

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

February 22, 2011

1. CALL TO ORDER AND QUORUM

Directors Present:

Director James Bingham
Director Susan Conniry
Director Nicholas Johnson
Director Peter Liebig
Director Jon Lorenz

Also present:

Fire Chief Andy Parr
District Counsel Hilda Mendoza
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Johnson at 5:30 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Director Johnson led the Pledge of Allegiance and Pastor Ralph Goodrich from Harvest Christian Fellowship delivered an invocation with a special prayer in memory of R.A. "Rick" Smith.

3. CONFIRMATION OF AGENDA

The Agenda was approved as amended with item 10D deleted. M/S/P Conniry/Bingham. Unanimously.

4. APPROVAL OF THE MINUTES

The minutes of the February 8, 2011 regular board meeting, were approved as presented. M/S/P Bingham/Conniry. Approved with four ayes and one abstain Director Liebig.

5. CONSENT CALENDAR

None at this time

6. FINANCE

None at this time

7. CORRESPONDENCE

A. Letter from Kathy Kassel, Executive Director, Lakeside Chamber of Commerce.

The letter from Kathy Kassel was acknowledged and use of board room policy discussed. After discussion was had direction was given to Chief to send letter in response.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

A. Strategic Plan – 2nd Generation. Discussion/Action (Chief/Board)
Chief reported on final 2nd Generation Strategic Plan and proposed to schedule for a yearly review.

10. NEW BUSINESS:

A. Capital Expenditure-Fire Engine Purchase. Discussion/Action(Chief/Board)
Staff Recommendation: Thank the Apparatus Committee for their diligent work and approve the purchase of a Smeal Type 1 Apparatus (Engine), to be purchased using the County of Riverside Specification using pricing off of Riverside County Purchase Order 07057 with an amount not to exceed \$520,000.00

Battalion Chief Laff reported on apparatus committee proposal for the purchase of a Smeal Type 1 apparatus, followed by question and answer session and public comment. After discussion was had **motion was made by Director Bingham, seconded by Director Johnson to approve purchase of a Smeal Type 1 apparatus to be purchased using the County of Riverside Specification using pricing off of Riverside County Purchase Order 07057 with an amount not to exceed \$520,000.00. Motion carried unanimously.**

B. Board Policy – Board Meetings. Discussion/Action (Chief/Board)
Discuss the capability to cancel a meeting if there is not enough business which requires Board Action.
After discussion was had **motion was made by Director Lorenz, seconded by Director Conniry to authorize Board President in consult with Fire Chief the determination to cancel a regular board meeting. Motion carried unanimously.**

C. Appoint Ad-hoc Committees for Budget and for Labor Negotiations. Discussion/Action(Chief/Board)
Motion was made by Director Bingham, seconded by Director Lorenz to Appoint:
Budget - Liebig, Lorenz.
Lakeside Firefighters Association – Johnson, Bingham.
Chief Officers – Lorenz, Liebig.
Miscellaneous Employees – Conniry, Lorenz.
Administrative Services Manager – Johnson.
Motion carried unanimously.

D. Real Estate Consultant – Receive a proposal from a real estate consultant to evaluate the properties owned by the District and available for reallocation of use by the District as a consequence of building a new fire station. Discussion/Action (Board).
This item was deleted from agenda.

E. Non Profit Charitable Organization – Discussion on the creation of a 501c3 Non-Profit Organization for the purposes of receiving grant funding from individuals and privately funded organizations. Discussion/Action (Chief/Board/General Counsel).

Chief Parr presented to board the creation of a 501c3 Non-Profit Organization. Discussion was had and Chief and District Counsel answered questions and concerns from Board and public.

Direction was given to staff to go forward with legal counsel to start a 501c3 with an agreement to provide District funds for this use as a loan.

11. REPORTS:

A. Directors Report:

Director Bingham reported on CSA69 meeting he attended with Director Lorenz where budget was approved and directors elected.

Director Liebig reported on last Fire and EMS task force meeting he attended were task force was disbanded. The new County Fire Authority will take over. Director Conniry reported on USDRIP meeting and El Monte Trail Opening Ceremony she attended.

Director Lorenz reported on CSA meeting he attended.

B. Fire Deployment Study/Joint Powers Authority:

Chief Parr reported on five agencies meeting scheduled for March 10th with the participation of elected officials and Fire Chiefs.

C. Chief Report:

Chief Parr reported on:

- Riverpark project countdown is at 312 days. Subcontractors are well coordinated and all inspectors are coming in on time, hard hats and safety glasses are required at the site.
- Captain Darby took over as acting B Division Chief until March 11th.
- Santee has a New Fire Chief, Robert E. Leigh coming from Aurora Colorado.
- Ribbon cutting ceremony for El Monte Park and Staging Area.
- Fire and EMS task force disbanded.
- Heartland Board of Chiefs proposed to move forward with regionalization.
- Use district address on Form 700 due end of March.

D. Staff Report:

Nothing to report.

E. Comments and Information from District Counsel:

Nothing to report.

F. Firefighters Association Report:

Nothing to report.

12. CLOSED SESSION:**A. EMPLOYEE CONTRACT NEGOTIATIONS**

Affected Bargaining Units:

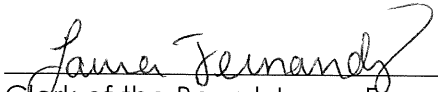
- Lakeside Firefighters Association (District Negotiator(s) A. Parr, Fire Chief; Two Directors TBD).
- Chief Officers (District Negotiator(s) Two Directors TBD)
- Miscellaneous Employees (District Negotiator(s) A. Parr, Fire Chief; Two Directors TBD).
- Administrative Services Manager (District Negotiator(s) A. Parr, Fire Chief; One Director TBD).
- 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 54957.6. 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.

The Board of Directors, Fire Chief Andy Parr, and District Legal Counsel adjourned to closed session at 7:05 P.M. Open session resumed at 7:59 P.M. with Legal Counsel announcing the Board met in closed session with direction given and nothing to report.

Having no additional items to discuss the meeting was adjourned at 8:00 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez