

LAKE SIDE FIRE PROTECTION DISTRICT

MEETING OF THE GOVERNING BOARD

Minutes

April 1, 2014

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director James Bingham
Director Susan Conniry
Director Peter Liebig
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 5:35 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

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

Director Lorenz 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 items 9E and 9F pulled from agenda. M/S/P Conniry/Liebig. Unanimously.

4. APPROVAL OF THE MINUTES

A. March 11, 2014 regular Board meeting.

The minutes of the March 11, 2014 regular Board meeting were approved as presented. M/S/P Liebig/Baker. Unanimously.

5. CONSENT CALENDAR

None at this time

6. FINANCE

A. List of Demands – For March 2014

i.	Accounts Payable check 16100 thru 16151:	151,982
ii.	Payroll for March 7 and 21, 2014:	416,612
iii.	Workers Comp checks 7082 thru 7114:	<u>13,552</u>
	Total demands for March 2014:	\$ 582,146

Recommendation: Information item, no action required.

7. CORRESPONDENCE

None at this time

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 on the Fire Station 1 Relocation and the end of life date that has been set. He handed out information about Station 1.

The Board by general consensus gave direction to Staff to go ahead and move Station 1. Look into all variables for funding and bring back to the Board. Continue the research on area to better serve the District, including annexation, CSA115 and continue dialogue with San Miguel.

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.

Citygate consultant will be coming and the Board will have a special board meeting midday on the 22nd to meet with him.

E. Lexipol Electronic Policy & Procedure Manual. Discussion/Action

Report on activities to-date.

This item was removed from agenda and will be brought back at a future meeting.

F. Management Consultant to streamline the Lexipol Implementation. Discussion/Action (Chief/Board)

This item was removed from agenda and will be brought back at a future meeting.

G. ATT Cell Site (SD0765) at the Lakeside Fire Station 3. Discussion/Action (Chief/Board)

The Board will consider staff direction and/or the appointment of a negotiator for the District for the consideration of construction at the Fire Station with a corresponding amendment (increase) to the existing lease.

Motion was made by Director Baker, seconded by Director Conniry to appoint Mr. Boehmer to be the District's negotiator to establish an amendment to the existing Cell Site Lease at Fire Station 3 and to report back to the Board directly on his progress. Motion passed unanimously.

10. NEW BUSINESS:

A. Board Policy 3.1 Amendment – Compensation. (Chief/Board)

The Board will discuss proposed amendment.

The proposed amendment was discussed and the Board did not amend compensation policy at this time.

11. REPORTS:

A. Directors Report:

- All directors will be attending the FDAC conference.
- Director Conniry reported on the LVG formation meeting she attended. Thanked Chief Tockstein for arranging a ride along on parade.
- Director Lorenz announced LAFCO meeting for April 7th and that today he is celebrating Navy Chief's day.

B. Chief Report:

- Working on Station 1 relocation.
- New Acting Division Chief Beto Lawler, who will be working on safety manual.
- Heartland will be making upgrade to radios.
- Thanked George Tockstein for his excellent work.

C. Staff Report:

Division Chief Kirkpatrick reported on upcoming course on Firefighter Bill of Rights Act. Consultant will give classed to Captains and Chief Officers and will report back on participant feedback.

D. Comments and Information from District Counsel:

Nothing to report.

E. Firefighters Association Report:

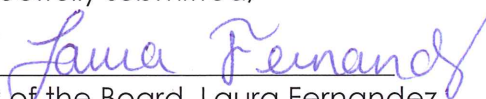
Jon Jordan was present and reported the Lakeside community was very generous and the boot drives collected \$6,800.00 for the Burn Institute and \$5,700.00 for MDA.

12. CLOSED SESSION:

None at this time.

No closed session was held.

Having no additional items to discuss the meeting was adjourned at 7:15 P.M.
Respectfully submitted,


Clerk of the Board, Laura Fernandez