

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

July 8, 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.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

A. Invocation – Lakeside Fire Protection District Chaplain Lloyd Dailey.

Director Lorenz led the Pledge of Allegiance and Lakeside Fire Protection District Chaplain Lloyd Dailey delivered an invocation.

3. CONFIRMATION OF AGENDA

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

4. APPROVAL OF THE MINUTES AND SPECIAL PRESENTATION

A. June 24, 2014 regular Board meeting.

The minutes of the June 24, 2014 regular Board meeting were approved as presented. M/S/P Baker/Liebig. Unanimously.

B. Special Presentation.

LVG Special Presentation.

Logistics Volunteer Dennis Canfield thanked Chief Parr for his 35 years of service to the District. He gave a presentation about the Logistics Volunteer Group activities. He reported over 2468 hours of collective volunteer service since Jan 1st. They have volunteered in seven incidents, community events, drills, logistic transport and other activities as needed. Director Lorenz thanked them for all their work. Director Baker also thanked them and recognized their efforts.

5. CONSENT CALENDAR

None at this time

6. FINANCE**A. List of Demands – For June 2014**

i.	Accounts Payable check 16376 thru 16450:	367,060
ii.	Payroll for June 13 and 27, 2014:	439,866
iii.	Workers Comp checks 7244 thru 7286:	<u>10,761</u>
	Total demands for June 2014:	\$ 817,687

Staff Recommendation: Information item, no action required.

7. CORRESPONDENCE

Chief Parr reported on two pieces of correspondence received after the agenda packet was sent. A letter from Shay Bence, Executive Director, TIP, and a thank you Letter from Brett Van Wey, Fire Chief, City of San Marcos.

The correspondence was acknowledged and briefly discussed.

Director Lorenz also had one piece of correspondence from Dianne Jacob's office inviting elected officials to a presentation on July 31th about regional fire preparedness and emergency resources.

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 currently still in the process, had meeting with LAFCO consultant, Rich Miller.

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 the July 29th date did not work for all the board members and asked the Board what date would work for a special meeting for a consultant report in the month of August. The Board agreed that the first week in August would work for them.

10. NEW BUSINESS:

None at this time

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

Director Baker will be participating in an FDAC state board teleconference. He congratulated Bob Robeson on the award he will be receiving for the Eucalyptus Hills Fire Safe Council. He plans to attend the meeting with Dianne Jacob on July 31.

Director Lorenz reported he had a safe 4th of July in Santee. He announced the Heartland training meeting on July 10th.

B. Chief Report:

Chief Parr reported on

- Cedar Fire historical monument, will go to the Lakeside review committee and announced that Donations are accepted.
- Recognized Bob Robeson Liaison officer for volunteers.
- San Diego County Fire Chiefs' Association meeting. Coordination of Fire Service delivery, Central Zone Coordination, May Fire after action report.
- HCFA Board of Chiefs meeting about the scope of work for strategic plan for HCFA.
- Meeting with LAFCO on Monday.
- Strike team to Banner Fire along with water tender.

C. Staff Report:

Division Chief Kirkpatrick reported on ad designed for Sycuan's Pow-wow program. He also reported on California Legislation that passed the use of Narcan antidote for narcotic overdose, and effective Monday will be available to deputies in the CSA-69 area.

Division Chief Tockstein thanked the Logistics Volunteer group for their work and mentioned the high heat conditions that they had to endure at the Aurora Fire and one recent chipping event. Their presence was very much appreciated and prevented heat related incidents.

D. Comments and Information from District Counsel:

No report.

E. Firefighters Association Report:

Captain Dalldorf announced August 1st as the tentative date for Captain Tim Macrorie's retirement party at the Rodeo Grounds.

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

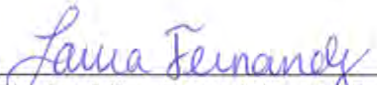
Under negotiation: Price and terms of payment.

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 6:14 P.M. Open session resumed at 6:53 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 6:54 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez