

LAKESIDE FIRE PROTECTION DISTRICT

MEETING OF THE GOVERNING BOARD

Minutes

April 22, 2014

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
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 Conniry at 5:30 P.M. with Directors James Bingham and Jon Lorenz absent from this meeting. Director Lorenz arrived at 5:45 during consent item 5 calendar discussion.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

A. Invocation – Pastor Marshall Masser from Lakeside Christian Church.

Director Liebig led the Pledge of Allegiance and Pastor Marshall Masser from the Lakeside Christian Church delivered an invocation.

3. CONFIRMATION OF AGENDA

The Agenda was approved as presented. M/S/P Liebig/Baker. Unanimously.

4. APPROVAL OF THE MINUTES AND SPECIAL PRESENTATION

A. April 1, 2014 regular Board meeting.

Approval of the minutes was tabled for next meeting.

Special Presentation

B. Badge Pinning.

**Gavin Doudna
Patrick Sellers**

Fire Chief Parr welcomed Probationary Firefighter Paramedics Gavin Doudna, and Patrick Sellers and presented them with their Badge and following Lakeside tradition a loved one helped pin it on.

5. CONSENT CALENDAR

A. Operations – Disposal of Surplus Property.

After discussion and comments.

Motion was made by Director Baker, seconded by Director Liebig to go ahead and place in auction with a \$2000.00 minimum reserve. Motion passed unanimously.

Motion was made by Director Liebig, seconded by Director Baker to review policy (907) and possible changes to policy to allow staff to make decisions on disposal of equipment \$2000 or less. Motion passed unanimously.

From this point Director Lorenz presided over the meeting.

6. FINANCE

None at this time

7. CORRESPONDENCE

- A. The Jacob Journal April/May 2014.
- B. Invitation to the 25th Heartland Fire Academy Graduation.
- C. Senator Joel Anderson –SB1367 Request for Letter of Support.
- D. Regional Communications System – Charges for FY 2014-2015.
- E. Letter from Shay Gebler Bence, TIP, Executive Director.
- F. LAFCO- "South Coast Development – Ridge Hill Road Annexation".

All correspondence was acknowledged and briefly discussed.

By General Consensus the Board directed staff to place; item 7C - Letter from Senator Joel Anderson – SB 1367 Request for Letter of Support, in upcoming meeting agenda.

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 reported working on Board Direction.

Motion was made by Director Liebig, seconded by Director Conniry, to approve staff recommendation;

- 1. That the Board direct Staff to return to the Board in 3 weeks with the first reading of a resolution taking formal action to apply to LAFCO to annex the CSA-115, and County Unserved Islands 2 and 3 as soon as possible.
- 2. That the Board direct Staff to bring back to the Board in three weeks a selection of possible fire station sites in the area; showing costs, financing strategies, location benefits and challenges including the ability to host a temporary and/or permanent facility on the site.
- 3. That the Board direct Staff to inform the employees of the District of this Board action to keep them aware of the actions of the Board and progress on this subject.

Motion passed unanimously.

- B. Next Generation RCS Issues and Costs. Discussion/Action(Chief/Board)
Report on activities to-date.
No report. Correspondence received and previously discussed in this meeting was the only update.
- 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.

Motion was made by Director Liebig, seconded by Director Conniry to have a special meeting during the day time, one day between the 21, 22 and 23 of May for Citigates study presentation. Motions Passed unanimously.

- E. Lexipol Electronic Policy & Procedure Manual. Discussion/Action
Report on activities to-date.
This item was tabled for next meeting.
- F. Management Consultant to streamline the Lexipol Implementation. Discussion/Action (Chief/Board)
This item was tabled for next meeting.
- G. Administration – Cedar Fire Monument Design Progress Report. Discussion/Action (Chief/Board)

10. NEW BUSINESS:

- A. Capital Purchase – Ferno 28Z PROFlexx Chair Cots(Gurneys). Discussion/Action (Chief/Board).
Division Chief Kirkpatrick reported on the need to replace the gurneys and requested the sole source provider approval of the purchase.
After discussion and comments.
Motion was made by Director Conniry, seconded by Director Liebig, to approve staff recommendation; approve the purchase of (2) 28Z PROFlexx Chair Cot gurneys and associated equipment from Ferno as a sole-source provider in the amount of \$14,502.88. Motion passed unanimously.

11. REPORTS:

A. Directors Report:

- Director Baker reported on FDAC conference he attended, worthwhile and very informative, he completed his AB1234 training.
- Director Liebig reported on FDAC conference he attended, a good conference and suggested to look at CSFA grants for LVG and reserve programs and review our response time policy.

- Director Conniry reported on a great conference put on by FDAC, she also reported on Lakeside emergency net and Skate Park opening. She thanked the Chief for the mailing that went out to high risk area residents with information about defensible space.
- Director Lorenz reported on FDAC conference, great conference. He missed the HTFA meeting. He has been selected for Jury Duty.

B. Chief Report:

- Heartland training graduation, and due to construction tower will be unavailable.
- Our agency will apply for an OES Brush engine.
- Saturday is prescription drug take back day and suggested using alternative Alpine and Santee locations due to the parade traffic at location.
- Lakeside will participate in parade.
- Budget work is gearing up.
- CERT class.
- Defensible Space mailers.
- Santee Fire reorganization.
- Two fire reserves will receive job offers.
- Thanked LVG Larry Campbell for his instrumental help in the use of Helix water facility at Lake Jennings for hose testing.
- Office of Homeland security large animal rescue class has been cancelled.
- Thanked everyone for their thoughts and prayers for his wife.
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C. Staff Report:

Division Chief Tockstein reported that the 2014 Captain application period had closed and the test is scheduled July 1st, 2014.

Two new LVG's Marilyn Brown and Linda Smith. Rave reviews from Chiefs and other agencies on the Logistic Volunteers participation in the Annual Wildland Drill.

Division Chief Kirkpatrick reported on Lakeside Emergency Net. Cert Program is ongoing. The feedback was positive on Firefigther Bill of Rights Captains' training.

D. Comments and Information from District Counsel:

Nothing to report.

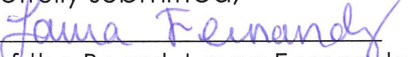
E. Firefighters Association Report:**12. CLOSED SESSION:**

None at this time.

No closed session was held.

Having no additional items to discuss the meeting was adjourned at 7:39 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez