

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

January 8, 2013

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director James Bingham
Director Susan Conniry
Director Peter Liebig
Director Jon Lorenz

Also present:

Fire Chief Andy Parr
District Counsel Lisa Foster
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Liebig at 5:32 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

A. Invocation: Chaplain Lakeside Fire Protection District Lloyd Dailey.

Director Lorenz led the Pledge of Allegiance and Lakeside Fire Protection District Chaplain Lloyd Dailey delivered an invocation.

3. CONFIRMATION OF AGENDA

The Agenda was approved as amended with the addition of one item after Item 3A and a break after 10A. M/S/P Conniry/Lorenz. Unanimously.

4. APPROVAL OF THE MINUTES AND SPECIAL PRESENTATION

December 11, 2012, special board meeting.
December 11, 2012, regular board meeting.
December 20, 2012, special board meeting.

All three board meeting minutes were approved as presented with one motion. M/S/P Conniry/Lorenz. Unanimously.

A. Badge Pinning Ceremony.

Chief Parr commented on the celebration of the hiring of five new Lakeside employees after two years of training and hard work from the ranks of our Reserves. He presented David Csik, Corey Palmore, Marc Poynter, Brent Watte and Kyle Zauss with their badges and, following Lakeside tradition, an important person in their lives helped pin it on.

5. CONSENT CALENDAR

None at this time.

6. FINANCE**A. List of Demands – For December 2012**

i. Accounts Payable check 14841 thru 14928:	574,358
ii. Payroll for December 14 and 28, 2012:	560,901
iii. Workers Comp checks 6500 thru 6545:	<u>12,795</u>
Total demands for December 2012:	\$1,148,054

Staff Recommendation: Information item, no action required.

7. CORRESPONDENCE

A. April 4-6, 2013 FDAC Annual Conference.

B. Burn Institute 2013 Calendar of events.

C. *The Jacob Journal* - December 2012/January 2013.

D. Letter from Waste Management of San Diego.

E. Letter from Fire Marshal/Division Chief Gregory Schreiner.

All correspondence was acknowledged and briefly discussed.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

A. Administration – Consulting Services (Personnel). Discussion/Action (Board)

The Board will discuss negotiations with Paul H. Stein Consulting and direct staff accordingly.

The Board discussed specific work product examples, defined scope of contract and a timeline. After discussion and comments.

Motion was made by Director Bingham, seconded by Director Lorenz to put out the money for the contract with Paul H. Stein Consulting. Motion passed with three ayes and two noes, Conniry and Baker.

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.

Director Lorenz nominated Director Conniry for President. Nomination passed unanimously.

Director Conniry nominated Director Lorenz for Vice President. Nomination passed unanimously.

District legal counsel Foster recommended that Directors receiving compensation for certain commissions and boards should abstain from voting on those items.

HTFA Commission lead representative Director Lorenz. Motion Passed with Director Lorenz abstaining.

HTFA Commission alternate representative Director Conniry. Motion Passed with Director Conniry abstaining.

HCFA Commission lead representative Director Conniry. Motion Passed with Director Conniry abstaining.

HCFA Commission alternate representative Director Baker. Motion Passed with Director Baker abstaining.

Motion was made by Director Lorenz, seconded by Director Baker to add Labor Negotiations – Fire Chief and have the President and Vice-Presidents be the ad-hoc committee Board representatives, currently Director Conniry and Director Lorenz respectively. Motion passed unanimously.

Motion was made by Director Baker, seconded by Director Lorenz to update current committee and commission assignments' representatives as listed (see attached list). Motion carried unanimously.

Motion was made by Director Conniry, seconded by Director Liebig to form a new ad-hoc committee for retirement and replacement with Director Conniry and Director Lorenz as representatives and Director Baker as contingency alternate. Motion passed with four ayes and one abstain Director Baker.

B. Capital – Purchase of a Staff Vehicle. Discussion/Action (Chief/Board)

Staff Recommendation: Approve the expenditure of an amount not to exceed \$65,000 for a new staff vehicle for the Fire Chief and to place the current vehicle into reserve status.

Chief Laff reported on the collaborative partnership with the San Diego County Regional Fire Authority to obtain a significant savings in the purchase of this vehicle and to extend the time for the replacement of another vehicle for one more year.

Motion was made by Director Baker, seconded by Director Lorenz to approve the expenditure of an amount not to exceed \$65,000 for a new staff vehicle for the Fire Chief and to place the current vehicle into reserve status. Motion passed unanimously.

C. FAIRA call for nominations to the Authority Governing Board. Discussion/Action (Board)

The board had passed a motion to nominate Director Liebig to FAIRA on item 10A. On this item direction was given to staff to forward the necessary paperwork to FAIRA.

11. REPORTS:

A. Directors Report:

Director Conniry thanked all who helped during the blood drive for a Santee Firefighter's daughter.

B. Chief Report:

Chief Reported on:

- HTF academy started on Saturday with two Lakeside reserves attending.
- CALFACTS – report on state of California.
- Julian-Cuyamaca – selection of Fire Chief.
- HCFA meeting he attended.

C. Staff Report:

None at this time.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

Bernie Molloy spoke on behalf of the Association and reported on the annual Lakeside Adopt-a-Family that this year helped a single mother with four children. He also mentioned a \$1,500.00 donation to the Christian Help center along with gifts and gift cards.

12. CLOSED SESSION:**A. EMPLOYEE CONTRACT NEGOTIATIONS - Government Code Section 54957.6.**

Affected Bargaining Units:

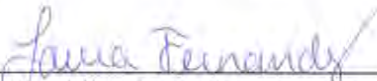
- Lakeside Firefighters Association (District Negotiator(s) A. Parr, Fire Chief; N. Johnson, J. Bingham Directors).
- Chief Officers (District Negotiator(s) A. Parr, Fire Chief; J. Lorenz, P. Liebig, Directors).
- Miscellaneous Employees (District Negotiator(s) A. Parr, Fire Chief; S. Conniry, J. Lorenz Directors).
- Administrative Services Manager (District Negotiator(s) A. Parr, Fire Chief; N. Johnson, Director).
- Fire Chief (District Negotiator(s) J. Bingham, S. Conniry, N. Johnson, P. Liebig, J. Lorenz, 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.

No closed session was held.

Having no additional items to discuss the meeting was adjourned at 6:56 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez



Lakeside Fire District Board of Directors

Officers, Commissions, Boards and Committees

<u>Entity</u>	<u>Schedule / Location</u>	<u>time</u>	<u>2013</u>
LKS Board of Directors	Semi-monthly 2nd & 4th Tuesday LKS Adm. Bldg. (Brd. rm)	5:30p	President CONNIRY Vice Pres. Lorenz
CSA-69 Ambulance District County Service Area 69	Quarterly (Feb, May, Aug, Nov) 2nd Thursday LKS Adm. Bldg (Brd. rm)	4:00p	lead BINGHAM alternate Liebig
HTFA Commission Heartland Training Facility Authority	Quarterly (Jan, April, July, Oct) 2nd Thursday HTF, No. Marshall, El Cajon	4:00p	lead LORENZ alternate Conniry
HCFA Commission Heartland Communications Facility Authority	Quarterly (Jan, April, July, Oct) 4th Thursday R. Reagan Community Ctr., Lexington Ave., El Cajon	4:00p	lead CONNIRY alternate Baker
PASIS Public Agency Self Insurance System	Quarterly (Jan, April, July, Oct) 4th Wednesday attorney's office in San Diego or Carlsbad	10:00a	lead SCHWITZ alternate Liebig
FAIRA Fire Agencies Insurance Risk Authority	Quarterly (Mar, June, Sept) 2nd Monday Marsh and Assoc., San Francisco	10:00a	lead LIEBIG alternate Parr
SDCFDA SD Co. Fire Districts Assoc.	Bi-monthly (odd months) 1st Thursday Burn Institute, Aero Dr., SD	08:00a	lead PARR alternate Baker

**County of San Diego Agency
Oversight Board -
Dissolution of
Redevelopment**

meet as needed

SCHIWITZ

Budget

ad-hoc committee

meet as needed

**BAKER
LORENZ**

OPEB

ad-hoc committee
(medical in retirement)

meet as needed

tbd
tbd

**Labor Negotiations
Firefighters' Association**

ad-hoc committee

meet as needed

**CONNIRY
BINGHAM**

**Labor Negotiations
Chief Officer's Association**

ad-hoc committee

meet as needed

**LORENZ
alternate LIEBIG**

**Labor Negotiations
Misc. Employees' Assoc.**

ad-hoc committee

meet as needed

**CONNIRY
alternate LORENZ**

**Labor Negotiations
Administrative Services Manager**

ad-hoc committee

meet as needed

**LORENZ
alternate tbd**

**Labor Negotiations
Fire Chief**

ad-hoc committee

meet as needed

President **CONNIRY**
VP **LORENZ**

Retirement & replacement

ad-hoc committee

meet as needed

**CONNIRY
LORENZ
alternate Baker**

New Fire Station #1
ad-hoc committee

meet as needed

**LORENZ
BINGHAM**

Strategic Plan
ad-hoc committee

meet as needed

tbd
tbd

Updated 1/9/13