

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

**June 24, 2014**

**1. CALL TO ORDER AND QUORUM**

**Directors Present:**

Director Mark Baker  
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 5:40 P.M. with Director Susan Conniry and Director James Bingham absent.

**2. PLEDGE OF ALLEGIANCE AND INVOCATION**

Director Lorenz led the Pledge of Allegiance and Director Baker delivered an invocation.

**3. CONFIRMATION OF AGENDA**

**The Agenda was approved as amended with the addition of item 4C. Special Presentation; Danny Leetch. M/S/P Liebig/Bingham. Unanimously.**

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

**A. June 10, 2014 regular Board meeting.**

**The minutes of the June 10, 2014 regular Board meeting were approved as presented. M/S/P Liebig/Bingham. Unanimously.**

**B. Special Presentation.**

Retirement – Captain Tim Macrorie.

Chief Parr spoke in front of friends and family about the more than 5,000 working shifts that Tim worked. He remarked about his leadership and dedication, and thanked him for over 39 years of service. A job well done Tim!

**C. Special Presentation.**

Firefighter - Danny Leetch.

Chief Parr presented Danny Leetch with a recognition plaque from the Burn Institute for his 3<sup>rd</sup> place at the Demolition Derby.

**5. CONSENT CALENDAR**

None at this time

**6. FINANCE**

None at this time

**7. CORRESPONDENCE**

- A. Card from Loraine from the Lakeside Christian Help Center.
- B. County of San Diego Registrar of Voters, Annual Filing Requirement.

Correspondence was acknowledged and briefly discussed.

**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.  
Director Lorenz reported on LAFCO and San Miguel joint meeting regarding annexation paperwork.  
Chief Parr reported a fee will be paid to LAFCO for consultant fee. The work update from Chief Tockstein will be discussed in Closed Session.
- B. Next Generation RCS Issues and Costs. Discussion/Action(Chief/Board)  
Report on activities to-date.  
No report
- C. Lakeside Fire Defense Foundation. A 501 c3 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 on the presentation scheduled tentatively for July 29<sup>th</sup>.
- E. Preliminary Budget FY-2014/2015. Discussion/Action. (Board)  
*Staff Recommendation: Adopt the Preliminary Budget for FY-2014/2015 as recommended by the budget committee.*

Motion was made by Director Baker, seconded by Director Liebig to adopt the Preliminary Budget for FY-2014/2015 as recommended by the budget committee. Motion passed unanimously.

**10. NEW BUSINESS:**

- A. Resolution 14-009 – Assigning Fund Balances for FY -2013/2014. Discussion/Action. (Board)  
Administrative Services Manager, Schiwitz, reported on the structured classification of reserve fund balances. **Motion was made by Director Baker, seconded by Director Liebig to adopt Resolution 14-009 – Assigning Fund Balances for FY – 2013/2014. Motion passed unanimously.**
- B. Resignation – Board Director. Discussion/Action. (Board)

The Board will discuss the recent resignation of a Board Director. Director Lorenz reported on the recent resignation of a Board Director. After discussion and comments. Motion was made by Director Baker according to Government Code Section 1780e, to leave the director position unfilled until general election. Director Liebig seconded, and later withdrew his motion. Motion died for lack of second.

**After discussion and comments another motion was made. Motion was made by Director Liebig, seconded by Director Baker to fill vacancy by appointment, accept resignation; within the guideline of the 60 days, starting the clock today. Motion passed unanimously.**

**11. FUTURE DISCUSSION ITEMS:**

There was no discussion of future items.

**12. REPORTS**

**A. Directors Report:**

- Director Liebig reported on FAIRA meeting he attended.

**B. Chief Report:**

- A Chula Vista Firefighter passed away.
- County of San Diego Trauma System 30 year milestone.
- Lakeside Historical Monument Committee work continues.
- Acting Division Chief Program continues and Acting Division Chief Lawler will complete his time the 4<sup>th</sup> of July and Captain John Hisaw will come on board.
- End of June finishing fleet services group contracts.

**C. Staff Report:**

Division Chief Tockstein reported that Captain's list will expire June 30, 2014 and current list will start.

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

No report.

**E. Firefighters Association Report:**

Captain Stamm reported retirement party for Tim Macrorie Aug. 1<sup>st</sup> at the Rodeo Grounds at 5:30 P.M.

**13. 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

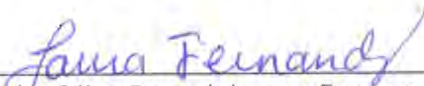
Under negotiation: Price and terms of payment.

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 8:14 P.M. with Legal Counsel announcing no reportable action.

Having no additional items to discuss the meeting was adjourned at 8:15 P.M.

Respectfully submitted,

  
Clerk of the Board, Laura Fernandez