

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

June 10, 2014

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director James Bingham
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 Lorenz at 5:35 P.M. with Director Susan Conniry absent.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

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

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

3. CONFIRMATION OF AGENDA

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

4. APPROVAL OF THE MINUTES

A. May 22, 2014 special Board meeting.

B. May 27, 2014 regular Board meeting.

The minutes of the May 22, 2014 special Board meeting and May 27, 2014 regular Board meeting were approved as presented in one motion. M/S/P Liebig/Bingham. Unanimously.

5. CONSENT CALENDAR

None at this time

6. FINANCE

A. List of Demands – For May 2014

i.	Accounts Payable check 16310 thru 16375:	433,940
ii.	Payroll for May 13 and 27, 2014:	451,107
iii.	Workers Comp checks 7192 thru 7243:	<u>9,808</u>
	Total demands for May 2014:	\$ 894,855

Staff Recommendation: Information item, no action required.

7. CORRESPONDENCE

- A. California Special Districts Association – San Diego Chapter.
Motion was made by Director Bingham, seconded by Director Liebig to renew membership and continue participation in San Diego Chapter-CSDA. Motion passed unanimously.
- B. Sycuan Band of the Kumeyaay Nation – Annual Pow-Wow.
Motion was made by Director Liebig, seconded by Director Bingham to place quarter page add in the 2014 Sycuan Pow-Wow Program. Motion passed unanimously.

8. ORAL COMMUNICATION

None at this time

9. UNFINISHED BUSINESS:

- A. Annexation/Fire Station 1 Relocation Project. Discussion/Action (Board)
Report on activities to-date.
Chief Parr reported we are actively working on two parallel tracks. Track one; Fire Station One relocation and, track two; annexation.
- B. Next Generation RCS Issues and Costs. Discussion/Action(Chief/Board)
Report on activities to-date.
No report
- C. Lakeside Fire Defense Foundation. A 501c3 Charity. Discussion/Action (Lorenz/Board)
Report on activities to-date.
No report.
- D. Strategic Planning - Standards of Coverage/Financial Analysis Consultant. Discussion/Action. (Board)
Report on activities to-date.

Chief Parr reported that we are working with budget subcommittee to return data to consultant as requested.
- E. (Board) Cedar Fire Historical Monument. Discussion/Action. (Chief/Board)
Report on activities to-date.

Chief Parr reported that he has been representing the District at the meeting every third Wednesday of the month and the process has been narrowed down to the concept presented tonight. By general consensus the Board approved the concept presented and thanked Chief for his work on this project.

10. NEW BUSINESS:

- A. Preliminary Budget FY-2014/2015. Discussion/Action. (Board)
Administrative Services Manager Schiwitz presented the preliminary Budget. After question and answer session, the Board by general

consensus accepted the preliminary budget for review and continued the item to the June 24, 2014 meeting for adoption.

- B. Board Policy Amendment – Policy 3.1 Compensation. Discussion/Action. (Board)**

Chief Parr reported on proposed Board Policy Amendment. After discussion and comments a motion was made. **Motion was made by Director Bingham, seconded by Director Liebig to amend Board Policy 3.1 to integrate safe harbor provisions for Board Compensation. Motion passed with three ayes and one no Director Baker.**

11. REPORTS:

A. Directors Report:

- Director Baker reported on budget committee meeting he attended, he thanked staff for all the work.
- Director Lorenz reported on preliminary budget meeting he attended. He sadly announced the passing away of his aunt this morning and expressed his condolences to the Montgomery's.

B. Chief Report:

- Captain Macrorie announced his retirement.
- He announced Dianne Jacob's coffee with constituents in Lakeside.
- He showed a picture of the brick at the skate park.
- As of July 2014 ISO ratings will change Lakeside will have Class 3Y rating instead of 3 A-B rating.
- One fire at a mobile home park close to Station 3 with one fatality.
- HTF San Miguel training site road upgrade will cost 1.1 million with other upgrades the outstanding liability will be 2 million.

C. Staff Report:

Chief Kirkpatrick reported on Sidewalk CPR held Tuesday June 5th with the participation of 154 citizens. He announced the Amateur Radio Club Field Day on June 27th at the Annex.

D. Comments and Information from District Counsel:

No report.

E. Firefighters Association Report:

No report.

12. CLOSED SESSION:

- A. PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957 Title: Fire Chief.**

- B. 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

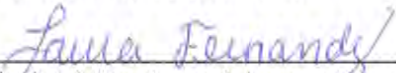
Agency negotiator: Chief and Board
Negotiation parties: N/A
Under negotiation: Price and terms of payment.

- C. EMPLOYEE CONTRACT NEGOTIATIONS - Government Code Section 54957.6. Affected Bargaining Units:
- Lakeside Firefighters Association (District Negotiator(s) A. Parr, Fire Chief; J. Lorenz, J. Bingham Directors).
 - Chief Officers (District Negotiator(s) A. Parr, Fire Chief; S. Conniry, P. Liebig, Directors).
 - General Services Employees (District Negotiator(s) A. Parr, Fire Chief; S. Conniry, J. Lorenz Directors).
 - Administrative Services Manager (District Negotiator(s) A. Parr, Fire Chief; J. Lorenz, M. Baker Directors).
 - Fire Chief (District Negotiator(s) J. Lorenz, J. Bingham Directors).

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.

The Board of Directors, Fire Chief Andy Parr, and District General Counsel adjourned to closed session at 6:45 P.M. Open session resumed at 8:35 P.M. with Legal Counsel announcing closed session items were discussed, direction was given and no reportable action.

Having no additional items to discuss the meeting was adjourned at 8:36 P.M.
Respectfully submitted,


Clerk of the Board, Laura Fernandez