

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

November 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 Lisa Foster
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Nicholas Johnson at 5:30 P.M. with Director Peter Liebig absent from this meeting.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

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

3. CONFIRMATION OF AGENDA

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

4. APPROVAL OF THE MINUTES

A. October 25, 2011.

The minutes of the October 25, 2011 regular board meeting, were approved as presented. M/S/P Lorenz/Conniry. Motion passed with three ayes and one abstain Director Johnson.

5. CONSENT CALENDAR

None at this time.

6. FINANCE

A. List of Demands – For October 2011

i. Accounts Payable check 13608 thru 13681:	659,586
ii. Payroll for October 7 and 21, 2011:	449,823
iii. Workers Comp checks 5995 thru 6025:	<u>5,574</u>
Total demands for October 2011:	\$ 1,114,983

Staff Recommendation: Information item, no action required.

B. River Park Project Expenditure Update – For October 2011	
i. Expenditures for October 2011	\$ 374,623
ii. Total Expenditures up to September 30, 2011:	<u>8,696,403</u>
Total distribution to date:	\$ 9,071,026

Staff Recommendation: Information item, no action required.

7. CORRESPONDENCE

- A.** Thank you letter from Rancho Santa Fe FPD, Battalion Chief Bret Davidson to Fire Marshal Schreiner.

The thank you letter from Battalion Chief Bret Davidson thanking the District for providing the service of Fire Marshal Schreiner for their promotional exams was briefly discussed. A copy of the letter will be forwarded to his personnel file.

- B.** LAFCO 2011 Special District Mailed Ballot Election Preliminary Results. LAFCO preliminary election results were briefly discussed where Director Lorenz was elected as Special District Advisory Committee Member.

- C.** Letter of Commendation from C. J. Cloniger.
The thank you letter from C.J. Cloniger commending Captain Grow, Engineer Schleif, Firefighter Stamm, Paramedic Corona, Paramedic Williams for their outstanding work saving the life of his wife was read and briefly discussed. A copy of the letter will be forwarded to each personnel file.

8. ORAL COMMUNICATION

Public comment:

Milt Cyphert was present and asked questions about the new community development in Muth Valley. The questions were addressed by the Board and briefly discussed.

9. UNFINISHED BUSINESS:

- A.** Operations – Disposal of Surplus Property. Discussion/Action (Chief/Board)
Staff Recommendation: Direct staff to proceed with plans to hold a live auction to sell surplus real property as listed using a local and established auction firm as allowed for in policy 907.

After discussion and question and answer session, public comment was presented:

Mr. Mike Anderson was present and spoke against auctioning District properties. He announced that using a realtor was the best option.

Motion was made by Director Conniry, seconded by Director Johnson to approve staff recommendation to Direct staff to proceed with plans to hold a live auction to sell surplus real property as listed using a local and established auction firm as allowed for in policy 907. Motion fails with two ayes and two noes.

- B.** Administration - Real Estate Consultant's Report- Reconsideration of previous action. Discussion/ Action (Conniry/Board)

Staff Recommendation: Rescind the Board's previous direction and to Direct Staff to sell 12224 and 12226 Lakeside Avenue as soon as possible assuring that compliance with District Policy 907 is followed in their direction.

After discussion and question and answer session.

Motion was made by Director Conniry to rescind the Board's previous direction and to Direct Staff to sell 12224 and 1226 Lakeside Avenue as soon as possible assuring that compliance with District Policy 907 is followed in their direction. Motion fails for lack of second.

C. Operations – Fire Station 1 Relocation – update.

Discussion/Action(Chief/Board)

Staff Recommendation: Authorize the Chief and his staff to continue work on the Fire Station 1 Relocation Project including the expenditure of District funds and committing on multi-year commitments for the District.

Before discussion was had District Legal Counsel Foster announced that Director Johnson and Director Lorenz were conflicted under the code and will be out for the discussion of this item. They subsequently left the Board Room.

After discussion was had the item was tabled until next meeting by general consensus.

Director Johnson and Lorenz were called back to the board room to continue with open session.

10. NEW BUSINESS:

A. Administration – Sunrise Power Link Mitigation Fund. Discussion/Action (Chief/Board)

Staff Recommendation: Authorize the Chief to sign on behalf of the District Board the documents related to the formation of the Sunrise Power Link Mitigation Fund.

Motion was made by Director Bingham, seconded by Director Lorenz to authorize the Fire Chief to sign on behalf of the District Board the documents related to the formation of the Sunrise Power Link Mitigation Fund. Motion carried unanimously.

B. Heartland Training Facility – JPA amendment. Discussion/Action (Chief/Board)

Staff Recommendation: Authorize the President of the Governing Board to sign the amendment to the HTFA Agreement as presented.

Motion was made by Director Conniry, seconded by Director Lorenz to authorize the President of the Governing Board to sign the amendment to the Heartland Fire Training Facility Agreement as presented. Motion carried unanimously.

C. Memorandum of Understanding Miscellaneous Employees Association. Discussion/Action (Board)

Staff Recommendation: Approve the MOU between the Miscellaneous Association and the District.

D. Memorandum of Understanding Administrative Services Manager. Discussion/Action (Board)

Staff Recommendation: Approve the MOU between the Administrative Services Manager and the District.

E. Memorandum of Understanding Chief Officers Association. Discussion/Action (Board)

Staff Recommendation: Approve the MOU between Chief Officers Association and the District.

Items 10C, 10D and 10E were discussed and acted on as one.

Motion was made by Director Lorenz, seconded by Director Conniry to approve the MOUs between the Miscellaneous Association, Administrative Services Manager, and Chief Officers Association and the District. Motion carried unanimously.

F. Administration – Contract Amendment for Legal Services.

Discussion/Action (Chief/Board)

Staff Recommendation: Approve the amendment to the contract with McDougal, Love Eckis, Boehmer, and Foley, APC designating Ms. Lisa Foster as the District's General Counsel and Mr. Randall R. Sjoblom as the District's Assistant General Counsel.

Motion was made by Director Lorenz, seconded by Director Conniry to approve the amendment to the contract with McDougal, Love, Eckis, Boehmer, and Foley, APC designating Ms. Lisa Foster as the District's General Counsel and Mr. Randall R. Sjoblom as the District's Assistant General Counsel. Motion carried unanimously.

G. Governing Board – Board Workshop. Discussion/Action (Chief/Board)

Staff Recommendation: Direct Staff to hold a Special Board Meeting (Workshop) on or about January 17th, 2012 at FS2 Administrative Complex.

After discussion and comments the Board Workshop is tentatively set for January 17 at 9:00 A.M. at FS2 Administration Complex.

H. Special Project Consulting – Consulting Services, Contract Renewal/Extension. Discussion/Action (Chief/Board)

Staff Recommendation: Authorize the extension of the existing agreement with George E. Tockstein Consulting.

Motion was made by Director Lorenz, seconded by Director Conniry to authorize the extension of the existing agreement with George E. Tockstein Consulting. Motion carried unanimously.

11. REPORTS:

A. Directors Report:

Director Bingham will be attending CSA meeting on Thursday.

Director Conniry reported on Heartland Communications Facility meeting she attended. She thanked Captain Palmore for the CERT program he leads.

Director Lorenz reported on the Heroes on Scene Award Dinner from the TIP program he attended. He commented it was a great program.

B. Fire Deployment Study/Joint Powers Authority:

Nothing to report as the team did not meet.

C. Chief Report:

Chief Parr reported on:

- The countdown is 38 days for the Grand Opening/Open House.
- Seminars for OPEB are in the works.
- CERT program continues.
- Logistics Volunteer Program is still accepting applications.
- Fitness appraisals and fitness and wellness results are in.

- North Comm will be handling dispatch during electrical repairs at Heartland.
- As of January 2012 he will be the Chairperson for HTFA.
- Meetings continue for new Fire Station and repairs to the pink house.
- Mentioned thank you letter received from a resident of a recent residential fire-related incident.

D. Staff Report:

None at this time.

E. Comments and Information from District Counsel:

Nothing to report.

F. Firefighters Association Report:

Firefighter/Paramedic Bing Tom spoke on behalf of the Firefighters Association and reported that Lakeside collected the most money out of all of San Diego County for Kids Newsday. He also reported that the Association will have a strong representation at the Grand Opening for the new station and are already planning the open house for next year. He also announced the collection for Lakeside Christmas Adopt-a-family and also announced newly elected officers:

President – Firefighter/Paramedic Eric Stamm
 Vice President – Firefighter/Paramedic Bing Tom
 Secretary – Firefighter/Paramedic Josh Raczka
 Treasurer – Firefighter/Paramedic Bernie Molloy

12. CLOSED SESSION:

A. EMPLOYEE CONTRACT NEGOTIATIONS

Affected Bargaining Units:

- 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).

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Orange County Superior Court, Case No. 06CC13348

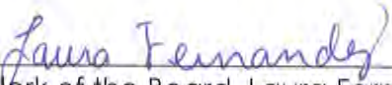
The above matters described on the agenda may be held in closed session in a conference with counsel under the provisions of Government Code Section 54956.9(a), 54957 and 54957.6. If closed sessions are held, a report of actions subject to disclosure will be made by the District's Counsel upon return to open session respectively.

District Legal Counsel Foster announced that there is nothing to discuss for Closed Session Item 12A and due to conflict of interest she will not be in closed session for the discussion on Item 12B. The Board of Directors, and Fire Chief Andy

Parr adjourned to closed session at 6:54 P.M. Open session resumed at 7:39 P.M. with Chief Parr announcing no reportable action on Item 12B.

Having no additional items to discuss the meeting was adjourned at 7:39 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez