

***LAKESIDE FIRE PROTECTION DISTRICT***  
**MEETING OF THE GOVERNING BOARD**  
**Minutes**

February 28, 2012

**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 Lisa Foster  
Clerk of the Board Laura Fernandez

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

**2. PLEDGE OF ALLEGIANCE AND INVOCATION**

**A. Invocation: Pastor Ralph Goodrich from Harvest Christian Fellowship.**

Director Lorenz led the Pledge of Allegiance and Pastor Ralph Goodrich delivered an invocation.

**3. CONFIRMATION OF AGENDA**

The Agenda was approved as presented. M/S/P Lorenz /Conniry.  
Unanimously.

**4. APPROVAL OF THE MINUTES**

**A. The minutes of the February 14, 2012 Regular Board Meeting. M/S/P Lorenz/Conniry. Motion Passed with four ayes and one Abstain Director Johnson.**

**5. SPECIAL PRESENTATIONS**

**A. Badge Pinning Ceremony.**

**Captain Ian Lowe.**

Chief Parr briefly mentioned the meaning of the Captain insignia and recognized the contributions of Captain Ian Lowe to the District. Chief presented Ian with his Captain badge and his wife Anna helped pin it on.

**Engineer Lance Buford.**

Chief Parr briefly explained the history behind the Engineer insignia and recognized Engineer Lance Buford for his work. Chief presented Lance with his Engineer badge and his wife Melissa helped pin it on.

**B. Recognition****Logistics Volunteer Group**

Chief Laff introduced the six Logistics Volunteer Group members. Dennis Canfield thanked his wife, and on behalf of the group thanked Chief Parr and the Board for their support

**CERT Volunteers**

Captain Palmore thanked the CERT Volunteers for their help at the Open House for the River Park Station 2 Facility. The nine CERT volunteers present received a pin and were recognized by the Board for their participation.

**6. FINANCE**

None at this time.

**7. CORRESPONDENCE**

**A. LAFCO –“Home Depot Reorganization” (RO05-36).**  
The letter from LAFCO was briefly discussed.

**8. ORAL COMMUNICATION**

None at this time.

**9. UNFINISHED BUSINESS:**

None at this time.

**10. NEW BUSINESS:**

**A. Resolution 12-001 – Approving Storm Water Facilities Maintenance Agreement. Discussion/Action (Chief/Board).**

**Motion was made by Director Lorenz, seconded by Director Conniry to adopt Resolution 12-001 approving Storm Water Facilities Maintenance Agreement. Motion passed unanimously.**

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

Director Conniry reported on Logistics Volunteers Group meeting and Coffee with the Sheriff she attended and shared the news that Moreno Valley was added to Wildcat/ El Monte Fire Safe Council.

Director Lorenz reported on LAFCO meeting with new leadership in place.

**B. Fire Deployment Study/Joint Powers Authority:**

No report.

**C. Chief Report:**

Chief Reported on:

- Fire Chiefs meeting he attended.
- Chief Laff is involved with upcoming Wildland Drill planned for a Thursday, Friday and Saturday in May.
- Chief Tockstein has been working on completion of new facility projects.
- Staff Fire House World visit.
- County wide operation plan as approved by Fire Chiefs at Heartland Training.

- Captain Lowe is doing an excellent job leading Academy.
- Run maps of central zone have been received
- Structure Fire on Sunday quickly contained.
- LAFCO Advisory committee meeting held here.
- CERT program will start March 31st.

**D. Staff Report:**

None at this time.

**E. Comments and Information from District Counsel:**

None at this time.

**F. Firefighters Association Report:**

Eric Stamm spoke on behalf of the Association thanking Chief and the Board and introduced Reserve Firefighter Joe Laff.

**12. CLOSED SESSION:**

- A. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION - Government Code Section 54956.9.(c)**
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Government Code Section 54956.8**  
 Property: 12365 Parkside Street  
 Agency negotiator: Chief and Board  
 Negotiation parties: Trinity Commercial on behalf of Windmill Construction and BRE Commercial on behalf of Yeiser R & D Inc.  
 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; 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.

The Board of Directors, Fire Chief Andy Parr, and District Legal Counsel adjourned to closed session at 6:36 P.M. Open session resumed at 8:58 P.M. with Legal Counsel announcing

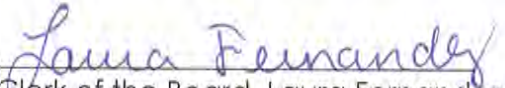
12A. Direction given and no reportable action.

12B. Direction given and no reportable action.

12C. Direction given and no reportable action.

Having no additional items to discuss the meeting was adjourned at 8:59 P.M.

Respectfully submitted,

  
Clerk of the Board, Laura Fernandez