



# LAKESIDE FIRE PROTECTION DISTRICT

## REGULAR MEETING OF THE GOVERNING BOARD

### Agenda

November 10, 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 November 10, 2015.

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

**2. Pledge of Allegiance and Invocation**

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

**3. Confirmation of Agenda**

**4. Approval of the minutes**

- A. October 27, 2015 special Board meeting.
- B. October 27, 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.

None at this time

**6. Finance**

A. List of Demands – October 2015

i. Accounts Payable check 17591 thru 17685:	565,168
ii. Payroll for October 2, 16 and 30, 2015:	605,927
iii. Workers Comp checks 7899 thru 7933:	8,735
Total demands for October 2015:	\$1,179,830

*Staff Recommendation: Information item only – no action necessary.*

**7. Correspondence**

- A. Letter from San Miguel Fire Protection District, Michael Vacio, Director
- B. Certificate of Recognition from Senator Joel Anderson for the Cedar Fire Historic Monument Committee

**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. Change of EMS/ALS transport in El Cajon and how this may affect Lakeside.  
Discussion/Action. (Board/Baker)
- D. Discuss possibilities of partnering with Heartland Fire Rescue JPA and/or with City of Santee to provide sub-regional fire protection services.  
Discussion/Action. (Board/Baker)
- E. Discuss desire/need to seek a Benefit Fee increase or a Facility Bond approval from the public. Discussion/Action. (Board/Baker)

**10. New Business**

- A. Administration- Board Meeting Dates for November and December 2015.  
Discussion/Action (Chief/Board)
- B. Operating-Purchase of an Extended Warranty Contract for 11  
Monitor/Defibrillators. Discussion/Action (Chief/Board)
- C. Capital Purchase, Division Chief Vehicle. Discussion/Action (Chief/Board)
- D. Approve the Award a Contract to Design Space Modular to Furnish a 24' X 60'  
Modular Living Unit for Fire Station 1  
*RECOMMENDATION: It is recommended that the District Board award a contract to furnish a 24' X 60' Modular Building (which includes a 24 month lease for \$1,311.18 per month) for an amount Not to Exceed \$50,500.00 to Design Space Modular Inc.*
- E. Approve the award of a Contract to Provide Demolition Services at 8035 Winter  
Gardens Blvd to Facilitate the Relocation of Fire Station 1.  
*RECOMMENDATION: It is recommended that the District Board: Award the bid and accept the Not to Exceed \$29,721.00 contract with Anton's Services Company, Inc. to provide demolition services to the District at the FS 1 relocation site.*
- F. Resolution 15-024 Approving an Employment Agreement with John Hisaw as a  
Division Chief.
- G. Resolution 15-025 Approving an Employment Agreement with Bernard Molloy II  
as a Division Chief.



- H. Resolution 15- 026 Approving an Employment Agreement with Humberto Lawler as a Division Chief.
- I. Administration-A recommendation by Staff to have the Governing Board take action to give the Fire Chief authority to sign for contracts and/or other necessary documents to facilitate the rapid relocation of Fire Station 1 at the new site. Discussion/Action (Chief/Board)  
*RECOMMENDATION: It is recommended that the Board give the Fire Chief authority to sign on behalf of the Board for any documents and/or agreements related to the construction and readiness of the Fire Station being relocated to the Winter Garden Blvd site.*
- J. Discussion regarding correspondence received from San Miguel Fire Protection District. Discussion/Action (Chief/Board)
- K. Approving the award of a contract to \_\_\_\_\_ to furnish 6' fence around the Winter Gardens Blvd. Site for an amount not to exceed \$\_\_\_\_\_. (Estimated not to be more than \$12,000) Discussion/Action (Chief/Board)  
*RECOMMENDATION: It is recommended that the Board award a contract to furnish a fence around the Winter Gardens site Not to exceed \$\_\_\_\_\_ to \_\_\_\_\_ a local contractor.*

### 11. Reports

- A. Directors Report
- B. Chief Report
- 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 **November 24, 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.



---

Acting Clerk of the Board, Ashleigh Copenhaver

11/5/15  
Date