

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

September 11, 2012

1. CALL TO ORDER AND QUORUM

Directors Present:

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

2. PLEDGE OF ALLEGIANCE AND INVOCATION

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

Director Bingham 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 Bingham/Johnson. Unanimously.

4. APPROVAL OF THE MINUTES and SPECIAL PRESENTATION

A. August 14, 2012 Regular Board Meeting.

The minutes were approved as presented. M/S/P Bingham/Johnson. Unanimously.

5. CONSENT CALENDAR

- A. Other Post Employment Benefit (OPEB) Trust.**
- B. 12226 Lakeside Avenue Property Management update.**
- C. Rejection of claim against the District.**

Motion was made by Director Bingham, seconded by Director Johnson to approve consent calendar. Motion passed unanimously.

6. FINANCE

A. Resolution 12-012; 5 year capital funding plan.

Staff recommendation: Adopt Resolution 12-012 approving the five year capital funding plan.

After discussion item 6A Resolution 12-012; 5 year capital funding plan was tabled for next board meeting.

B. Final Budget FY 2012/2013.

Staff recommendation: Accept the budget and proposed draft resolution #12-013 for review prior to adoption at the next regularly scheduled District Board meeting.

Administrative Services Manager Schiwitz presented the proposed budget and reported it will be brought back for adoption at the next regularly scheduled meeting.

C. List of Demands – For August 2012

i. Accounts Payable check 14547 thru 14629:	378,171
ii. Payroll for August 10 and 24, 2012:	497,401
iii. Workers Comp checks 6336 thru 6376 :	<u>11,679</u>

Total demands for August 2012: \$ 887,251

Staff Recommendation: Information item, no action required.

7. CORRESPONDENCE

A. Letter from Mr. Jim archer.

B. Thank you letter from Bonita-Sunnyside Fire Chief Tim W. Isbell.

C. Letter from DPLU Re: River Park Fire Station – Annual Compliance Report.

D. Invitation from Alpine Mountain Empire Chamber for Lunch with Congressman Duncan D. Hunter.

E. Letter from County of San Diego Registrar of Voters; General Election Nov. 6 2012.

All letters were acknowledged and briefly discussed.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

A. Purchase of a Patrol Unit Using Grant Funding. Discussion/Action (Chief/Board)

Staff recommendation: To authorize the purchase of the components to assemble a patrol unit (a NWCG Type 6 engine) to be paid for from funds awarded by the San Diego County Indian Gaming Grant for 2012. Amount to be expended shall not be more than \$105,000.00 which is the award of the Grant. Monies left over from the construction of the vehicle will be used for sales tax and equipment to make the unit fully functional. We also authorize the Fire Chief to sign for all appropriate documents for the receipt of the funds, the purchase of the components and awarded documentation as required by the grant process.

Motion was made by Director Bingham, seconded by Director Johnson to approve staff recommendation authorizing the purchase of a patrol unit not to exceed 105,000.00 awarded by the San Diego County Indian Gaming Grant for 2012. Motion passed unanimously.

10. NEW BUSINESS:

A. LAFCO 2012 Special District Election. Discussion/Action (Chief/Board)

Staff recommendation: Vote on these items tonight and the Clerk will submit the appropriate paperwork to assure that the District's vote is cast without delay.

Motion was made by Director Johnson, seconded by Director Bingham to vote for Jon Lorenz for LAFCO Regular Member and vote for the eight nominees recommended by the nominating committee for Special Districts Advisory Committee members. Motion passed unanimously.

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

None at this time.

B. Chief Report:

Chief Reported on:

- Completed Municipal Services Review thanks to Chief Kirkpatrick.
- Incident action plan for the reservoir updated thanks to Chief Laff.
- Station Capital Plan Draft completed thanks to Chief Tockstein.
- County Fire Authority, Strategic plan, City Gates Report Chief Schreiner is representing the district at these meetings.
- ISO routine revision will start next week.

C. Staff Report:

Chief Laff reported two structure fires; the guys on the floor did an outstanding job limiting the losses on both incidents.

D. Comments and Information from District Counsel:

Special meeting adjourned for lack of quorum.

E. Firefighters Association Report:

Reported a donation to 911 memorial and participation on the stair climb. Everyone was invited to attend John Eastlick's retirement Party next Friday.

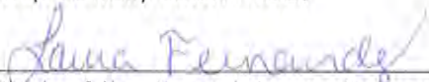
12. CLOSED SESSION:

None at this time.

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.

Having no additional items to discuss the meeting was adjourned at 6:12 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez