

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

August 11, 2015

1. CALL TO ORDER AND QUORUM

Directors Present:

Director James Bingham
Director Mike Haworth
Director Rob Robeson

Also present:

Fire Chief Andy Parr
District General Counsel Steven Bohemer
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Bingham at 5:30 P.M. with Directors Mark Baker and Peter Liebig absent.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

A. Invocation – Pastor Al Hester from Hill Country Community Church.

Director Robeson led the Pledge of Allegiance and Pastor Al Hester from Hill Country Community Church delivered an invocation.

3. CONFIRMATION OF AGENDA

The Agenda was approved as presented. M/S/P Haworth/Robeson. Motion Unanimously.

4. APPROVAL OF THE MINUTES

- A. July 14, 2015 special Board meeting.
- B. July 14, 2015 regular Board meeting.
- C. July 21, 2015 special Board meeting.

The minutes of the July 14, 2015 special and regular Board meetings and July 21, 2015 special Board meeting were approved as presented. M/S/P Haworth/Robeson. Unanimously.

5. CONSENT CALENDAR

A. Resolution 15-015; Fire Mitigation Fee Revenue – Five Year Plan.

Motion was made by Director Haworth seconded by Director Robeson, to approve consent calendar. Motion passed unanimously.

6. FINANCE

A. List of Demands – July 2015

i. Accounts Payable check 17364 thru 17461:	2,209,020
ii. Payroll for July 3, and 17, 2015:	451,507
iii. Workers Comp checks 7815 thru 7842:	<u>6,255</u>

Total demands for July 2015: \$2,666,782

Staff Recommendation: Information item only – no action necessary.

7. CORRESPONDENCE

- A. Letter from Brian W. Jones, 71st Assembly District.
- B. Letter from SDG&E SAFE San Diego Grant.
- C. Letter from Burn Institute In recognition of Patrick Seller's Support.
- D. Letter from Robin Rierdan, Executive Director River Park Conservancy.
- E. Letter from Cody J. Martinez, Chairman, Sycuan Band of the Kumeyaay Nation.

All correspondence was acknowledged and briefly discussed.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

- A. Fire Station 1 Relocation. Discussion/Action (Board)
Report on activities to-date.
Chief Parr commented there is no new information to report on station 1 relocation.
- B. Application for Annexation of CSA-115. Discussion/Action(Chief/Board)
Report on activities to-date.
Chief Parr had not report on this item.
- C. Strategic Planning Process – Next meeting August 25th time TBA.
Special Meeting Strategic Planning Workshop will be August 25th at 3:30 P.M.

10. NEW BUSINESS:

None at this time.

11. REPORTS:

- A. **Directors Report:**
None at this time.

- B. **Chief Report:**

Chief Parr reported on

- 8 personnel out of the district assigned to fires at North.
- All stations are staffed.
- LAFCO meeting 1st Monday of the month.

- C. **Staff Report:**

Administrative Captain Molloy reported on Annual Controlled Substance Compliance Review that was passed with no problems.

- D. **Comments and Information from District Counsel:**

None at this time.

- E. **Firefighters Association Report:**

None at this time.

12. FUTURE DISCUSSION ITEMS

None at this time.

13. CLOSED SESSION:**A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Government Code Section 54956.8.**

Property: APN #388-260-02-00

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).

C. PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957

Title: Fire Chief.

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 5:48 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez