

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

July 9, 2013

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director Susan Conniry
Director Jon Lorenz
Director Peter Liebig

Also present:

Fire Chief Andy Parr
District Counsel Lisa Foster
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Conniry at 5:34 P.M. with Director James Bingham absent from this meeting.

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 Lorenz/Liebig. Unanimously.

4. APPROVAL OF THE MINUTES

A. June 17, 2013 special Board meeting.

B. June 25, 2013 regular Board meeting.

The minutes of June 17, 2013 special Board meeting were approved as presented and the minutes of June 25, 2013 were approved as amended.

M/S/P Lorenz/Liebig. Unanimously.

5. CONSENT CALENDAR

None at this time.

6. FINANCE

A. List of Demands – For June 2013

i. Accounts Payable checks 15389 thru 15485:	438,662
ii. Payroll for June 14 and 28, 2013:	396,821
iii. Workers Comp checks 6764 thru 6803:	<u>9,802</u>

Total demands for June 2013: \$ 845,285

Staff Recommendation: Information item, no action required.

7. CORRESPONDENCE

- A. Letter from Frank H. Ault, Board Chairman, The San Diego Regional Fire Foundation.
 - B. Letter from CSU Channel Islands Community.
 - C. Letter from Mrs. Susan Dubbs.
 - D. Card from Patt Bixby from East County Gazette.
 - E. Email from Terry Burke-Eiserling from Lakeside Skatepark.
- All correspondence was acknowledged and briefly discussed.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

- A. Paul H. Stein Consultant. Discussion(Board)
Report on activities to date.
Fire Chief Parr reported he received direction to report back to the Board on the Climate Survey released to the public June 25, 2013. He read a statement addressed to the Board, where he noted that the Board's release of this document has cast a negative light on every member of the District. He also reported disappointment and deemed the report non-credible due to the credibility of the statements made. And although many of the issues are accurate and are in need of work, essentially all of the recommendations will add expenditures to the budget.
The Board briefly discussed the report and agreed by general consensus to delay further discussion until all board members are present.
Motion was made by Director Liebig, seconded by Director Lorenz to move this discussion back into the committee with Chief, management and labor present, and report back at a meeting following, when all board members are present. Motion passed unanimously.
- B. District Fire Prevention Services Contract. Discussion/Action (Board)
Report on activities to-date.
Fire Chief Parr reported on new proposed fee schedule for San Diego County Fire Authority. Fire Prevention committee is going to meet next Wednesday to discuss the draft alternative, timeline and contract.
The County fee collection and allocation was briefly discussed.
- C. Operations – Fire Station 1 Relocation. Discussion/Action (Board)
Report on activities to-date.
Fire Chief Parr reported on dialogue with San Miguel and LAFCO and the possibility of scheduling a meeting to talk about Fire Station 1 relocation. Director Baker reported for the record that he had no discussion with San Miguel and just wanted to clarify the misinformation relayed to Chief.

10. NEW BUSINESS:

- A. Finance – Capital Purchase(Ambulance Re-Chassis). Discussion/Action (Chief/Board).

Staff Recommendation: Authorize the re-chassis of an existing ambulance box and the expenditure of not more than \$98,000 for this project.

Motion was made by Director Baker, seconded by Director Lorenz to approve staff recommendation and authorize the re-chassis of an existing ambulance box and the expenditure of not more than \$98,000 for this project. Motion passed unanimously.

- B. Next Generation RCS Issues and Costs. Discussion/Action (Chief/Board).**
Chief Parr reported that the next generation RCS agreement is out and the cost will be high with an approximate \$7,000.00 cost per radio for system upgrade cost. During discussion and comments Chief clarified that the cost of the new radios is not included, that will be an additional \$4,000.00 per radio.

11. REPORTS:

A. Directors Report:

- Director Baker reported he will be on vacation for the next three weeks.
- Director Lorenz reported he represented Lakeside in Santee 4th of July event. He also reported attending Miramar Heritage Week.
- Director Conniry reported attending Coffee with Dianne Jacob where it was announced that wineries, breweries and cheese making will be permitted in the county without the added major use permit. She also reported attending the June 29th open house for new homes in graded area near her home. Thanked everyone for putting out the fire in Muth Valley very quickly. She also mentioned that she received a note from Eric Stamm asking about the MOU and that she contacted Jessica Michelli about the issue.

B. Chief Report:

Chief Reported on:

- HCFA Board of Chiefs meeting he attended.
- Actively looking for a CERT Coordinator volunteer.
- Chariot Fire died down with only some mop up work remaining.
- Conversation with the Fire Chief Thursday at 7:30 A.M.

C. Staff Report:

- Periodic reports

Division Chief Kirkpatrick reported on use of the annex facility by allied groups.

Chief briefly commented on:

Defensible space complaints report.

LVG activity reports.

Water Tender 7251 Calls to date report.

TIP program report.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

None at this time.

12. CLOSED SESSION:

- A. 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 7:03 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez