

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

January 19, 2016

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director James Bingham
Director Mike Haworth
Director Peter Liebig
Director Bob Robeson

Also present:

Fire Chief Andy Parr
District General Counsel Steve Bohemer
Clerk of the Board Laura Fernandez

The meeting was held at 9726 Riverview Avenue Fire Station and was called to order by Director Liebig at 5:36 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

A. Invocation – Pastor Al Hester from Hill Country Community Church. Director Robeson led the Pledge of Allegiance and Pastor Al Hester from Hill Country Community Church delivered an invocation.

3. CONFIRMATION OF AGENDA

The Agenda was approved as amended with item 6A pulled from Agenda. M/S/P Robeson/ Baker. Motion passed unanimously.

4. APPROVAL OF THE MINUTES

A. December 8, 2015 special Board meeting.
B. December 8, 2015 regular Board meeting.
The minutes of the December 8, 2015 special and regular Board meetings were approved as presented. M/S/P Robeson/Haworth. Motion passed unanimously.

5. CONSENT CALENDAR

None at this time

6. FINANCE

A. List of Demands – December 2015

i.	Accounts Payable check 17732 thru 17855:	480,893
ii.	Payroll for December 11 and 24, 2015:	494,706
iii.	Workers Comp checks 7967 thru 7986:	<u>8,627</u>
	Total demands for December 2015:	\$ 984,226

Staff Recommendation: Information item only – no action necessary.

7. CORRESPONDENCE

- A. Letter from Leucadia Waste Water District, Allan Juliussen, Board of Directors President.
 - B. Thank you card from Maile Farrell.
 - C. Thank you letter from South Lake County Fire Protection District.
- Correspondence was acknowledged and briefly discussed.

8. ORAL COMMUNICATION

None at this time

9. UNFINISHED BUSINESS:

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

Fire Chief Parr reported demolition is now complete, building pad and pouring slab, moving right along as planned.

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

Fire Chief Parr reported the formal application was submitted and supplemental questions have been submitted.

- C. Strategic Planning Process – Next meeting date and time TBA.
Fire Chief will discuss with Directors a convenient time for a meeting.

- D. Change of EMS/ALS transport in El Cajon and how this may affect Lakeside. Discussion/Action. (Board/Baker)
Chief Parr reported on the changes on El Cajon changes to their 4th ambulance, we will continue to watch.

- E. 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)
Chief reported a public meeting and informal meetings with city manager. Santee not interested in discussions until permanent city manager is selected.

- F. Discuss desire/need to seek a Benefit Fee increase or a Facility Bond approval from the public. Discussion/Action. (Board/Baker)

Fire Chief Parr reported the committee met a few weeks ago and recommended more research on the possible hiring of a consultant for the benefit fee and/or possible campaign. A soft quote is in the 25,000 to 35,000 range for a consultant. **Motion was made by Director Baker, seconded by Director Robeson to allocate 10,000 from emergency fund to solicit a consultant to come back with a full recommendation and direction to work with a firm assisting with campaign. Motion passed unanimously.**

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 Liebig nominated Director Baker for Board President, Director Baker nominated Director Robeson for Vice President and all other commission and committee assignments remained the same from 2015. Motion was made by Director Baker, seconded by Director Robeson to elect officers and appoint representatives in one motion. Motion passed unanimously.
- B. LAFCO Special Districts Election. Discussion/Action. (Board)**
Motion was made by Director Baker to cast the District vote for Edmund K. Sprague for Regular LAFCO Special District Member, for Judy Hanson for Alternate LAFCO Special District Member, for Robert Robeson, Gary Croucher and Thomas Pocklington for Special Districts Advisory Committee Members, and yes on both term extensions. Motion passed unanimously.
- C. Possible cancellation – Board Meeting January 26, 2016. Discussion/Action. (Board)**
Motion was made by Director Bingham, seconded by Director Haworth to cancel the January 26th Board meeting. Motion passed unanimously.
- D. Purchase of ten Motorola APX7000 hand-held radios. Discussion/Action. (Board)**
Staff Recommendation: Authorize the expenditure not to exceed \$68,000 for the purchase of ten APX7000 radios and associated equipment as approved in the 2015/2016 Capital Budget.
Motion was made by Director Baker seconded by Director Haworth to approve staff Authorizing the expenditure not to exceed \$68,000 for the purchase of ten APX7000 radios and associated equipment as approved in the 2015/2016 Capital Budget. Motion passed unanimously.
- E. Purchase of Breathing Air Compressor System. Discussion/Action. (Board)**
Staff Recommendation: Approve the expenditure of an amount not to exceed \$70,000 for the purchase and installation of a Bauer Breathing and Air Compressor as approved in the Capital Budget.
Motion was made by Director Bingham seconded by Director Baker to approve staff recommendation approving the expenditure of an amount not to exceed \$70,000 for the purchase and installation of a Bauer Breathing and Air Compressor as approved in the Capital Budget and money saved from this item moved to capital item. Motion passed unanimously.

11. REPORTS:**A. Directors Report:**

Director Baker thanked Chief for the 2016 Agenda Items list.

Director Robeson reported that HTFA meeting was canceled due to lack of quorum.

Director Liebig thanked everyone for their support while he was Board President.

B. Chief Report:

Fire Chief Parr reported on

- The change of location for the meeting was published in the local newspaper.
- Coronado will leave the JPA increasing costs.
- Thanked Director Liebig for his service and all directors.

C. Staff Report:

Division Chief Molloy reported on local and San Diego County Fire Authority Activity reports. County EMS quarterly report. CSA Lakeside Santee calls 90% under 10 min.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

Thanked Director Liebig for his service.

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

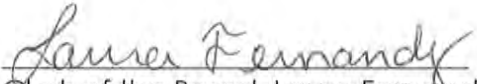
Title: Fire Chief.

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.

No closed session was held

Having no additional items to discuss the meeting was adjourned at 6:58 P.M.

Respectfully submitted,



Clerk of the Board, Laura Fernandez