

LAKESIDE FIRE PROTECTION DISTRICT

MEETING OF THE GOVERNING BOARD

Minutes

October 11, 2011

1. CALL TO ORDER AND QUORUM

Directors Present:

Director James Bingham
Director Susan Conniry
Director Nicholas Johnson
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 Nicholas Johnson at 5:32 P.M. with Director Jon Lorenz absent from this meeting. Director Lorenz arrived at 5:36 during the invocation.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Director Johnson led the Pledge of Allegiance and Pastor Ralph Goodrich from Harvest Christian Fellowship delivered an invocation.

3. CONFIRMATION OF AGENDA

The Agenda was approved as amended with Item 10B removed from agenda and 12A moved after 4B. M/S/P Conniry/Lorenz. Unanimously.

4. APPROVAL OF THE MINUTES and SPECIAL PRESENTATIONS

A. September 27, 2011.

The minutes of the September 27, 2011 regular board meeting, were approved as presented. M/S/P Lorenz/Conniry. Motion passed with four ayes and one abstain Director Johnson.

B. Special Presentation – Badge Pinning

Captain Molloy Engineer Buzzell

Chief Parr recognized the contributions of Captain Molloy and presented him with his Captain badge.

Chief Parr shared highlights of Engineer Buzzell's career and presented him with his Engineer Badge.

Closed session item 12A

The Board of Directors, Fire Chief Andy Parr, and District Legal Counsel adjourned to closed session at 5:46 P.M. Open session resumed at 6:21 P.M. with Legal Counsel announcing; the Board met in closed session with direction given and no reportable action on Item 12A.

5. CONSENT CALENDAR**A. EMSTA – Agreement.**

Staff Recommendation: Approve, on consent, to direct Chief to sign the agreement with EMSTA College to continue District's relationship with EMSTA College in accordance with ALS contract with the County.

B. Denial of claim against the District.

Staff Recommendation: Approve, on consent, to reject the claim against the District and have staff continue their proceedings to remedy the current situation with the damaged party.

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

6. FINANCE**A. List of Demands – For September 2011**

i. Accounts Payable check 13502 thru 13607:	1,111,202
ii. Payroll for September 9 and 23, 2011:	420,579
iii. Workers Comp checks 5975 thru 5994:	<u>3,052</u>
Total demands for September 2011:	\$ 1,534,833

Staff Recommendation: Information item, no action required.

B. River Park Project Expenditure Update – For September 2011

i. Expenditures for September 2011	\$ 647,245
ii. Total Expenditures up to August 31, 2011:	<u>8,049,158</u>
Total distribution to date:	\$ 8,696,403

Staff Recommendation: Information item, no action required.

7. CORRESPONDENCE

None at this time.

8. ORAL COMMUNICATION

None at this time

9. UNFINISHED BUSINESS:**A. Real Estate Consultant Report- update. Discussion/ Action (Chief/Board)**

Staff Recommendation: Information item, no action required.

Chief Parr reported that we are moving forward on boards' direction on list of properties on staff report.

B. Operations – Fire Station 1 Relocation – update.

Discussion/Action(Chief/Board)

Staff Recommendation: Authorize General Fund Reserves to be used to an amount not to exceed \$10,000 until the money can be reallocated into the Station 1 Relocation Project Fund which has not yet been approved by the Board.

Before discussion was had District Legal Counsel Mendoza announced that Director Johnson had a conflict due to receipt of income from San Miguel Fire

Protection District and Director Lorenz also has a conflict due to receipt of income from Melucci family survivors trust. Both directors were conflicted under the code and will be out for the discussion of this item, they subsequently left the Board Room.

After discussion was had, **motion was made by Director Bingham, seconded by Director Conniry to authorize the reallocation of General Fund Reserves to be used to an amount not to exceed \$10,000.00 for Station 1 Relocation Project. Motion carried with three ayes with Johnson and Lorenz absent for this item.**

Director Johnson and Lorenz were called back to the board room to continue with open session.

C. 12192 Lakeside Avenue (Pink House). Discussion/Action(Chief/Board)

Staff Recommendation: Place the property into the District's capital inventory for the long term; renovate the property for residential leasing or other District administrative use. This recommendation includes the direction to Staff to:

Build a retaining wall to support the Cedar Fire Memorial area.

Build a retaining wall to appropriately retain the cut bank at the north property line

Connect the property to sanitary sewer system as soon as practical.

Complete all appropriate grading and paving to support overflow parking of fire apparatus.

Motion was made by Director Bingham, seconded by Director Lorenz to approve staff recommendation and place the property into the District's capital inventory for the long term; renovate the property for residential leasing or other District administrative use. This recommendation includes the direction to Staff to:

Build a retaining wall to support the Cedar Fire Memorial area.

Build a retaining wall to appropriately retain the cut bank at the north property line.

Connect the property to sanitary sewer system as soon as practical.

Complete all appropriate grading and paving to support overflow parking of fire apparatus. Motion carried unanimously.

10. NEW BUSINESS:

A. LAFCO 2011 Special Districts 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.

After discussion and question and answer session the board made two motions as follows:

Motion was made by Director Conniry, seconded by Director Liebig to vote for Jo MacKenzie for Alternate LAFCO Special District Member motion carried unanimously.

Motion was made by Director Bingham seconded by Director Conniry to vote for Jon Lorenz for Special Districts Advisory Committee Member. Motion carried unanimously.

B. Heartland Training Facility – JPA amendment. Discussion/Action (Chief/Board)

Staff Recommendation: Give input to Director Johnson on the District's position regarding this proposed amendment in advance of the upcoming HTFA Commission meeting.

Item 10B was removed from Agenda.

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

Director Conniry reported on the coffee with Supervisor Jacob she attended here in Lakeside. She was proud to hear the supervisor speak positively about the District. She also reported that she saw an extraordinary educational presentation given by Rich Smith at station 26. She thanked Captain Macrorie, Lance Buford and Rich Smith for attending the Cedar Fire Survivors community event that this year was jointly held with El Monte, Wildcat Fire safe council group. She also commented that Sheriff Ruben Medina reported that some arrests have been made around Lindo Lake.

B. Fire Deployment Study/Joint Powers Authority:

Nothing to report.

C. Chief Report:

Chief Parr reported on:

- Dianne Jacob lauded the Fire District for the cooperative work with the Fire Authority.
- Last Saturday was the small stations' open house with over 100 people in attendance and thanked the Firefighters Association for making both open houses a success.
- 66 days count down to the River Park Fire Station Open House scheduled for Friday December 16 and Saturday December 17.
- Logistical Volunteer Dennis Canfield had a table set up at station 2 and gave our information and logistical volunteers interest cards.
- CERT training starts October 22 and concludes December 3rd.
- Successful Captains meeting.
- All Lakeside crews that were deployed are back. With only one minor incident to report, a flat tire, thanks to the directors' approval of the District issued a credit card that was quickly resolved.
- We will get started on our physical appraisals and flu shots next week.

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).

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS.

Property: 8035 Winter Gardens Blvd. APN 388-26-002

District Negotiator(s): Chief Andy Parr, George Tockstein, Robert Schiwitz

Negotiating Parties: Melucci Family Survivors Trust-, Curt Perry Voit Real Estate Services

Under Negotiation: price and/or terms

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.

Item 12A was discussed after item 4B on agenda.

District Legal Counsel Mendoza announced that due to code section 87100

Director Lorenz and Director Johnson recused from any discussion on Item 12B.

The Board of Directors, Fire Chief Andy Parr, and District Legal Counsel adjourned to closed session at 7:07 P.M. Open session resumed at 7:28 P.M. with Legal Counsel announcing direction given and no reportable action on Item 12B.

Having no additional items to discuss the meeting was adjourned at 7:29 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez