

LAKE SIDE FIRE PROTECTION DISTRICT

MEETING OF THE GOVERNING BOARD

Minutes

March 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 10D moved before 10A. M/S/P Baker/Robeson. Unanimously.

4. APPROVAL OF THE MINUTES

- A.** March 10, 2015 special Board meeting.
- B.** March 10, 2015 regular Board meeting.

The minutes of the March 10, 2015 special and regular Board meeting were approved as presented. M/S/P Bingham/Robeson. 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 at this time.

10. NEW BUSINESS:**A. Resolution 15-002 Property Purchase. Discussion/Action. (Board)**

Attorney Sandra Brower was present and spoke on behalf of the Farida Family Trust opposing the Resolution of Necessity to acquire its property. District General Counsel Bohemer recommended the adoption of resolution 15-002. After discussion and comments. **Motion was made by Director Baker, seconded by Director Bingham to Adopt resolution 15-002, resolution of necessity of the Lakeside Fire Protection District pertaining to the acquisition of certain property of interest in property and loss of goodwill pursuant to section 1263.510 of the code of civil procedure, if any, for use by the district in the development of a temporary or new Fire Station in compliance with the requirements of section 1245.230 of the code of civil procedure of the State of California. Motion Passed Unanimously.**

B. Special Project Consulting – Contract Renewal/Extension. Discussion/Action. (Board)

Motion was made by Director Robeson, seconded by Director Bingham to authorize the contract renewal with Mr. George Tockstein to provide consulting services to the District for the purpose of assisting District staff in the management and oversight work in the building a Fire Station on Winter Gardens Boulevard in the Pepper Drive area of the District. Motion Passed unanimously.

C. Resolution 15-005 Annexation. Discussion/Action. (Board)

Motion was made by Director Baker, seconded by Director Robeson to adopt resolution 15-005 a resolution of application by the Lakeside Fire Protection District Certifying a Categorical Exemption and Requesting the Local Agency Formation Commission Initiate Proceedings for the Proposed "CSA No. 115 Reorganization (Pepper Drive)". Motion Passed Unanimously.

D. Cedar Fire Historical Monument Project Update. Discussion/Action (Robeson/Chief)

Director Robeson reported on the Cedar Fire Historical Monument Project. **Motion was made by Director Baker, seconded by Director Robeson to make available, \$81,000.00 to temporarily fund the Cedar Fire Historical Monument work that needs to be completed between April 1, 2015 and May 31, 2015. All donated funds will be utilized first. District funds will only be used to keep the work going into May or until project completion. District funds will be reimbursed immediately as donation funds are**

received. Transfer \$81,000.00 from unassigned to fund 5123-19. Motion Passed unanimously.

11. REPORTS:

A. Directors Report:

Director Baker announced the upcoming FDAC conference.
Director Liebig reported on FAIRA meeting he attended.

B. Chief Report:

Chief Parr reported on

- New SMEAL is now in service.
- River bottom Fire incident.
- CERT training.
- Basic and Advanced radio class.
- County Wildland Drill.
- Open Recruitment for Firefighter Paramedic.

C. Staff Report:

Division Chief Kirkpatrick reported working in conjunction with Santee to implement new EMS software product. Announced the upcoming County wide CERT drill with the participation of 10 Lakeside volunteers as well as our CERT coordinator Lance Buford.

Division Chief Tockstein reported the delivery of the generator purchased for Station 3 and that it will take approximately 90 days to put in service due to permit process. Engineer application has been completed and 15 will moving on to the exam.

Administrative Services Manager Schiwitz reported that we have received seventeen resumes and one application for the Administrative Analyst Position.

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.

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.

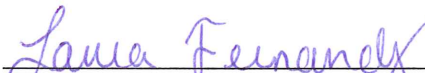
- B. EMPLOYEE CONTRACT NEGOTIATIONS - Government Code Section 54957.6. Affected Bargaining Units:**
- Lakeside Firefighters Association (District Negotiator(s) A. Parr, Fire Chief; J. Bingham, B. Robeson, Directors).
 - Chief Officers (District Negotiator(s) A. Parr, Fire Chief; M. Baker, P. Liebig, 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.

The Board of Directors, Fire Chief Andy Parr, and District General Counsel adjourned to closed session at 6:33 P.M. Open session resumed at 7:23 P.M. with Legal Counsel announcing closed session items 13 A, B, and C were discussed, direction was given to staff and no reportable action.

Having no additional items to discuss the meeting was adjourned at 7:24 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez