

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

October 22, 2013

1. CALL TO ORDER AND QUORUM

Directors Present:

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

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 5:40 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 and remembered former Division Chief Norman Lepker with a moment of silence.

3. CONFIRMATION OF AGENDA

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

4. APPROVAL OF THE MINUTES

- A.** October 7, 2013 special Board meeting.
- B.** October 8, 2013 regular Board meeting.

The minutes of October 7, 2013 special Board meeting and October 8, 2013 regular Board meeting were approved as presented in one motion. M/S/P Lorenz/Liebig. Unanimously.

5. CONSENT CALENDAR

None at this time.

6. FINANCE

- A.** Resolution #13-017 fixing the employer's contribution under PEMHCA.

Staff recommendation: Adopt resolution #13-017 fixing the employer's contribution under the Public Employees' Medical and Hospital Care Act.

District Legal Counsel Foster announced that Director Baker and Director Liebig recused themselves due to conflict. They left the board room at 5:46 for the discussion of this item. After discussion and comments.

Motion was made by Director Lorenz, seconded by Director Bingham to adopt Resolution 13-017 fixing the employer's contribution under the Public Employees' Medical and Hospital Care Act. Motion passed with three ayes with Director Baker and Director Liebig absent.

B. Accept the Audit Report for fiscal year ending June 30, 2013.

Director Baker and Director returned at 5:49 for the discussion of this item. Administrative Services Manager Schiwitz reported that the auditors gave an unqualified opinion. He thanked the Chiefs, Laura, Karen and Ashleigh. After discussion and comments.

Motion was made by Director Baker, seconded by Director Lorenz to accept the Audit Report for fiscal year ending June 30, 2013. Motion passed unanimously.

7. CORRESPONDENCE

A. Supervisor Dianne Jacob, San Diego County Board of Supervisors.

B. Letter from Senator Joel Anderson.

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.

Director Lorenz reported he will be forwarding all information to board members for review.

B. Operations – Fire Station 1 Relocation. Discussion/Action (Board)
Report on activities to-date.

Chief Parr reported that the item is more about funding than about the function of moving. Staff is currently working on establishing an end of useful life for the current facility. Awaiting the proposed LAFCO meeting.

C. Next Generation RCS Issues and Costs. Discussion/Action(Chief/Board)
Report on activities to-date.

Chief Parr reported the next generation RCS agreement is forthcoming and a payment of \$600,000.00 fee will be due in 2015 with an additional 15% of other fees in the future.

D. Lakeside Fire Defense Foundation. A 501c3 Charity.
Discussion/Action(Lorenz/Board)

Report on activities to-date.

Chief Parr reported that a meeting has been scheduled with legal counsel to discuss Lakeside Fire Defense Foundation.

10. NEW BUSINESS:

A. Capital Expenditure – Fire Engine Purchase.

Discussion/Action(Chief/Board)

Staff recommendation: Thank the apparatus committee for their diligent work and approve the purchase of a Smeal Type 1 Fire Apparatus Engine, (to be purchased using the County of Butte Specification and using pricing off of Butte County Purchase Order 67-12) with an amount not to exceed \$500,000.00.

Chief Laff reported that Captain Hisaw and Engineer Chiodo were in Nebraska doing an inspection. Director Baker thanked the apparatus committee for their diligent work. After discussion and comments.

Motion was made by Director Lorenz, seconded by Director Bingham to approve the purchase of a Smeal Type 1 Fire Apparatus Engine, (to be purchased using the County of Butte Specification and using pricing off of Butte County Purchase Order 67-12) with an amount not to exceed \$500,000.00. Motion passed unanimously.

B. UASI Grant Award for the Purchase of 800mhz Portable Radios.

Discussion/Action(Chief/Board)

Staff recommendation: Purchase 14 APX 7000 radios in the amount of \$83,394.08 and accept UASI Grant reimbursement in the amount of \$76,000.00 making the total cost for 14 portable radios \$7,394.08 coming from the Capital Fund.

Chief Laff reported that six radios have been tested at Station 3 with favorable reviews. After discussion and question and answer session.

Motion was made by Director Bingham, seconded by Director Lorenz to Accept UASI Grant reimbursement in the amount of \$76,000.00 for the purchase of 800 mhz portable radios (14 APX 7000 radios in the amount of \$83,394.08). Motion passed unanimously.

11. REPORTS:

A. Directors Report:

- Director Baker reported he will not be able to attend the Cedar Fire event.
- Director Liebig reported on Noah's Wish a CERT type of program to work with animals during emergencies.
- Director Lorenz reported on Heartland Training meeting he attended.
- Director Conniry reported on new CERT academy, glad to see participation on Kid's News Day. Conversation with the Fire Chief. Mat at the Fire Mechanic training and Joe Vasquez teaching a college class.

B. Chief Report:

Chief Reported on:

- Short meeting at HTFA led by Director Lorenz.
- The MAC group of HCFA joint powers authority met and directed to continue their work and report on progress. One other issue was unfunded PERS liability.

- Lakeside will be hosting the "Cedar Fire Community Reconnects & Reflects" on October 26, 2013 at Station 2 starting at 10:00 A.M.
- Conversation with the Chief for November and December will be at 9:00 A.M. on 2nd Tuesday of the month.

C. Staff Report:

Chief Laff reported reserve firefighters written test. 31 applications were received with a total of 30 tested. 20 will go on to interview.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

None at this time.

12. CLOSED SESSION:

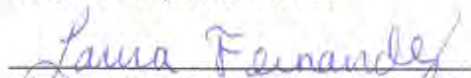
A. Public Employment. Government Code Section 54957
Title: Division Chief

B. Public Employee Discipline/Dismissal/Release. Government Code Section 54957

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, Chief Parr and District Legal Counsel adjourned to closed session at 6:32 P.M. Open session resumed at 7:29 P.M. with no reportable action. Having no additional items to discuss the meeting was adjourned at 7:30 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez