LAKESIDE FIRE BOARD MEETING

Board Chambers – 12216 Lakeside Avenue – Lakeside – California 92040

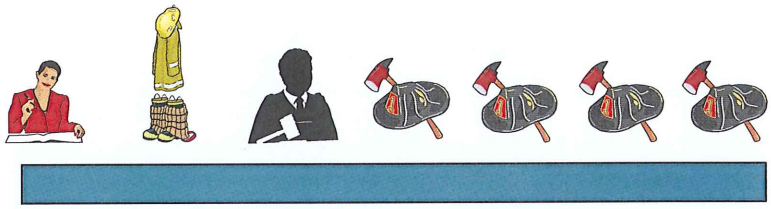
Fire Chief
Andy Parr

Division Chiefs
James Kirkpatrick
Charles Tockstein

Administrative Services Manager
Robert H. Schiwitz

Clerk of the Board
Laura Fernandez

October 13, 2015



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

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.

P. Liebig. President
M. Haworth, B. Robeson
J. Bingham, M. Baker.
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

October 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 October 13, 2015.

1. **Call to order and determination of a Quorum**

2. **Pledge of Allegiance and Invocation**
   A. **Invocation – Pastor Marshall Masser from Lakeside Christian Church.**

3. **Confirmation of Agenda**

4. **Approval of the minutes**
   A. September 29, 2015 special Board meeting.
   B. September 29, 2015 regular Board meeting.

5. **Consent Calendar**
   All items listed under the Consent Calendar are considered routine and will be enacted in one motion. There will be no separate discussion of these items prior to the Board action on the motion, unless members of the Board, Staff or public request specific items are removed from the Consent Agenda.
   A. Administration – Denial of a Claim against the District.
   Staff Recommendation: Reject the claim against the District on consent and have staff continue their proceedings to remedy the current situation with the damaged party.

6. **Finance**
   A. List of Demands – September 2015

i. Accounts Payable check 17519 thru 17590:	390,533
ii. Payroll for September 4 and 18, 2015:	434,787
iii. Workers Comp checks 7875 thru 7898:	6,636
Total demands for September 2015:	$ 831,956

   Staff Recommendation: Information item only – no action necessary.

7. **Correspondence**
   None at this time

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. Fire Station 1 Relocation. Discussion(Chief/Board)
   Report on activities to-date.

   B. Application for Annexation of CSA -115. Discussion/Action.(Chief/Board)
   Report on activities to-date.

   C. Strategic Planning Process – October 27 at 3:30 P.M.

   D. Policy and Procedures Manual. Discussion/Action.
   2nd reading.
   Staff recommendation: It is recommended that the District Board use Policy 714 (Policy Adoption/Review Procedure) to review the new policies and procedures manual that has been presented to the Governing Board of the Lakeside Fire Protection District. After Board review, this manual will be placed on the agenda for future adoption/rejection.

10. **New Business**

    None at this time

11. **Reports**

    A. Directors Report

    B. Chief Report
    - Next Generation RCS Issues and Costs.
    - Lakeside Fire Defense Foundation. A 501c3 Charity.

    C. Staff Report

    D. Comments and Information from District Counsel

    E. Firefighters Association Report

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.

Adjournment - Next regular meeting will be held **October 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
Laura Fernandez, Clerk of the Board

10-8-15
Date