

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

## **MEETING OF THE GOVERNING BOARD**

### **Minutes**

**June 9, 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 Legal Counsel Randall Sjoblom  
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Liebig at 5:32 P.M.

**2. PLEDGE OF ALLEGIANCE AND INVOCATION**

**A. Invocation – Tena Root, wife of Deacon Patrick Root of Our Lady of Perpetual Help Church, Lakeside.**

Director Robeson led the Pledge of Allegiance and Tena Root, wife of Deacon Patrick Root of Our Lady of Perpetual Help Church, Lakeside delivered an invocation.

**3. CONFIRMATION OF AGENDA**

**The Agenda was approved as presented. M/S/P Baker/Bingham. Motion Unanimously.**

**4. APPROVAL OF THE MINUTES**

**A. May 26, 2015 special Board meeting.**

**B. May 26, 2015 regular Board meeting.**

**The minutes of the May 26, 2015 special and regular Board meetings 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 – May 2015**

- |   |         |
|---|---------|
| i. Accounts Payable check 17277 thru 17174: | 448,225 |
| ii. Payroll for May 1, 15 and 29, 2015:     | 734,056 |

iii. Workers Comp checks 7725 thru 7766:	13,159
Total demands for May 2015:	\$ 1,195,440

*Staff Recommendation: Information item only – no action necessary.*

**7. CORRESPONDENCE**

None at this time.

**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 discussion in closed session, and following Board direction had meetings and study conversation.

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

Report on activities to-date.

Chief Parr reported the supplemental questionnaire submitted has been posted to LAFCO site.

**10. NEW BUSINESS:**

**A. Resolution 15-007 Agreement with the Lakeside Firefighters Association. Discussion/Action (Board)**

*Staff recommendation: Adopt resolution 15-007.*

After discussion and comments. **Motion was made by Director Robeson, seconded by Director Bingham to approve staff recommendation, adopt resolution 15-007 which ratifies the Tentative Agreement reached with the Firefighters in April. The approximate cost of this agreement is \$137,000. The District will transfer this amount from the Emergency Reserve Funds into the General Fund to facilitate the prompt payment of funds to affected employees in the sincere hope that this payment will be made in the 2014/2015 fiscal year. Any funds at the end of the fiscal year 2014/15 reconciliation that are identified as surplus or non-allocated monies shall first be used to refund the Emergency Reserve Fund to replace monies transferred out to finance the Tentative Agreement as outlined in Resolution 15-007. Active employees of record in the affected group, employed as of April 7, 2015. Motion Passed Unanimously.**

**B. Presentation of Preliminary Budget. Discussion/No Action (Chief/Board).**

*Staff recommendation: Accept the Preliminary Budget for review and continue the agenda item to the next regularly scheduled meeting on June 23, 2015 for adoption.*

Administrative Services Manager Schiwitz presented the preliminary budget for Board review. The preliminary budget was accepted for review and will be brought back for adoption.

**11. REPORTS:**

**A. Directors Report:**

Director Baker announced the FDAC Certification of Achievement scheduled for July 17-18 in San Diego.

Director Robeson thanked everyone that helped in the last Chipping event where 51 loads of brush were collected. He also announced there will be another one in two weeks.

Director Liebig congratulated everyone on their promotions and he announced that he will be attending a FAIRA meeting in San Francisco.

**B. Chief Report:**

Chief Parr reported on

- Handed out San Diego Fire Authority Quarterly Report and defensible space mailers.
- CFA approved request for portal to portal reimbursement.
- Per Fire Authority request met to discuss defensible space and Whittaker property.
- Heartland Communications Board of Chiefs meeting he attended.
- Represents the district in the Sunrise Powerlink mitigation group.

**C. Staff Report:**

Division Chief Kirpatrick reported new employees will be in training. June 6<sup>th</sup> held the annual sidewalk CPR event where attendance was down this year. Paramedic Brian Moore is already planning the event for next year. Patrick Sellers representing the Lakeside Firefighters Association won the Demolition Derby fundraiser.

Administrative Captain Hisaw reported on the policy update he has been working on. Thanked Steve Bohemer for his help. Commented that he will be bringing it to the Board for approval at an upcoming meeting.

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

None at this time.

**E. Firefighters Association Report:**

None at this time.

**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.

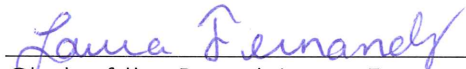
- B. EMPLOYEE CONTRACT NEGOTIATIONS - Government Code Section 54957.6. Affected Bargaining Units:**
- Lakeside Firefighters Association (District Negotiator(s) A. Parr, Fire Chief; J. Bingham, B. Robeson, Directors).
  - Chief Officers (District Negotiator(s) A. Parr, Fire Chief; M. Baker, P. Liebig, 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 5:59 P.M.

Respectfully submitted,



Clerk of the Board, Laura Fernandez