

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

October 25, 2011

1. CALL TO ORDER AND QUORUM

Directors Present:

Director James Bingham
Director Susan Conniry
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 Peter Liebig at 5:32 P.M. with Director Nicholas Johnson absent from this meeting.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

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 Item 12A moved after Item 4. M/S/P Conniry/Lorenz. Unanimously.

4. APPROVAL OF THE MINUTES

A. October 11, 2011.

The minutes of the October 11, 2011 regular board meeting, were approved as presented. M/S/P Bingham/Conniry. Unanimously.

Item 12A immediately followed.

The Board of Directors, Fire Chief Andy Parr, and District Legal Counsel adjourned to closed session at 5:34 P.M. Open session resumed at 5:47 P.M. with Legal Counsel announcing the Board met in closed session and no reportable action.

5. CONSENT CALENDAR

None at this time.

6. FINANCE

A. Audit Report – FY 2010/2011. Discussion(ASM/Board)

Staff Recommendation: Accept the Audit Report for fiscal year ending June 30, 2011.

Administrative Services Manager Schiwitz reported to the board on the Audit report for fiscal year ending June 30, 2011.

B. Financial Report for period ending September 30, 2011. Discussion (ASM/Board)

Staff Recommendation: Information item only – no action required.

Administrative Services Manager Schiwitz reported to the Board on the Financial Report for period ending September 30, 2011.

C. Resolution 11-011 – fixing the employer's contribution under the Public Employees' Medical and Hospital Care Act. Discussion/Action (ASM/Board)

Staff Recommendation: Adopt Resolution #11-011 fixing the employer's contribution under the Public Employees' Medical and Hospital Care Act.

Administrative Services Manager Schiwitz reported to the Board that the resolution is required every year to increase the amount of medical insurance contribution for 2012.

Motion was made by Director Conniry, seconded by Director Lorenz to adopt Resolution 11-011 fixing the employer's contribution under the Public Employees' Medical and Hospital Care Act. Motion carried unanimously.

7. CORRESPONDENCE

None at this time

8. ORAL COMMUNICATION

None at this time

9. UNFINISHED BUSINESS:

A. Real Estate Consultant Report- update. Discussion/ Action (Chief/Board)
Chief Parr reported meeting with auction firm to dispose of District property in accordance to District policy and will be bringing back a proposal for next meeting.

B. Fire Station 1 Relocation – update. Discussion/ Action (Chief/Board)
Before the discussion of Item 9B, it was reported that Director Lorenz was conflicted due to the receipt of income from the Melucci Family Survivors Trust.

Director Lorenz stepped out of the Board room. Chief reported that relocation project work continues and a meeting has been scheduled with County for feasibility report. After the discussion concluded Director Lorenz was called back to the Board room.

10. NEW BUSINESS:

A. Community Open House/Grand Opening New Fire Station.
Discussion/Action(Chief/Board)

Dates were firmed up for the planning process. The incident command system was implemented with senior staff assigned to five components. The Grand Opening will be December 16 and the Public Open House will be December 17.

- B. Administration – Board Meeting dates for November and December 2011.
Discussion/Action(Chief/Board)

Motion was made by Director Bingham, seconded by Director Conniry to cancel the 2nd meeting in November and December with the caveat that a major need would bring the Board back to meet. Motion carried unanimously.

11. **REPORTS:**

A. Directors Report:

Director Liebig reported that he attended the Heartland training meeting where \$400,000 was received from the County for the new training site. He also commented on the passage of the law to allow tribes to join JPA's. Director Conniry reported that the USDRIP meeting was cancelled and she is planning to attend the HCFA meeting Thursday. She was very proud to see the crews participating in Kids Newsday and reported the donations at \$3,350.00.

B. Fire Deployment Study/Joint Powers Authority:

None at this time

C. Chief Report:

Chief Parr reported on:

- Heartland Training Facility Authority meeting he attended where the City of San Diego became a member of the Authority and the \$400,000 assessment was transferred over to the construction project of the southern site in San Miguel.
- The governor signed into law that tribes can join JPA's.
- Flu shot, TB testing and fitness appraisals are now complete.
- CSA Chief meeting last week with discussion of mutual aid statistics for El Cajon.
- Meetings with negotiators, builders, property managers, auctioneers, landscape designers, furniture reps, phone reps.
- Fruitful dialogue on negotiations.
- Attended Fire Chiefs meeting in Riverside.
- Heartland Communications Facility Authority meeting Thursday where he will take over as Chair in January.
- 52 days for new fire station, 82 days for official move in.
- Letter from San Miguel FPD will be posting engine 19 during daylight hours for better coverage.

D. Staff Report:

None at this time.

E. Comments and Information from District Counsel:

Hilda Mendoza announced that it was her last day as the District's legal counsel and thanked the District and commended the Board, Chief and staff for their dedication and team work.

F. Firefighters Association Report:

None at this time

12. CLOSED SESSION:**A. EMPLOYEE CONTRACT NEGOTIATIONS**

Affected Bargaining Units:

- 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).

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS.

Property: 8035 Winter Gardens Blvd. APN 388-26-002

District Negotiator(s): Chief Andy Parr, George Tockstein, Robert Schiwitz

Negotiating Parties: Melucci Family Survivors Trust, Curt Perry Voit Real Estate Services

Under Negotiation: price and/or terms

C. PUBLIC EMPLOYEE APPOINTMENT:

Title: General Counsel

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 and 54957.8. 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 discussed after Item 4 on agenda.

Before entering into closed session District Legal Counsel Mendoza reported that there would be no discussion of Item 12B. The Board of Directors, Fire Chief Andy Parr, and District Legal Counsel adjourned to closed session at 6:32 P.M. Open session resumed at 6:47 P.M. with Legal Counsel announcing that the Board met in closed session and that there was no discussion on Item 12B, and, as to Item 12C the Board appointed Lisa Foster as General Counsel by Unanimous vote.

Having no additional items to discuss the meeting was adjourned at 6:48 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez