

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

March 11, 2014

1. CALL TO ORDER AND QUORUM

Directors Present:

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

Also present:

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

The meeting was called to order by Director Lorenz at 5:43 P.M. with Director Peter Liebig absent.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

A. Invocation – Pastor Al Hester from Hill Country Community Church.

Director Lorenz 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 presented. M/S/P Conniry/Bingham. Unanimously.

4. APPROVAL OF THE MINUTES AND SPECIAL PRESENTATION

A. January 24, 2014 special Board meeting.

B. February 25, 2014 regular Board meeting.

The minutes of the January 24, 2014 special Board and February 25, 2014 regular Board meeting were approved as presented in one motion. M/S/P Conniry/Bingham. Unanimously.

5. CONSENT CALENDAR

A. Resolution 14-004 Fire Mitigation Fee Participation Resolution.

Staff Recommendation: Adopt Resolution 14-004 "making the required findings of the County of San Diego for the County Fire Mitigation Fee Ordinance for Fiscal Year 2014/2015".

Motion was made by Director Baker, seconded by Director Conniry to Adopt Resolution 14-004 "making the required findings of the County of San Diego for the County Fire Mitigation Fee Ordinance for Fiscal Year 2014/2015". Motion passed unanimously.

6. FINANCE**A. List of Demands – For February 2014**

i.	Accounts Payable check 16025 thru 16099:	613,705
ii.	Payroll for February 7 and 21, 2014:	429,454
iii.	Workers Comp checks 7060 thru 7081:	<u>3,857</u>
	Total demands for February 2014:	\$1,047,016

Staff Recommendation: Information item, no action required.

B. Forecasted Emergency Reserve Balance for 6/30/2014.

Staff Recommendation: Information item, no action required.

Administrative Services Manager Schiwitz presented the Forecasted Emergency Reserve Balance to the Board and answered questions on how fund balances are identified in the budget and the allocation of funds during the budget process.

7. CORRESPONDENCE**A. CSDA- San Diego Chapter News.**

Correspondence was acknowledged.

8. ORAL COMMUNICATION

None at this time

9. UNFINISHED BUSINESS:**A. Operations – Fire Station 1 Relocation. Discussion/Action (Board)**

Report on activities to-date.

Chief Parr reported that he and Director Lorenz met with San Miguel late last week and had some conversations with the subgroup committee. Met with Citygates Fire services consultant and preliminary data showed that the current station 1 was misaligned and moving it to the South would better meet the needs of the district.

Motion was made by Director Bingham, seconded by Director Baker to direct staff to gather more information on these subjects and bring a report back to the Board. Motion passed unanimously.

B. Next Generation RCS Issues and Costs. Discussion/Action(Chief/Board)

Report on activities to-date.

No report

C. Lakeside Fire Defense Foundation. A 501c3 Charity. Discussion/Action (Lorenz/Board)

Report on activities to-date.

No report.

D. Standards of coverage/Financial Analysis Consultant cost and/or forecast.

Discussion/Action. (Board)

Report on activities to-date.

Met with Citygates Fire services consultant. Half done with part one of three. Citygates has gathered a lot of data and very early statistics on calls and activity.

Captain Molloy was on light duty and was a big help in this project. Staff will meet with Citigates Financial Consultant at a later time. Director Baker will represent the Board and attend the meetings with the financial consultant.

10. NEW BUSINESS:

None at this time.

11. REPORTS:

A. Directors Report:

- Director Conniry reported she participated in the Lakeside radio net. She also reported in revitalization meeting she attended. Happy to see the first meeting reunion for CERT graduates. It was well attended and a lot of enthusiasm. Thanked Lance Buford, Captain Palmore and LVG's for their work. Announced Western Days parade and one more section of the Riverpark trail is now open.
- Director Lorenz reported on CSDA quarterly meeting, LAFCO report, and legislative update.

B. Chief Report:

- Cedar Fire Memorial Project is starting to come together.
- Cell site information has been received and sent to General Counsel for review.
- Acting Division Darby is working on Storm water management project and will be coming to the Board for budget request to complete.
- Ron Laff's retirement party next week.
- Captains meeting well attended.
- Cedar Fire meeting.
- San Miguel Fire Board Meeting to make presentation on CSA-69.

C. Staff Report:

Nothing to report.

D. Comments and Information from District Counsel:

Nothing to report.

E. Firefighters Association Report:

Carl Chiodo was present and thanked the liaisons Danny Leetch and Jose Corona for their work on upcoming boot drives for the Burn Institute and MDA.

12. CLOSED SESSION:

None at this time.

No closed session was held.

Having no additional items to discuss the meeting was adjourned at 6:33 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez