

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

May 10, 2016

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director James Bingham
Director Mike Haworth
Director Peter Liebig
Director Bob Robeson

Also present:

Division Chief Humberto Lawler
District General Counsel Steve Bohemer
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Baker at 5:38 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

A. Invocation – Pastor Marshall Masser from Lakeside Christian Church. Director Robeson led the Pledge of Allegiance and Pastor Marshall Masser from Lakeside Christian Church delivered an invocation.

3. CONFIRMATION OF AGENDA

The Agenda was approved as amended with a Special Presentation added after item 3 and item 10F moved to a later date. M/S/P Haworth/Liebig. Motion passed unanimously.

SPECIAL PRESENTATION

Retirement – Firefighter Todd Welch

Fire Chief Parr recognized Firefighter Todd Welch for his nearly 28 years of service to the District and congratulated him on his retirement.

Retirement - Fire Chief Andy Parr

Director Mark Baker recognized Chief Parr for his 36 years of service to the District and congratulated him on his retirement.

4. APPROVAL OF THE MINUTES

A. April 26, 2016 special Board meeting.

B. April 26, 2016 special Board meeting.

The minutes of the April 26 special and regular Board meetings were approved in one motion as presented. M/S/P Robeson/Haworth. Motion passed unanimously.

5. CONSENT CALENDAR

None at this time

6. FINANCE**A. List of Demands – April 2016**

- | | |
|---------------------------------------------|---------------|
| i. Accounts Payable check 18082 thru 18176: | 861,749 |
| ii. Payroll for April 1, 15 and 29, 2016: | 688,423 |
| iii. Workers Comp checks 8067 thru 8107: | <u>29,464</u> |
| Total demands for April 2016: | \$ 1,579,636 |

Staff Recommendation: Information item only – no action necessary.

7. CORRESPONDENCE

A. Thank you letter on behalf of Escondido Mounted Posse. Correspondence was acknowledged and briefly discussed.

8. ORAL COMMUNICATION

None at this time

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

Report on activities to-date.

Consultant George Tockstein reported that on May 3, 2016 Fire Station 1 began operating and work will continue on phase two of the project.

B. Change of EMS/ALS transport in El Cajon and how this may affect Lakeside. Discussion/Action. (Board/Baker)

Division Chief Lawler reported that El Cajon City Council voted to go ahead with their project for private EMS/ALS transport and we will wait and monitor how this may affect our District.

C. Report from the Ad-Hoc Committee studying a possible Benefit Fee increase or a Facility Bond approval from the public. Discussion/Action. (Board/Baker)

Board directed staff to make contact and bring update for next meeting.

10. NEW BUSINESS:**A. Resolution 16-006 Approving Employment Agreement with Division Chief John Hisaw.**

Motion was made by Director Liebig, seconded by Director Bingham to adopt Resolution 16-006 approving employment agreement with Division Chief John Hisaw. Motion passed unanimously.

B. Resolution 16-007 Approving Employment Agreement with Division Chief Humberto Lawler.

Motion was made by Director Liebig, seconded by Director Bingham to adopt Resolution 16-007 approving employment agreement with Division Chief Humberto Lawler. Motion passed unanimously.

C. Resolution 16-008 Approving Employment Agreement with Division Chief Bernard Molloy II.

Motion was made by Director Bingham, seconded by Director Robeson to adopt Resolution 16-008 approving employment agreement with Division Chief Bernard Molloy II. Motion passed unanimously.

- D. Resolution 16-009 Appointing Scott Walker as Interim Fire Chief.
Motion was made by Director Robeson, seconded by Director Bingham to adopt Resolution 16-009 appointing Scott Walker as Interim Fire Chief. Motion passed unanimously.
- E. Resolution 16-010 Consulting Agreement Parr.
Motion was made by Director Robeson, seconded by Director Haworth to adopt Resolution 16-010 approving consulting Agreement with Andy Parr. Motion passed unanimously.
- F. Resolution 16-011 Approving MOU General Services Employees.
Item removed from agenda and will be brought back at a future meeting.
- G. Resolution 16-012 Transfer of funds for development of Fire Station 1.
Motion was made by Director Robeson, seconded by Director Bingham to adopt Resolution 16-012 approving the transfer of \$215,000 from the District Emergency Fund to the District General Fund to facilitate this payment. Motion passed unanimously.
11. **REPORTS:**
- A. **Directors Report:**
Director Liebig thanked George Tockstein and everyone involved in the work done for the Station one relocation. A great job!
- Director Haworth reported on Heartland communications meeting he attended where it was announced that Coronado will be officially out by the end of the Fiscal year.
- Director Robeson invited everyone to the Heartland training academy graduation.
- B. **Chief Report:**
Fire Chief Scott Walker reported
-RCS costs will be for infrastructure and number of radios in the system
-Lakeside Fire Defense Foundation
-Application for Annexation CSA-115 is with LAFCO.
- We will be looking and partnerships with neighboring agencies.
- C. **Staff Report:**
Division Chief Lawler reported on National Prescription take back day.
-4 applicants for captains test June 2.
- Division Chief Molloy reported on calls for the month and that Autopulses are in service as of today.
- D. **Comments and Information from District Counsel:**
None at this time.

E. Firefighters Association Report:

Captain Stamm congratulated Chief Parr and invited everyone to support our two competitors on the Demolition Derby at the Fair on June 4th.

12. FUTURE DISCUSSION ITEMS**A. Strategic Planning Process.**

The Strategic Planning meeting time and date will be determined at a future meeting.

B. LAFCO 2015/2016 Run-Off Special District Election.

This item will be placed on agenda for next Board meeting.

13. CLOSED SESSION:**A. 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).

B. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Name of Case: Lakeside Fire Protection District v. Farida, et al.,

Case No. 37-2015-00018057-CU-EI-CTL

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.

No closed session was held. Having no additional items to discuss the meeting was adjourned at 6:22 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez