



SPECIAL LAKESIDE FIRE BOARD MEETING

Board Chambers – 12216 Lakeside Avenue – Lakeside – California 92040

Fire Chief
Andy Parr

November 6, 2014

Division Chiefs
James Kirkpatrick
Charles Tockstein

Administrative Services Manager
Robert H. Schiwitz

Clerk of the Board
Laura Fernandez



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|-----------|------------|-----------|----------|----------|----------|----------|
| Clerk | Fire Chief | President | Director | Director | Director | Director |
| Fernandez | Parr | Lorenz | Bingham | Liebig | Baker | Vacant |

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.

J. Lorenz, President
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

SPECIAL MEETING OF THE GOVERNING BOARD

Agenda

November 6, 2014

8:00 A.M.

FIRE DISTRICT ADMINISTRATION

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

1. Call to order and determination of a Quorum

2. Open Session:

- A. Operating – Purchase of Structural Turnouts for Reserve Program.

Staff Recommendation: Authorize the expenditure of \$13,500 for the purchase of structural turnouts in support of the Reserve Firefighter Program.

- B. Operating – Purchase of Structural Turnouts for Career Firefighters.

Staff Recommendation: Authorize the expenditure of \$24,500 for the purchase of structural turnouts as approved in the 2014/2015 Operating Budget.

- C. Operating – Purchase of EMS Protective Jackets.

Staff Recommendation: Authorize the expenditure of \$16,000 for the purchase of EMS jackets as approved in the 2014/2015 Operating Budget.

- D. Capital Expenditure – Purchase of Fire Engine.

Staff Recommendation: Approve the expenditure of an amount not to exceed \$20,000 to complete the purchase of the Smeal fire apparatus and associated equipment.

3. 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:

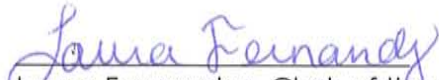
- Lakeside Firefighters Association (District Negotiator(s) A. Parr, Fire Chief; J. Lorenz, J. Bingham Directors).
- Chief Officers (District Negotiator(s) A. Parr, Fire Chief; P. Liebig, Director).

- General Services Employees (District Negotiator(s) A. Parr, Fire Chief; J. Lorenz Director).
- Administrative Services Manager (District Negotiator(s) A. Parr, Fire Chief; J. Lorenz, M. Baker Directors).
- Fire Chief (District Negotiator(s) J. Lorenz, J. Bingham Directors).

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 December 9, 2014 at 5:30 P.M.**

I certify that this District Agenda was posted and made available to members of the Board 24-hours before the noted meeting.


Laura Fernandez, Clerk of the Board

11-4-14
Date