

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

October 28, 2014

1. CALL TO ORDER AND QUORUM

Directors Present:

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

Also present:

Fire Chief Andy Parr
District Counsel Steve Boehmer
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Lorenz at 5:33 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.

3. CONFIRMATION OF AGENDA

The Agenda was approved as amended with the removal of item 10B. M/S/P Bingham/Liebig. Unanimously.

4. APPROVAL OF THE MINUTES

- A. October 9, 2014 special Board meeting.
- B. October 14, 2014 regular Board meeting.
- C. October 14, 2014 special Board meeting.

The minutes of October 9, special and October 14, 2014 regular and special Board meetings were approved in one motion. M/S/P Liebig/Bingham. Unanimously.

5. CONSENT CALENDAR

All items listed under the Consent Calendar are considered routine and will be enacted in one motion. There will be no separate discussion of these items prior to the Board action on the motion, unless members of the Board, Staff or public request specific items are removed from the Consent Agenda.
None at this time.

6. FINANCE

- A. Resolution 14-013; Fixing the employer's contribution under PEMHCA.
Staff Recommendation: Information only – no action required.

Fire Chief Parr reported that Administrative Services Manager Schiwitz verified with CALPERS and this resolution is not required since the change to the minimum contribution last year.

7. CORRESPONDENCE

- A.** Letter from Susan Day, Executive Director of the Burn Institute.
The Thank you letter for Danny Leetch's participation at Camp Beyond the Scars was read and briefly discussed.

8. ORAL COMMUNICATION

None at this time

9. UNFINISHED BUSINESS:

- A.** Annexation/Fire Station 1 Relocation Project. Discussion/Action (Board)
Report on activities to-date.
Chief Parr reported that there was some discussion in closed session.
- B.** Next Generation RCS Issues and Costs. Discussion/Action(Chief/Board)
Report on activities to-date.
Chief Parr reported on the current work towards additional grant funding.
- C.** Lakeside Fire Defense Foundation. A 501c3 Charity. Discussion/Action (Lorenz/Board)
Report on activities to-date.
Chief Parr reported that this project takes back seat to the San Diego Fire Foundation, the work will continue after monument completed.
- D.** Strategic Planning - Standards of Coverage/Financial Analysis Consultant. Discussion/Action. (Board)
Chief Parr reported currently reviewing policies and procedures in Lexapol. The work was done by Interim Division Chief Hisaw and is a part of the strategic planning element.
- E.** California Special Districts Association. Discussion/Action.(Board)
Director Lorenz requested to keep this item on agenda for the next meeting.

10. NEW BUSINESS:

- A.** Administration- Board Meeting Dates for November and December 2014.
Discussion/Action (Chief/Board)
Staff Recommendation: Confirm the proposed schedule for the Board regular meetings for the months of November and December 2014.

The Board discussed the regular meeting dates for November and December. The regular meeting rescheduled for November 18th will not work because all board members will not be available to meet. Direction was given for staff to work with Board President Lorenz and schedule the meeting dates for November and December.

- B. Tentative Agreement Lakeside Firefighters Association.**
Discussion/Action(Board)
This item was removed from agenda and was not discussed.

11. REPORTS:

A. Directors Report:

Director Baker reported on teleconference FDAC California, main topic to continue efforts on legislative front.

Director Liebig gave kudos to the Association and LVG's for their participation in Kids News Day.

Director Lorenz reported that HTFA did not have a quorum for a meeting. He also commented that Halloween is coming up, everyone keep safe. Elections are coming up November 4th.

B. Chief Report:

Chief Parr reported on

- Forest Fire Services online forecast program.
- HTFA no meeting
- HCFA, contract with Citygate master plan analysis.
- Great to see Crews and reserves in Dark Blue, LVG's in light blue, CERT trainees in green, all working together in this exercise.
- Lakeside/SDCFA Quarterly Fire Prevention Activity Report.
- Cedar Fire Monument.

C. Staff Report:

Division Chief Kirkpatrick gave a presentation on a very successful CERT refresher training and exercise held on the 18 with about 72 people in attendance. Firefighter Corey Palmore, Captain Chuck Palmore, Engineer Lance Buford, with the participation of the LVG's and the CVG's.

He also reported on Ebola virus, gathering information from CDC sharing information and keeping up to date on training and protective equipment protocols.

Division Chief Tockstein reported that Engineer Robert Williams and Carl Chiodo will be going to Nebraska for the SMEAL inspection and will also be attending a truck specification class. He also reported that RFP's for replacement for Station 3 generator are out and will bring it back to the Board at a future meeting. He noted the LVG's have installed about fifty Smoke detectors in local residences as part of a valuable outreach program in collaboration with the Burn Institute, and thanked the LVG's for their work on the success of the program.

D. Comments and Information from District Counsel:

No report

E. Firefighters Association Report:

Captain Hisaw reported their participation in Kids News Day.

12. CLOSED SESSION:

A. PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957
Title: Fire Chief.

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Government Code Section 54956.8.
Property: APN #388-260-02-00; 388-230-620-00; 388-260-33-00; 388-26072-00; 388-202-23-00
Agency negotiator: Chief and Board
Negotiation parties: N/A
Under negotiation: Price and terms of payment.

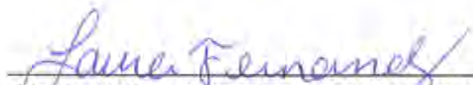
C. EMPLOYEE CONTRACT NEGOTIATIONS - Government Code Section 54957.6. Affected Bargaining Units:

- Lakeside Firefighters Association (District Negotiator(s) A. Parr, Fire Chief; J. Lorenz, J. Bingham Directors).
- Chief Officers (District Negotiator(s) A. Parr, Fire Chief; P. Liebig, Director).
- General Services Employees (District Negotiator(s) A. Parr, Fire Chief; J. Lorenz Director).
- Administrative Services Manager (District Negotiator(s) A. Parr, Fire Chief; J. Lorenz, M. Baker Directors).
- Fire Chief (District Negotiator(s) J. Lorenz, J. Bingham Directors).

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 6:08 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez