

LAKESIDE FIRE PROTECTION DISTRICT

MEETING OF THE GOVERNING BOARD

Minutes

August 9, 2011

1. CALL TO ORDER AND QUORUM

Directors Present:

Director James Bingham
Director Susan Conniry
Director Nicholas Johnson
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 Nicholas Johnson at 5:30 P.M. with Director Peter Liebig absent from this meeting.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Director Johnson 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 amended with Items 12A and 12B moved after Item 3. M/S/P Conniry/Lorenz. Unanimously.

4. APPROVAL OF THE MINUTES

A. July 26, 2011.

The minutes of the July 26, 2011 regular board meeting, were approved as presented. M/S/P Bingham/Conniry. Unanimously.

5. CONSENT CALENDAR

A. Resolution 11-06 Fire Mitigation Fee – Five Year Plan.

Motion was made by Director Conniry, seconded by Director Lorenz to approve consent calendar. Motion Carried Unanimously.

6. FINANCE

A. List of Demands – For July 2011

i. Accounts Payable check 13319 thru 13435:	1,179,517
ii. Payroll for July 1, 15 and 29, 2011:	725,915
iii. Workers Comp checks 5864 thru 5883:	<u>6,091</u>
Total demands for July 2011:	\$1,911,523

Staff Recommendation: Information item, no action required.

- B. River Park Expenditure Update – for July 2011**
- | | |
|---|------------------|
| i. Expenditures for July 2011 | \$ 520,183 |
| ii. Total Expenditures up to June 30, 2011: | <u>6,821,574</u> |
| Total distribution to date: | \$ 7,341,757 |

Staff Recommendation: Information item, no action required.

C. Fixed Charge Special Assessments

Staff Recommendation: Information item, no action required.

All information items were received by the board.

7. CORRESPONDENCE

None at this time.

8. ORAL COMMUNICATION

Mr. Milt Cyphert was present and announced that a Fire Safe Council for El Monte/Wildcat Canyon area has been formed and their working on the 501c3 designation.

9. UNFINISHED BUSINESS:

A. Real Estate Consultant Report. Discussion/Possible Action (Chief/Board)
Motion was made by Director Johnson, seconded by Director Lorenz to direct staff to continue necessary steps to follow through with real estate consultant recommendation to repair properties on Lakeside Avenue for lease and Station 2 to increase value for sale and lease out of administration building. Motion carried unanimously.

B. Logistical Volunteer Policy. Discussion/Possible Action (Chief/Board)
 Chief reported that this is the second reading and that he will have an edited version for next meeting with changes to include insurance language and legal counsel recommendations.

10. NEW BUSINESS:

None at this time

11. REPORTS:

A. Directors Report:

Director Conniry reported on Heartland Communications meeting she attended and Lakeside Community Planning Group meeting she attended and also the first El Monte/Wildcat Canyon Fire Safe Council meeting.

B. Fire Deployment Study/Joint Powers Authority:

Chief Reported internal conversation and no reportable action.

C. Chief Report:

Chief Parr reported on:

- Former San Miguel Fire Chief Larry Kinard Passed Away.
- Heartland Communications meeting.

- Lakeside Community Planning Group meeting he attended along with Chief Schreiner and Director Conniry to provide information on defensible space program.

D. Staff Report:

None at this time.

E. Comments and Information from District Counsel:

Nothing to report.

F. Firefighters Association Report:

Nothing to report.

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).

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.

Significant exposure to litigation pursuant to subdivision (b)(3)(A) of section 54956.9: 1 case

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 54957.9(b). 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 5:32 P.M. Open session resumed at 6:07 P.M. with Legal Counsel announcing direction given and no reportable action on both Items 12A and 12B.

Having no additional items to discuss the meeting was adjourned at 6:55 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez