the after action report on the Horse Fire she attended. She also noted that the LVG's are continuously recruiting. SDG&E will have a presentation at a future board meeting.

Director Lorenz reported on LAFCO meeting he attended where annexing was discussed.

B. Fire Deployment Study/Joint Powers Authority:

Chief reported on Southern County Fire Chief Officers summit being held here tomorrow.

C. Chief Report:

Chief Reported on:

- Nathan Fox has been promoted to Engineer.
- The New Fire Apparatus should be here by next meeting.
- FAIRA update.
- Staffing shortages.
- Strategic planning workshop.
- July 24th retirement presentation for John Eastlick.
- SDG&E presentation.
- Staff meeting update for Board.(see attached list)

D. Staff Report:

Division Chief Laff reported on field trip to Horse Fire for LVG's to tour base camp set up and coordination. He also reported on final inspection for delivery of new Engine with high praises for the craftsmanship work done. Fire Marshal Schreiner reported on recognition received by the Eucalyptus Hills Fire Safe Council and El Capitan Fire Safe Council at a recent award ceremony.

E. Comments and Information from District Counsel:

None at this time.

F. Firefighters Association Report:

Carl Chiodo reported on sponsorship for fastball team, their participation on the Relay for Life and Danny Leetch fund raiser for the Burn Institute. Thanked Chief for allowing coverage for them to participate in the memorial service for Beto Lawler's son.

12. CLOSED SESSION:

- A. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION - Government Code Section 54956.9.(c)**
- B. EMPLOYEE CONTRACT NEGOTIATIONS - Government Code Section 54957.6.**
Affected Bargaining Units:
- Lakeside Firefighters Association (District Negotiator(s) A. Parr, Fire Chief; N. Johnson, 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; N. Johnson, Director).
 - Fire Chief (District Negotiator(s) J. Bingham, S. Conniry, N. Johnson, P. Liebig, J. Lorenz, Directors).
- C. PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957**
Title: Fire Chief
- D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Government Code Section 54956.8**
Property: 12365 Parkside Street
Agency negotiator: Chief and Board
Negotiation parties: Trinity Commercial on behalf of Windmill Construction.
Under negotiation: Price and terms of payment.
- E. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Government Code Section 54956.8**
Property: 11211 Valle Vista Road – APN 377-200-23

Agency negotiator: Chief and Board

Negotiation parties: N/A

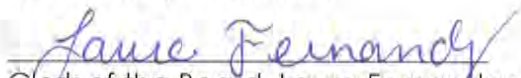
Under negotiation: Price and terms of payment.

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.

The Board of Directors, Fire Chief Andy Parr, and District Legal Counsel adjourned to closed session at 6:48 P.M. Open session resumed at 7:46 P.M. with Legal Counsel announcing items 12A, 12C and 12D were discussed with no reportable action. **12E has been completed. Final agreement was successful.**

Having no additional items to discuss the meeting was adjourned at 7:48 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez

Lakeside FPD
Staff Meeting Agenda Template

Location: Conference Call
Meeting Date: 6/21/2012 0730

<u>Regular Items</u>	<u>Responsible</u>	<u>Timing</u>	<u>Report</u>	
Workers Comp Issues (Routine)	RS	Routine	Update	
Personnel Matters	AP	Case by Case	Update	
County Fire Authority Update	GS	Routine	Update	
County Water Tender	RL	SitStat	Update	
LVG update	RL	Routine	Update	
Reserves Update	CT	Routine	Update	
Interns Update	RS	Routine	Update	
Budget Issues Update	RS	Routine	Update	
Shop Activities Update	RL	Routine	Update	
Liaison Officer's Report	BR	Routine	Update	
Safety Officer's Report	??	Routine	Update	
<u>Ongoing Issues</u>				
New Station 1 Activities	AP	Active	Update	
Smeal update	RL	TimeLine	Update	
Braun/Northwest	RL	TimeLine	Update	
Engine Company Business Inspectio	GS	TimeLine	Update	
Patrol Unit – Grant Search	RL	SitStat	Update	
NICS	RL	SitStat	Update	
Performance Review Completion	RL	TimeLine	Update	
HMR Issues	AP	Action Items?	Update	
Landscaping @ Sta 26	CT	Project	Update	
Retaining Wall Annex (South)	CT	Project	Update	
Cedar Fire Memorial	AP	Not Started	Update	
Burn Permit Transfer to Sta	GS ->AP	Progress	Update	
Weed Complaints	GS	SitStat	Update	
Ham Radio Group	JK	SitStat	Update	
<u>Short Term Issues</u>				
Valle Vista Property	RS	SitStat	Update	
Parkside Property	RS	SitStat	Update	
D-Space Classes	GS	SitStat	Report & Remove	
Joint SNT/LKS Staff Meeting	RL	Calendar	6/14/2012 @1200	
Rocket Motor Test Schedule	GS	SitStat	Update	
AFG Grants - Establish a priority list	AP	New Info	Initial	
<u>Acute Issues</u>				
Station 3 Offices (Jorge')	CT	Project	New Tasking	
Turner (Rock) Wall/Annex	AP	SitStat	Ongoing	
Technology New Vehicles (OMG, AVL)	RL	SitStat	Status	
Eastlick Retirement	AP	SitStat		
Matt Shift Change Request	RL	Current	Discuss	
Captains Meeting Agenda	RL	Schedule	Update	
Rule of 3 Interviews	AP	Schedule	Update	
New Hire Chief's Interviews	AP	Schedule	Ideas?	
<u>Roundtable</u>				
	ALL	Requests	Advisory	