

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD

Minutes

June 28, 2011

1. CALL TO ORDER AND QUORUM

Directors Present:

Director James Bingham
Director Susan Conniry
Director Peter Liebig
Director Jon Lorenz

Also present:

Fire Chief Andy Parr
District Counsel Hilda Mendoza
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Liebig at 5:30 P.M. with Director Nicholas Johnson absent from this meeting.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Director Conniry led the Pledge of Allegiance and Pastor Ron Thomas from Maplevew Baptist Church delivered an invocation.

3. CONFIRMATION OF AGENDA

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

4. APPROVAL OF THE MINUTES

The minutes of the June 14, 2011 regular board meeting, were approved as presented. M/S/P Conniry/Lorenz. Unanimously.

5. CONGRATULATIONS TO DANNY LEETCH

Winner of the 2011 Firefighter Demo Derby
The Burn Institute runs this fundraising event at the Del Mar Fair.

6. FINANCE

None at this time

7. CORRESPONDENCE

A. Letter from SAFE Executive Director, Edward Castoria, RE: FY2011/2012 SAFE Motorist Aid & Safety Grant.

The Board recognized Bernie Molloy, grant writer, for SAFE grant. The letter notified that a grant of \$40,043.00 is being awarded to Lakeside Fire to purchase equipment.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:**A. Preliminary Budget Adoption. Discussion/Action (Chief/Board)**

Staff Recommendation: Adopt preliminary budget which uses \$11,407,696 in operating revenue and \$181,520 in General Fund reserves to meet the total expenditure requirement of \$11,589,216 and direct staff to bring back a final budget for adoption prior to October 1, 2011.

Motion was made by Director Conniry, seconded by Director Lorenz to adopt the preliminary budget which uses \$11,407,696 in operating revenue and \$181,520 in General Fund reserves to meet the total expenditure requirement of \$11,589,216 and direct staff to bring back a final budget for adoption prior to October 1, 2011. Motion carried unanimously.

B. Real Estate Consultant Presentation. Discussion (Chief/Board)

Staff Recommendation: Accept the presentation from the Real Estate consultants and continue the item to a future meeting for additional discussion.

Mr. Peter Denehey from John Burns Real Estate Consulting presented a report on various Lakeside assets and presented different options for each. The Board accepted the presentation and report. The board will bring back the item at a future meeting for additional discussion and/or action.

10. NEW BUSINESS:**A. Analysis of Pre-Payment of CalPERS Side Fund. Discussion (Chief/Board)**

Staff Recommendation: Direct Staff to pay off both of the side funds using pension obligation bonds and authorize the Fire Chief and/or his designee to act on behalf of the Board to facilitate such payoff.

Administrative Services Manager Schiwitz presented the Board an analysis of pre-payment of CalPERS Side Fund. The Board directed staff to pay off both of the side funds using pension obligation bonds and authorize the Fire Chief and/or his designee to act on behalf of the Board to facilitate such pay off.

B. Side Letter of Agreement with Miscellaneous Employees. Discussion/Action (Chief/Board).**C. Side Letter of Agreement with Chief Officers Association. Discussion/Action (Chief/Board)****D. Side Letter of Agreement with Administrative Services Manager. Discussion/Action (Chief/Board)****E. Side Letter of Agreement with Fire Chief. Discussion/Action (Chief/Board)**

The Board discussed Items 10 B, C, D, and E as one item. The side letters of agreement to extend current MOU is the same as the Firefighters Association.

Motion was made by Director Conniry, seconded by Director Lorenz to accept the four side letters to extend current MOU's. Motion carried unanimously.

11. REPORTS:

A. Directors Report:

Director Conniry reported on Planning Commission Group meeting she attended and the discussion of restricting parking along Riverside and Riverford and the redevelopment of Mast Boulevard. She also spoke about the visit to San Marcos to see first hand a successful volunteer program. Director Lorenz reported that he is done with his San Clemente assignment.

B. Fire Deployment Study/Joint Powers Authority:

Chief gave update on changes on joint powers authority.

C. Chief Report:

Chief Parr reported on:

- Riverpark project countdown is at 186 days.
- Board of Chiefs meeting.
- Site visits to building project can be done by appointment.
- Operations briefing for Chiefs at Barona event center.
- Start of a temporary fuel program.
- Yesterday's JPA meeting.
- Mast Boulevard extension at least five years away.
- Fire Safe Council –Eucalyptus Hills.
- Commended Robert and staff for all their work and Side Fund payoff.
- Notified that Rural Fire will bring their apparatus to our shop.

D. Staff Report:

None at this time.

E. Comments and Information from District Counsel:

Nothing to report.

F. Firefighters Association Report:

None at this time.

12. CLOSED SESSION:

A. EMPLOYEE CONTRACT NEGOTIATIONS

Affected Bargaining Units:

- Lakeside Firefighters Association (District Negotiator(s) A. Parr, Fire Chief; N. Johnson, 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; N. Johnson, Director).

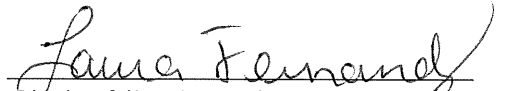
- Fire Chief (District Negotiator(s) J. Bingham, S. Conniry, N. Johnson, P. Liebig, J. Lorenz, Directors).

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 54957.6 and 54956.9(a). 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 Legal Counsel adjourned to closed session at 6:36 P.M. Open session resumed at 6:58 P.M. with Legal Counsel announcing:
12A direction given and no reportable action.

Having no additional items to discuss the meeting was adjourned at 7:33 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez