

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD

Minutes

July 26, 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 Ralph Goodrich from Harvest Christian Fellowship delivered an invocation.

3. CONFIRMATION OF AGENDA

The Agenda was approved as amended moving Item 12A before Item 4. M/S/P Lorenz/ Bingham. Unanimously.

The Board went into closed session at 5:35 as approved. See Item 12A.

4. APPROVAL OF THE MINUTES

The minutes of the July 12, 2011 regular board meeting, were approved as presented. M/S/P Liebig/Conniry. Unanimously.

5. CONSENT CALENDAR

None at this time.

6. FINANCE

None at this time.

7. CORRESPONDENCE

None at this time.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

A. Real Estate Consultant Report. Discussion/Possible Action (Chief/Board)
Chief Parr reported on the accomplishment of one task and that we are well on the way on the second. McBreaty Construction Corp. was hired as a consultant to validate the construction costs for properties listed on Real Estate Consultant report. The evaluation validated the reported estimates with the addition of a retaining wall for 12192 Lakeside Ave. and that the larger remodel on Valle Vista would not be possible due to septic issues. We have requested proposals to lease the Admin. Building.

10. NEW BUSINESS:

A. Logistical Volunteer Policy. Discussion (Chief/Board)
Chief Parr reported that staff has identified that a volunteer program was needed. He thanked the volunteer group working on developing the policy presented tonight for the first reading.

B. Organization – Governing Board Policy. Discussion/Action (Chief/Board).
Chief Parr read Board Policy 5.3 – Public Requests for Agenda Items for the record:

Any member of the public may request that a matter directly related to District business be placed on the agenda of a regularly scheduled meeting of the Board of Directors, subject to the following conditions:

The request must be in writing and in the format provided by the District (form can be requested to board clerk). It must be submitted to the Fire Chief together with supporting documents and information, if any, at least seven business days prior to the date of the meeting. The Fire Chief shall be the sole judge whether or not the public request is a "matter directly related to District business." No matter which would legally be a proper subject for consideration by the Board in closed session will be accepted under this policy. The Board of Directors may place limitations on the total time to be devoted to a public request issue at any meeting, and may limit the time allowed for any one person to speak on the issue at the meeting. This policy does not prevent the Board from taking testimony at regular and special meetings of the Board on matters that are not on the agenda which a member of the public may wish to bring before the Board. The Board shall not discuss or take action on such matters at that meeting.

C. Organization – Fire Station 1 Relocation. Discussion/Possible Action
(Chief/Board)

Chief Parr reported that when Fire Station 2 moves to its new location it will have moved one mile to the South. The need to start the planning process to establish a location to relocate Station 1 has come. The proposed area to better serve the district is the area between Winter Gardens Boulevard corridor and Pepper Drive. The Board directed staff to follow up on future agenda with a financial plan and possibly a closed session regarding the purchase/lease of property where the district could relocate Fire Station 1.

11. REPORTS:**A. Directors Report:**

Director Liebig commented on the need for a Special meeting workshop retreat.

Director Conniry thanked group working on policy.

B. Fire Deployment Study/Joint Powers Authority:

Chief gave update on meeting he attended, good presentations, safety and procurement issues were discussed.

C. Chief Report:

Chief Parr reported on:

- Riverpark project countdown is at 156 days already planning open house.
- Regional Fire Advisory Committee meeting.
- Heartland training facility meeting.
- San Diego County Fire Chiefs.
- Eagle Fire report.
- Temporary fuel program.
- Robert and staff working on final budget preparation.

D. Staff Report:

None at this time.

E. Comments and Information from District Counsel:

District Counsel Mendoza reported she will be on vacation next week, Lisa Foster can assist.

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.

Item 12A was moved before Item 4 on agenda as approved by the Board. The Board of Directors, Fire Chief Andy Parr, and District Legal Counsel adjourned to closed session at 5:35 P.M. Open session resumed at 6:29 P.M. with Legal Counsel announcing:

12A direction given and no reportable action.

Open session resumed at 6:29 starting with Item 4 and concluded with Item 11 Reports. Having no additional items to discuss the meeting was adjourned at 7:25 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez