

***LAKESIDE FIRE PROTECTION DISTRICT***  
**MEETING OF THE GOVERNING BOARD**  
**Minutes**

June 11, 2013

**1. CALL TO ORDER AND QUORUM**

**Directors Present:**

Director Mark Baker  
Director James Bingham  
Director Susan Conniry  
Director Jon Lorenz

**Also present:**

Fire Chief Andy Parr  
District Counsel Randall Sjoblom  
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Conniry at 5:35 P.M. with Director Peter Liebig absent from this meeting.

**2. PLEDGE OF ALLEGIANCE AND INVOCATION**

**A. Invocation: Pastor Marshall Masser from Lakeside Christian Church.**

Director Lorenz 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 moving Item 10B before 10A. M/S/P Lorenz/ Bingham. Three ayes, one no Director Baker.**

**4. APPROVAL OF THE MINUTES**

**A. May 28, 2013 regular Board meeting.**

**The minutes of May 28, 2013 were approved as amended. M/S/P Lorenz/ Bingham. Unanimously**

**5. CONSENT CALENDAR**

**A. Resolution 13-010 Gann Limit – FY-2013/2014.**

**Motion was made by Director Baker, seconded by Director Lorenz to approve consent calendar adopting resolution 13-010 Gann Limit – FY-2013/2014. Motion passed unanimously.**

**6. FINANCE**

**A. List of Demands – For May 2013**

i. Accounts Payable checks 15308 thru 15388:	367,349
ii. Payroll for May 3, 17 and 31, 2013:	605,253
iii. Workers Comp checks 6720 thru 6763:	<u>14,330</u>
Total demands for May 2013:	\$ 986,932

*Staff Recommendation: Information item, no action required.*

**7. CORRESPONDENCE**

- A. Invitation from Dianne Jacob.
- B. Thank you letter from Fire Chief Mark Lorenzen from Ventura County Fire Protection District.
- C. Letter from Daniel J. Tucker, Chairman Sycuan Band of the Kumeyaay Nation.

All correspondence was acknowledged and briefly discussed. Item 7C will be placed on agenda for June 25<sup>th</sup> meeting.

**8. ORAL COMMUNICATION**

None at this time.

**9. UNFINISHED BUSINESS:**

- A. Paul H. Stein Consultant. Discussion(Board)  
Report on activities to date.  
None at this time.

- B. District Fire Prevention Services Contract. Discussion/Action (Board)  
Report on activities to-date.

Chief Parr reported continuing work on contract agreement both current and future. Director Baker requested a cost comparison when agreement is up for discussion.

**10. NEW BUSINESS:**

- A. Approval of Second Amended Employment Agreement with the Fire Chief. Discussion/Action (Board).

District Legal Counsel Jessica Michelli reported on language for tentative agreement reached in closed session and up for discussion on this item. The contract is before the Board to approve and Direct Board President to sign the agreement. Director Baker was in disagreement on the health benefit in retirement, severance package and performance and evaluation. Director Lorenz reported those items were negotiated and discussed in closed session. After discussion and comments.

**Motion was made by Director Lorenz, seconded by Director Bingham to approve the second amended employment agreement with the Fire Chief. Motion passed with three ayes and one no Director Baker.**

- 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 25, 2013 for adoption.*

Administrative Services Manager Schiwitz presented the preliminary budget for review. The Board discussed and asked questions. The preliminary budget will be continued to next board meeting for adoption.

**11. REPORTS:****A. Directors Report:**

Director Conniry reported attending Sidewalk CPR, Relay for Life. She commended staff for the extraordinary work on extrication close to her home. She also announced a successful Fishing Derby and start of CERT academy with 20 people in attendance.

**B. Chief Report:**

Chief Reported on:

- Danny Leetch participated in the Demolition Derby fund raising for the Burn Institute on Fire Expo day at the Fair.
- Proactive defensible space inspections as a cooperative effort.
- Official Assignment OES 305.
- Legislative update.
- Chief Laff deployed to help on Fire Housefire.
- Cell tower proposal analyzed, we will stay with current .
- CFAA Workshop he attended.
- KSON country fest in Lakeside June 22<sup>nd</sup>.
- Bull Only Rodeo coming up in July.
- Tent Revival is coming to town in August.
- Bob Robeson received award for Volunteer of the Year.

**C. Staff Report:**

Chief Laff commented on his deployment to the Housefire.

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

None at this time.

**E. Firefighters Association Report:**

Eric Stamm reported on \$2400 raised for Burn Institute. Danny Leetch was a Finalist in the Demolition Derby at the fair. Participated in the Relay for Life. Danny Tyler Scott Leone was this year's recipient of the Lakeside Firefighters Scholarship for El Capitan High School. Donated \$1500.00 for KSON's Tornado relief fundraiser.

**12. CLOSED SESSION:****A. EMPLOYEE CONTRACT NEGOTIATIONS - Government Code Section 54957.6.**

Affected Bargaining Units:

- Lakeside Firefighters Association (District Negotiator(s) A. Parr, Fire Chief; S. Conniry, J. Bingham Directors).
- Chief Officers (District Negotiator(s) A. Parr, Fire Chief; J. Lorenz, P. Liebig, Directors).
- Miscellaneous 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, Director).
- Fire Chief (District Negotiator(s) S. Conniry, J. Lorenz, Directors).

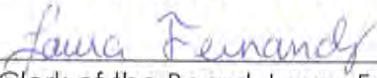
**B. PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957  
Title: Fire Chief**

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 6:38 P.M.

Respectfully submitted,

  
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Clerk of the Board, Laura Fernandez