

LAKE SIDE FIRE PROTECTION DISTRICT

MEETING OF THE GOVERNING BOARD

Minutes

May 12, 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 5:41 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

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

Director Robeson 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 amended with item 10A tabled. M/S/P Robeson/Baker. Motion passed with three ayes and two noes Bingham, Liebig.

4. APPROVAL OF THE MINUTES

A. April 28, 2015 special Board meeting.

B. April 28, 2015 regular Board meeting.

C. May 5, 2015 special Board meeting.

The minutes of the April 28, 2015 special and regular Board meetings and the minutes for May 5, 2015 special 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

A. List of Demands – April 2015

i. Accounts Payable check 17113 thru 17173: 453,558

| | |
|--|--------------|
| ii. Payroll for April 3 and 17, 2015: | 375,991 |
| iii. Workers Comp checks 7677 thru 7724: | <u>9,898</u> |
| Total demands for April 2015: | \$ 839,447 |

Staff Recommendation: Information item only – no action necessary.

7. CORRESPONDENCE

A. Thank you card from W.D. Hall Elementary School.

The Thank you cards from the 2nd graders at W.D. Hall were presented to the Board.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

A. Fire Station 1 Relocation. Discussion/Action (Board)

Report on activities to-date.

Chief Parr reported that work continues based on Board direction.

B. Application for Annexation of CSA-115. Discussion/Action(Chief/Board)

Report on activities to-date.

Chief Parr reported that the District did apply to annex CSA-115 and the work is still ongoing on application's supplemental questions.

10. NEW BUSINESS:

A. Resolution 15-007 Agreement with the Lakeside Firefighters Association.

Discussion/Action (Board)

This item was tabled and will be brought back at a future meeting.

11. REPORTS:

A. Directors Report:

Director Robeson reported on Heartland Training academy graduation he attended. The presentation at the Optimist club for Cedar Fire Monument fundraising. He also reported on the Eucalyptus Hills Chipping event and thanked the LVG's for their help.

B. Chief Report:

Chief Parr reported on

- The Cedar Fire Monument fundraising is ongoing.
- Thanked LVG Jack Williams for overseeing the project.
- Solar panels have been installed, waiting on inspection.
- Working on responses for CSA-115.
- Speaking to one candidate for Administrative Analyst.
- Administrative Captain starting work in the office May 26th.
- Div. Chief process has started and doesn't close until Nov.

C. Staff Report:

Division Chief Tockstein reported all six Lakeside candidates that took the Engineers exam passed. The updated list is out.

Division Chief Kirkpatrick announced the CSA-69 meeting on Thursday. Bryan Moore is organizing the June 4th Sidewalk CPR day.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

Captain Eric Stamm reported that Lakeside was represented with gift card donations on Dispatchers week.

12. FUTURE DISCUSSION ITEMS

- A.** Strategic Planning. Discussion/Action. (Board)
Per Board direction plan for special meeting in July.

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.

No closed session was held. Having no additional items to discuss the meeting was adjourned at 5:49 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez