

LAKESIDE FIRE PROTECTION DISTRICT

MEETING OF THE GOVERNING BOARD

Minutes

April 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 Lisa Foster
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/Conniry. Unanimously.

4. APPROVAL OF THE MINUTES

The minutes of the April 12, 2011 regular board meeting, were approved as presented. M/S/P Lorenz/Conniry. Four ayes and one abstain Johnson.

5. CONSENT CALENDAR

None at this time

6. FINANCE

None at this time

7. CORRESPONDENCE

- A.** Letter from Air Pollution control District County of San Diego.
- B.** Invitation to the Burn Institute 39th Annual Spirit of Courage Awards Banquet.
- C.** Invitation to the 21st Heartland Fire Training Academy Graduation.
- D.** LAFCO call for Nominations.
- E.** Letter from Sue Johnson.

F. Thank you letter & card from Wende Cornelius, Greater Alpine Fire Safe Council.

All correspondence was acknowledged and briefly discussed. A copy of the thank you letters will be forwarded to personnel files. LAFCO call for nominations will be added to next Board meeting's agenda for discussion.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

None at this time.

10. NEW BUSINESS:

A. Fire Code Adoption (Ordinance 11-01). Discussion/Action (Chief/Board/Staff)

Staff Recommendation: Introduction and conduct the first reading, by title only, of Ordinance 11-01.

B. Fire Code Adoption – Defensible Space (Ordinance 11-02). Discussion/Action (Chief/Board/Staff)

Staff Recommendation: Introduction and conduct the first reading, by title only, of Ordinance 11-02.

Chief Schreiner reported to the Board on the Fire Code Ordinances presented for introduction that are based primarily on the International Fire Code and California Building and environment codes and answered questions. The Ordinances will be scheduled for a public hearing and adoption at the May 24th meeting.

11. REPORTS:

A. Directors Report:

Director Liebig reported on FDAC conference he attended in Tahoe, important Fire Specific topics and training.

Director Conniry reported on completing her training on line and having the opportunity to see first hand the driving simulator and congratulated our crews on their outstanding team work.

Director Lorenz reported on FDAC conference he attended.

B. Fire Deployment Study/Joint Powers Authority:

Chief Parr gave a reprise of the power point presentation regarding the JPA which was given at the RFAC meeting on April 29th.

C. Chief Report:

Chief Parr reported on:

- Riverpark project countdown is at 250 days.
- Heartland Communications meeting next Thursday.
- Heartland Training meeting and graduation Saturday at 5:00 P.M.
- Western Days reported no significant incidents.
- Landmark MOU at San Diego County.
- FDAC Conference he attended that had CalFire participation.

D. Staff Report:

Nothing to report.

E. Comments and Information from District Counsel:

Conflict on Item 12B will step out of closed session when that item is discussed.

F. Firefighters Association Report:

Nothing to report.

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).

B. CONFERENCE WITH LEGAL COUNSEL –EXISTING LITIGATION

Name of Case: City of El Cajon v. LAFCO, et. al.

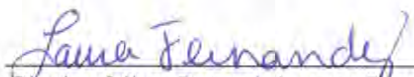
Orange County Superior Court, Case No. 06CC13348

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 54956.9(a). 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 7:15 P.M. Open session resumed at 7:58 P.M. with Legal Counsel announcing direction given and no reportable action on both 12A and 12B.

Having no additional items to discuss the meeting was adjourned at 8:00 P.M.

Respectfully submitted,


 Clerk of the Board, Laura Fernandez