

# ***LAKE SIDE FIRE PROTECTION DISTRICT***

## **MEETING OF THE GOVERNING BOARD**

### **Minutes**

**May 26, 2015**

**1. CALL TO ORDER AND QUORUM**

**Directors Present:**

Director Mark Baker  
Director James Bingham  
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 Baker at 5:37 P.M. with Director Peter Liebig absent.

**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 presented. M/S/P Haworth/Robeson. Motion passed unanimously.**

**4. APPROVAL OF THE MINUTES AND SPECIAL PRESENTATION**

**A. May 12, 2015 special Board meeting.**

**B. May 12, 2015 regular Board meeting.**

**The minutes of the May 12, 2015 special and regular Board meetings were approved as presented. M/S/P Haworth/Robeson. Unanimously.**

**C. Special Presentation:**

**Retirement – Engineer Carl Chiodo**

Chief Parr recognized the contributions of Engineer Carl Chiodo to the district and wished him well in his retirement.

Eric Adachi – Administrative Analyst (not on agenda)

Chief Parr introduced and welcomed Eric Adachi our new Administrative Analyst.

**Administrative Captain John Hisaw**

**Administrative Captain Bernie Molloy**

Chief Parr announced the new assignment as Administrative Captains for John Hisaw and Bernie Molloy.

**Badge Pinning:****Fire Captain Matt Buzzell****Fire Captain Jon Jordan****Fire Engineer Josh Raczka****Fire Engineer Josh Wilson****Fire Engineer Danny Leetch**

Chief Parr commented on the promotions, presented them with their Badge and following Lakeside tradition a loved one helped pin it on.

**New Hires in Training:****Tim Worthy****Jesse Iglinski****Chris Stark**

Chief Parr introduced new hires in training and welcomed them to Lakeside.

**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**

**A.** Letter from Frank H. Ault, San Diego Regional Fire Foundation.

The letter 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.

Chief Parr reported that Fire Station 1 relocation was discussed in closed session and District General counsel has reported.

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

Report on activities to-date.

Chief Parr reported that the follow up information was submitted and the Board will be informed of any updates.

**10. NEW BUSINESS:**

**A.** CEQA Consulting Firm request for proposals. Discussion/Action. (Board)

The proposals received were presented to the Board. After discussion and comments a motion was made. **Motion was made by Director Haworth, seconded by Director Robeson to accept lowest responsive proposal from**

**Harvey Meyerhoff Consulting Group for \$18,160.00. Motion passed unanimously.**

**11. REPORTS:**

**A. Directors Report:**

Director Bingham reported on the CSA-69 meeting he attended.  
Director Robeson reported on the progress of the Cedar Fire Monument and Sheriff Substation inauguration he attended.

**B. Chief Report:**

Chief Parr reported on

- The Cedar Fire Monument is 70% complete.
- CERT graduation last Saturday with about 20 new CERT members.
- Sheriff substation inauguration.

**C. Staff Report:**

Division Chief Kirkpatrick reported on CSA -69 meeting he attended and the county EMS narcotic audit that will require an additional visit to view medic units.

Administrative Services Manager Schiwitz reported working on preliminary budget and upcoming CSA audit.

**D. Comments and Information from District Counsel:**

None at this time.

**E. Firefighters Association Report:**

Captain Eric Stamm announced their participation in the Demolition Derby fundraising for the Burn Institute being held June 6<sup>th</sup> at the Fair.

**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 6:33 P.M.

Respectfully submitted,

  
Clerk of the Board, Laura Fernandez