



LAKESIDE FIRE BOARD MEETING

Board Chambers – 12216 Lakeside Avenue – Lakeside – California 92040

Fire Chief
Andy Parr

January 13, 2015

Division Chiefs
James Kirkpatrick
Charles Tockstein

Administrative Services Manager
Robert H. Schiwitz

Clerk of the Board
Laura Fernandez



Clerk	Fire Chief	Director	Director	Director	Director	Director
Fernandez	Parr	Bingham	Haworth	Liebig	Baker	Robeson

Welcome to your Fire Board Directors Meeting:

Regular meetings of the Board of Directors are held on the second and fourth Tuesdays of each month. For further information call the Board Clerk at 390-2350 Extension 06.

Addressing the Board:

The Directors and staff welcome information on pertinent concerns but comments at the meeting should be brief and directed to specifics of the case to enable directors to take appropriate action. Anyone wishing to address an item on the Agenda should complete a Speaker Slip form and submit it to the Board Clerk at the beginning of the Board meeting or no later than five minutes before the item is to be heard. The Agenda item number being addressed should appear on the Speaker Slip. Whenever possible lengthy testimony should be presented to the Board in writing, and only pertinent points presented orally. When addressing the Board on any concern a three-minute time limit may be imposed. Public Hearing applicants are limited to twenty minutes.

Government Code Section 54953.2 Compliance with ADA – All meetings are open and public and meet the protections, and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec 12132) and the federal rules and regulations adopted in implementation thereof.

***M. Haworth, B. Robeson
J. Bingham, M. Baker, P. Liebig.
Directors***

***Lakeside Fire Protection District
12216 Lakeside Avenue
Lakeside, California 92040
<http://www.lakesidefire.com>***



LAKESIDE FIRE PROTECTION DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

Agenda

January 13, 2015

FIRE DISTRICT ADMINISTRATION

To be posted in accordance with the Ralph M. Brown Act, California Government Code Section 54950, et seq.

The Lakeside Fire Protection District will hold a Regular Board Meeting at the Lakeside Fire Protection District, 12216 Lakeside Avenue, Lakeside, CA 92040 at 5:30 P.M. on January 13, 2015.

1. **Call to order and determination of a Quorum**
2. **Pledge of Allegiance and Invocation**
 - A. **Invocation – Pastor Ralph Goodrich form Harvest Christian Fellowship.**
3. **Confirmation of Agenda**
4. **Approval of the minutes & Special Presentation**
 - A. December 4, 2014 special Board meeting.
 - B. December 9, 2014 regular Board meeting.

 - C. **Special Presentation**
Logistics Volunteer Group Report.
5. **Consent Calendar**
None at this time
6. **Finance**
 - A. List of Demands – For December 2014
 - i. Accounts Payable check 16813 thru 16880: 318,941
 - ii. Payroll for December 12 and 26, 2014: 492,462
 - iii. Workers Comp checks 7483 thru 7542: 20,849Total demands for December 2014: \$ 832,252

Staff Recommendation: Information item, no action required.
7. **Correspondence**
 - A. Thank you card from Patsy Stovall.
 - B. Thank you card from Danielle Melody.
 - C. Letter from Dianne Jacob – invitation "Coffee with Constituents".

8. Oral Communications to the Board, Opportunity for Public Comment with Respect to Matters not on the Agenda

This portion of the agenda may be utilized by any person to address the Board of Directors on any matter within the jurisdiction of the Board of Directors. However, depending on the subject matter, the Board may be unable to respond at this time or until the specific item is placed on the agenda at a future meeting, as provided by The Brown Act.

9. Unfinished Business

- A.** Operations– Fire Station 1 Relocation. Discussion(Chief/Board)
Report on activities to-date.
- B.** Next Generation RCS Issues and Costs. Discussion/Action(Chief/Board)
Report on activities to-date.
- C.** Lakeside Fire Defense Foundation. A 501c3 Charity. Discussion/Action
(Chief/Board)
Report on activities to-date.
- D.** Strategic Planning - Standards of Coverage/Financial Analysis Consultant.
Discussion/Action. (Board)
Staff Recommendation: Per Board Direction this item will be discussed in January.

10. New Business

- A.** Election of Board Officers. Discussion/Action. (Board)
The Board will elect officers and appoint representatives to the various commissions and committees.
- B.** LAFCO 2014 Special Districts Election. Discussion/Action. (Board)
- C.** District Administration Reorganization – Formal Direction and Funding of Phase Two of the District's Administrative Reorganization. Discussion/Action. (Board)
Staff recommendation: Authorize Staff to proceed with Phase Two of the administrative reorganization and to approve the funding needed to meet the needs of the newly classified position.

11. Reports

- A.** Directors Report
- B.** Chief Report
- C.** Staff Report
- D.** Comments and Information from District Counsel
- E.** Firefighters Association Report

12. Closed Session

- A.** CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Government Code Section 54956.8
Property: APN #388-260-02-00; 388-230-620-00; 388-260-33-00; 388-26072-00; 388-202-23-00
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.

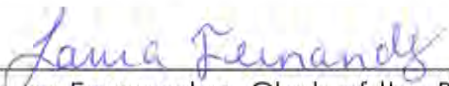
Affected Bargaining Units:

- Lakeside Firefighters Association (District Negotiator(s) A. Parr, Fire Chief; J. Bingham Director).
- Chief Officers (District Negotiator(s) A. Parr, Fire Chief; P. Liebig, Director).
- General Services Employees (District Negotiator(s) A. Parr, Fire Chief;).
- Administrative Services Manager (District Negotiator(s) A. Parr, Fire Chief; M. Baker Directors).
- Fire Chief (District Negotiator(s) J. Bingham Director).

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.

Adjournment - Next regular meeting will be held **January 27, 2015** at 5:30 PM at 12216 Lakeside Avenue, Lakeside, CA 92040

I certify that this District Agenda was posted and made available to members of the Board 72-hours before the noted meeting.



Laura Fernandez, Clerk of the Board



Date