

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

February 24, 2015

1. CALL TO ORDER AND QUORUM

Directors Present:

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

Also present:

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

The meeting was called to order by Director Liebig at 5:33 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

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

Director Robeson 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 item 10B stricken from agenda. M/S/P Robeson/Baker. Unanimously.

4. APPROVAL OF THE MINUTES

A. February 10, 2015 special Board meeting.

B. February 10, 2015 regular Board meeting.

The minutes of the February 10, 2015 special and regular Board meeting were approved as presented. M/S/P Robeson/Bingham. Unanimously.

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

None at this time.

7. CORRESPONDENCE

None at this time.

8. ORAL COMMUNICATION

None at this time

9. UNFINISHED BUSINESS:

- A.** Fire Station 1 Relocation. Discussion/Action (Board)
Report on activities to-date.
No report.

10. NEW BUSINESS:

- A.** Resolution 15-001 CSA Annexation. Discussion/Action. (Board)
District General Counsel Bohemer announced that the first sentence to page 2 paragraph 7 will read as follows: Whereas, the District intends to build a new Fire Station within its Jurisdiction in order to serve CSA-115 and to coincide with its proposed annexation of CSA-115.

Motion was made by Director Robeson, seconded by Director Bingham to adopt resolution 15-001 a resolution of the Lakeside Fire Protection District certifying categorical CEQA exemptions related to proceedings to annex CSA-115 and special study areas known and unserved islands 2 and 3 into its service areas with the addition announced by General Counsel.

Motion Passed Unanimously.

- B.** Resolution 15-002 Property Purchase. Discussion/Action. (Board)
This agenda item was stricken from the agenda.

- C.** Resolution 15-003 Neighborhood Reinvestment Program Grant.
Discussion/Action. (Board)

Motion was made by Director Robeson, seconded by Director Bingham to adopt resolution 15-003 a resolution of the Lakeside Fire Protection District to the Neighborhood Reinvestment Program Grant for Cedar Fire Historical Monument funding. Motion Passed Unanimously.

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

Director Baker invited to have anyone interested in Certificate of Achievement to sign up, class maybe canceled if enrollment is not met. He announced the FDAC Conference in Napa.

Director Bingham announced that he was reelected Vice-chair to CSA-69.

Director Liebig invited everyone to the upcoming cowboy poetry.

B. Chief Report:

Chief Parr reported on

- No new information on RCS and Lakeside Fire Foundation.
- He will be attending Chiefs meeting with North Comm.
- SMEAL apparatus was taken to San Miguel for viewing.
- Sunrise power link mitigation fund deadline is March 6th.
- He was appointed to FDAC- Medical Care Comm last week.
- CSA 69 meeting he attended.

C. Staff Report:

Division Chief Tockstein reported that the two new vehicles approved by the board will be here in April. He also reported on LVG meeting he attended and the 54 smoke detectors installed this year by the LVG team. Acting Division Chief Molloy reported on CSA-69 map purchased, change of jackets for Floor personnel, and online training plan.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

None at this time.

12. FUTURE DISCUSSION ITEMS

- A.** Strategic Planning - Standards of Coverage/Financial Analysis Consultant. Discussion/Action. (Board)
Direction to bring back the item in April.
Director Baker requested the placement of Fleet Services on next agenda.

13. CLOSED SESSION:

- A.** 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.
- 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 6:15 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez