



LAKESIDE FIRE BOARD MEETING

Board Chambers – 12216 Lakeside Avenue – Lakeside – California 92040

Fire Chief
Andy Parr

November 25, 2014

Division Chiefs
James Kirkpatrick
Charles Tockstein

Administrative Services Manager
Robert H. Schiwitz

Clerk of the Board
Laura Fernandez



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

REGULAR MEETING OF THE GOVERNING BOARD

Agenda

November 25, 2014

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 **10:00 A.M.** on November 25, 2014.

- 1. Call to order and determination of a Quorum**
- 2. Pledge of Allegiance and Invocation**
 - A. Invocation – Lakeside Fire Protection District Chaplain Lloyd Dailey.**
- 3. Confirmation of Agenda**
- 4. Approval of the minutes**
 - A. October 28, 2014 special Board meeting.**
 - B. October 28, 2014 regular Board meeting.**
 - C. November 6, 2014 special 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. Audit Report – FY 2013/2014.**
Staff Recommendation: Accept the Audit Report for fiscal year ending June 30, 2014.
- B. Financial Report for period ending September 30, 2014.**
Staff Recommendation: Information only- no action required.

C. List of Demands – For October 2014	
i. Accounts Payable check 16685 thru 16749:	376,842
ii. Payroll for October 3, 17 and 31, 2014:	671,816
iii. Workers Comp checks 7411 thru 7446:	<u>17,176</u>
Total demands for October 2014:	\$ 1,065,834

Staff Recommendation: Information item, no action required.

7. Correspondence

- A. Thank you card from Mr. Bill Nassir.
- B. Letter from Registrar of Voters - Station 3.
- C. Letter from Registrar of Voters - Station 26.
- D. Letter from FAIRA- Notice of Nomination and Election Procedures 2015.
- E. CSDA San Diego Chapter Newsletter.
- F. Thank you email from Mr. Darwin Sinclair.
- G. Letter from Lakeside Firefighters Local 4488 - Fire Station One Relocation.
- H. Thank you card from Mrs. Larsen's Kindergarten Class 2014/2015.

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. Annexation/Fire Station 1 Relocation Project. Discussion/Action (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 (Lorenz/Board)
Report on activities to-date.
- D. Strategic Planning - Standards of Coverage/Financial Analysis Consultant.
Discussion/Action. (Board)
Report on activities to-date.
Staff Recommendation: Per Board Direction this item will be discussed in January.
- E. California Special Districts Association. Discussion/Action. (Board)

10. New Business

- A. Operating – Purchase of Extended Warranty Contract for 11 defibrillators.
Staff Recommendation: Approve the expenditure of \$13,235.75 for the purchase of an Extended Warranty Contract for 11 defibrillators for the coming year from Zoll Medical Corporation.
- B. Capital Expenditure Generator Purchase, Station 3.
Staff Recommendation: Approve the expenditure of an amount not to exceed \$80,000 for the purchase of the new QAS120JDIT4 diesel powered generator set from Bay City Electric Works. This amount includes the generator as well as any infra-structure upgrades needed to accommodate the new unit.

C. Contract Extension - Fire Chief.

11. Future Discussion Items

None at this time.

12. Reports

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

13. Closed Session

- A. PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957
Title: Fire Chief.


- B. 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.

- C. 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).

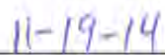
The above matters described on the agenda may be held in closed session in a conference with counsel under the provisions of Government Code Section stated above. If closed sessions are held, a report of actions subject to disclosure will be made by the District's Counsel upon return to open session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

Adjournment - Next regular meeting will be held **December 9, 2014** at 5:30 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