

# ***LAKESIDE FIRE PROTECTION DISTRICT***

## **MEETING OF THE GOVERNING BOARD**

### **Minutes**

**August 23, 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 Johnson at 5:30 P.M.

**2. PLEDGE OF ALLEGIANCE AND INVOCATION**

Director Johnson led the Pledge of Allegiance and Pastor Marshall Masser from Lakeside Christian Church delivered an invocation.

**3. CONFIRMATION OF AGENDA**

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

**4. APPROVAL OF THE MINUTES**

**The minutes of the August 9, 2011 regular board meeting, were approved as presented. M/S/P Conniry/Lorenz. Four Ayes and one Abstain Director Liebig.**

**5. CONSENT CALENDAR**

None at this time.

**6. FINANCE**

None at this time.

**7. CORRESPONDENCE**

**A. Thank you letter from Mary Fuchs.**

The letter from Ms. Fuchs thanking Wilson, C. Williams, Buzzell, Kirkpatrick and O'Grady for their help was read and a copy will be forwarded to their personnel file.

**8. ORAL COMMUNICATION**

Mr. Barry Treahy was present and stated he is a new Lakeside resident and has questions about Lakeside Fire Protection District, about the Board, about

regulations and wants information. He commented he had been unsuccessful in getting the information he seeks. The Board proposed that Mr. Treahy present all his questions in writing and if deemed pertinent they would be answered by staff and/or put on the agenda at a future meeting.

9. **UNFINISHED BUSINESS:**

A. Real Estate Consultant Report - update. Discussion/Possible Action (Chief/Board)

Chief Parr reported that staff is working on direction given to move ahead on consultant's recommendations.

B. Logistical Volunteer Policy. Discussion/Possible Action (Chief/Board)  
Staff Recommendation: Approve this policy tonight on the final reading of the policy.

**Motion was made by Director Conniry, seconded by Director Liebig to Adopt Logistical Volunteer Policy. Motion carried unanimously.**

Director Conniry thanked Dennis Canfield and all the people involved in developing the policy adopted tonight.

C. Resolution 11-008 Workers' Compensation. Discussion/Action (Chief/Board)

Staff recommendation: Approve Resolution 11-008 as submitted by Staff and PASIS.

**Motion was made by Director Liebig, seconded by Director Johnson to approve Resolution 11-008 as submitted by Staff and PASIS. Motion carried unanimously.**

10. **NEW BUSINESS:**

A. Informed Written Consent and Conflict of Interest waiver by the Lakeside Fire Protection District for counsel representation. Discussion/Action (Chief/Board).

Staff Recommendation: Approve the conflict of interest waiver.

Chief Parr reported to the Board that an Informed written consent and conflict of interest waiver is necessary for counsel to work on Fleet maintenance agreement.

**Motion was made by Director Bingham, seconded by Director Liebig to approve the conflict of interest waiver for counsel representation. Motion carried unanimously.**

B. Resolution 11-007 – Delegating Authority to Fire Chief. Discussion/Action (Chief/Board)

**Motion was made by Director Lorenz, seconded by Director Bingham adopt resolution 11-007 delegating to the Fire Chief authority to determine whether an employee is eligible for disability or industrial disability retirement. Motion carried unanimously.**

11. **REPORTS:**

A. **Directors Report:**

Director Liebig reported he had a great trip to Oregon.

Director Conniry commented that she was impressed with the Lakefront mobile home park evacuation plan and that she was not able to attend

USDRIP meeting. She reported that the Riverside and Riverford parking issue was brought to the planning group they determined that there was a 72 hour law that applied and to contact the Highway Patrol. She also thanked the firefighters for taking care of the Bullpen fire so swiftly. Director Johnson is back from his vacation in Florida.

**B. Fire Deployment Study/Joint Powers Authority:**

Chief gave update and reported that there will be a general meeting mid-September and a steering committee meeting.

**C. Chief Report:**

Chief Parr reported on:

- The County to join Heartland Training Facility Authority.
- Fire Fee for SRA has now evolved to \$90, more changes expected.
- River Park project countdown is at 115 days.
- He thanked George Tockstein for all his work on the project on behalf of the district.
- Open House planned for Dec. 16 & 17.
- Completed Holmatro upgrade with grant received. Core and all hydraulic tools and pumps and in-service are being scheduled to review the operation of the new equipment.
- Defensible space program inspections are showing some positive effect.
- Robert Williams is back on full duty, he was a big help while on light duty.

**D. Staff Report:**

None at this time.

**E. Comments and Information from District Counsel:**

None at this time.

**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).

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. 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, Fire Chief Andy Parr, and District Legal Counsel adjourned to closed session at 6:37 P.M. Open session resumed at 7:04 P.M. with Legal Counsel announcing:  
12A direction given and no reportable action.

Having no additional items to discuss the meeting was adjourned at 7:05 P.M.

Respectfully submitted,

  
Clerk of the Board, Laura Fernandez