

***LAKESIDE FIRE PROTECTION DISTRICT***  
**MEETING OF THE GOVERNING BOARD**  
**Minutes**

**December 13, 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 Lisa Foster  
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Nicholas Johnson at 5:30 P.M.

**2. PLEDGE OF ALLEGIANCE AND INVOCATION**

Director Johnson led the Pledge of Allegiance and Ron Thomas from Maplevew Baptist Church delivered an invocation.

**3. CONFIRMATION OF AGENDA**

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

**4. APPROVAL OF THE MINUTES AND SPECIAL PRESENTATION**

**A. November 8, Regular Board Meeting.**

**The minutes of the November 8, 2011 regular board meeting, were approved as presented. M/S/P Lorenz/Conniry. Motion passed with four ayes and one abstain Director Liebig.**

**B. November 22, Special Board Meeting.**

**The minutes of the November 22, 2011 special board meeting, were approved as presented. M/S/P Lorenz/Conniry. Motion passed with four ayes and one abstain Director Liebig.**

**C. Special Presentation – Badge Pinning**

Division Chief Kirkpatrick

Fire Chief Andy Parr presented the new badge for Chief Officer Promotion to Jim Kirkpatrick and Sandy helped him pin it on. Chief commented on his service to the District starting in 1986, first as a Paramedic and then as a Captain since 2004.

**5. CONSENT CALENDAR**

None at this time.

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

i. Accounts Payable check 13682 thru 13757:	1,071,902
ii. Payroll for November 4 and 18, 2011:	406,466
iii. Workers Comp checks 6026 thru 3047:	<u>3,561</u>
Total demands for November 2011:	\$ 1,481,929

*Staff Recommendation: Information item, no action required.*

**B. River Park Project Expenditure Update – For November 2011**

i. Expenditures for November 2011	\$ 769,970
ii. Total Expenditures up to October 30, 2011:	<u>9,071,026</u>
Total distribution to date:	\$ 9,840,996

*Staff Recommendation: Information item, no action required.*

**7. CORRESPONDENCE****A. Thank you letter from Ms. Joane Brown.**

The thank you letter was read and copies of the letter will be forwarded to personnel files.

**8. ORAL COMMUNICATION**

None at this time.

**9. UNFINISHED BUSINESS:****A. Operations – Fire Station 1 Relocation – update.**

Discussion/Action(Chief/Board)

*Staff Recommendation: Authorize the Chief and his staff to continue work on the Fire Station 1 Relocation Project including the expenditure of District funds and committing on multi-year commitments for the District.*

Before discussion was had District Legal Counsel Foster announced that Director Johnson and Director Lorenz were conflicted under the code for receipt of income and will be out for the discussion of this item. They subsequently left the Board Room.

**Motion was made by Director Liebig seconded by Director Conniry to table this item for 90 days. Motion carried with three ayes.**

Director Johnson and Lorenz were called back to the Board Room to continue with open session.

**B. Administration - Real Estate Consultant's Report - update. Discussion/Action (Board)**

*Staff Recommendation: Information item, no action required.*

Fire Chief Andy Parr gave update on Board's direction on:

11962 Lakeside Avenue renovations to use as an annex for Fire Station 2.

Division Chief Kirkpatrick attended an auction in El Cajon and had positive feedback about the process and online participation.

Heartland Communications is exploring the possibility of acquiring the administration building.  
The Fire Station 1 project will not be brought back for 90 days as previously requested by the Board.

**10. NEW BUSINESS:**

None at this time.

**11. REPORTS:**

**A. Directors Report:**

Director Bingham reported on CSA meeting he attended and about El Cajon contract.

Director Liebig reported he is glad to be back from vacation and wished everyone a Merry Christmas and a Happy New Year.

Director Conniry reported on revitalization meeting with Dianne Jacob she attended and a meeting with LFFA and is looking forward to working together. She invited everyone to the Historical Society gift shop. She also reported that she gladly accepted an invitation to represent the District as judge in a Christmas decoration contest. She thanked everyone involved with the Blog, especially Mark Grow.

Director Johnson congratulated Erick Stamm and Bing Tom on new appointment to Union positions. He also mentioned that he toured the new station and was very impressed.

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

Chief Parr reported some movement with a new CalFire Chief Tom Porter and LAFCO voted to bring CSA's into the County Fire Authority.

**C. Chief Report:**

Chief Parr reported on:

- Revitalization meeting where Dianne Jacob reported sending a letter to the State Board of Forestry to exempt San Diego County from SRA fees.
- The countdown is three days away from The Grand Opening/Open House.

**D. Staff Report:**

Chief Laff reported on the RTA being used at the shop and the increase in shop activity with the San Diego rural contract up and running and that they are happy with the work product. There is a visit planned to the SMEAL plant in Indiana, the first quarter of the year. Hisaw, Jordan, Buzzell and Russo, the apparatus committee, have put in a lot of work on this project.

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

Nothing to report.

**F. Firefighters Association Report:**

Firefighter/Paramedic Eric Stamm spoke on behalf of the Firefighters Association and reported on the donation of \$1700 for toys to the Christian Help Center. He also thanked everyone that has helped with the Christmas

Adopt-a-Family and if you would like to make a contribution there is still some time. They are planning for delivery on the 23<sup>rd</sup>. The Christmas Adopt-a-Family has grown and this year they will be able to help six families.

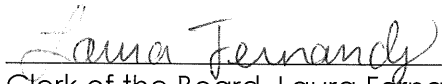
**12. CLOSED SESSION:**

None at this time.

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.

Having no additional items to discuss the meeting was adjourned at 6:17 P.M.

Respectfully submitted,

  
Clerk of the Board, Laura Fernandez