

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

October 27, 2015

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director Mike Haworth
Director Jim Bingham
Director Bob Robeson
Director Pete Liebig

Also present:

Fire Chief Andy Parr
District General Counsel Steve Bohemer
Clerk of the Board Laura Fernandez
Acting Clerk of the Board Ashleigh Copenhaver

The meeting was called to order by Director Liebig at 5:30pm.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

A. A. Invocation –Pastor Ralph Goodrich Harvest Christian Fellowship.

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

3. CONFIRMATION OF AGENDA

Motion was made by Baker seconded by Bingham to approve the agenda as presented. Motion passed unanimously.

4. APPROVAL OF THE MINUTES

A. October 13, 2015 special Board meeting.

B. October 13, 2015 regular Board meeting.

Motion was made by Robeson seconded by Baker to reprove the minutes of the October 13, 2015 special and regular Board meetings were approved as presented. Motion passed with 4 ayes with Liebig Abstaining.

5. CONSENT CALENDAR

A. Administration – Denial of a Claim against the District.

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

Motion was made by Robeson seconded by Baker to reject the claim against the District. Motion passed unanimously.

6. FINANCE

A. Financial Report for period ending September 30, 2015.

Staff Recommendation: Information item only – no action required.

Administrative Services Manager Schiwitz presented the Quarterly Finance Report.

7. CORRESPONDENCE

None at this time

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

A. Fire Station 1 Relocation. Discussion(Chief/Board)

Report on activities to-date.

Moving forward with the procession order from the court from Oct 23, 2015.

Taking possession 30 days after court notice. George Tockstein will be moving forward with other items.

B. Application for Annexation of CSA -115. Discussion/Action.(Chief/Board)

Report on activities to-date.

No update from LAFCO. Will have report at Nov 10, 2015 Board Meeting.

C. Strategic Planning Process – Next meeting date and time TBA.

Next meeting will be Nov 10, 2015 at 1pm

10. NEW BUSINESS:

A. Operations – 5th Amendment to the Heartland Fire Training Authority Agreement. Discussion/Action. (Chief/Board)

Staff Recommendation : Ratify and sign the 5th amendment to the HFTA agreement as presented.

Motion was made by Robeson seconded by Bingham to ratify and sign the HFTA agreement as presented. Motion passed unanimously.

B. Approving the Award of a contract to Empire Steel Buildings to Furnish Steel Building for Re-location of Fire Station 1. Discussion/Action. (Chief/Board)

Staff recommendation: It is recommended that the District Board award the contract to furnish a 45"x60" pre-engineered steel building to Empire Steel Buildings of San Diego in an amount not to exceed \$42,205.51.

Motion was made by Robeson seconded by Bingham to award the contract to furnish a 45"x60" pre-engineered steel building to Empire Steel Buildings of San Diego in an amount not to exceed \$42,205.51. Motion passed unanimously.

C. Change of EMS/ALS transport in El Cajon and how this may affect Lakeside. Discussion/Action. (Board/Baker)

Motion was made by Baker seconded by Robeson to table item 10C until needed. Motion passed unanimously.

D. Discuss possibilities of partnering with Heartland Fire Rescue JPA and/or with City of Santee to provide sub-regional fire protection services.

Discussion/Action. (Board/Baker)

An Ad-Hoc committee was suggested to further discuss ideas and concepts. Chief would report to the ad-hoc committee and would assist Chief.

Motion was made by Haworth seconded by Robeson to have Chief Parr make initial contact and report back to the board at the first meeting in January.

Motion passed unanimously.

- E. Discuss desire/need to seek a Benefit Fee increase or a Facility Bond approval from the public. Discussion/Action. (Board/Baker)
Would like to have a committee to get input from district and to research benefit fee or Facility Bond for the ballot November 2016. Council will provide a timeline. Committee will be Director Baker, Director Liebzig, Chief Parr, one of the new Division Chiefs, and one from Labor.

Motion was made by Bingham seconded by Robeson to form an Ad-Hoc feasibility committee. Motion passed with 4 Ayes with Liebzig Abstaining.

11. REPORTS:

A. Directors Report:

Director Haworth attended the Jamul Reservation strategic planning meeting. No action was taken. Next meeting in January.

Director Robeson-Cedar Fire Monument Dedication was Saturday October 24th. Everything went well. Channel 7 news was there. Thank you to Chief Parr and his staff for all of the work.

Director Liebzig attended the California Fire Conference in Sacramento.

B. Chief Report:

RCS issues have been pushed back
Defense foundation was put on hold until after the Cedar Fire Monument Dedication.
Cedar Fire Monument is now open to the public. Open daily from 8am-Sunset. Will continue to work on signage.
Went to meeting at the County Fire Authority. Had angry residents because of a project by Hwy 8 Bus/Los Coches. Fire Authority did a great job with handling the situation.

C. Staff Report:

none

D. Comments and Information from District Counsel:

none

E. Firefighters Association Report:

Raised \$1000 from the sale of the Breast Cancer shirts.
Association volunteered to be part of feasibility committee.

12. FUTURE DISCUSSION ITEMS

None at this time.

13. CLOSED SESSION:

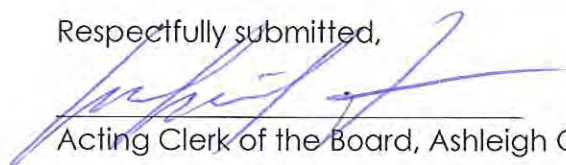
- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Government Code Section 54956.8.**
Property: APN #388-260-02-00
Agency negotiator: Chief and Board
Negotiation parties: N/A
Under negotiation: Price and terms of payment.
- B. EMPLOYEE CONTRACT NEGOTIATIONS - Government Code Section 54957.6. Affected Bargaining Units:**
- Lakeside Firefighters Association (District Negotiator(s) A. Parr, Fire Chief; J. Bingham, B. Robeson, Directors).
 - Chief Officers (District Negotiator(s) A. Parr, Fire Chief; M. Baker, P. Liebig, Directors).
 - General Services Employees (District Negotiator(s) A. Parr, Fire Chief; M. Haworth, B. Robeson, Directors).
 - Administrative Services Manager (District Negotiator(s) A. Parr, Fire Chief; M. Baker, P. Liebig, Directors).
 - Fire Chief (District Negotiator(s) J. Bingham, B. Robeson, Directors).
- C. 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 6:33 P.M.

Respectfully submitted,



Acting Clerk of the Board, Ashleigh Copenhaver

11/8/15