

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

January 11, 2011

1. CALL TO ORDER AND QUORUM

Directors Present:

Director James Bingham
Director Susan Conniry
Director Nicholas Johnson
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. with Director Peter Liebig absent from this meeting.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

A. Invocation: Chaplain Lakeside Fire Protection District Lloyd Dailey.

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 presented. M/S/P Bingham/Conniry. Unanimously.

4. APPROVAL OF THE MINUTES

A. The minutes of the December 14, 2010, regular board meeting were approved as presented. M/S/P Lorenz/Bingham. Unanimously.

B. The minutes of the December 21, 2009, special board meeting were approved as presented. M/S/P Conniry/Bingham. Unanimously.

5. SPECIAL PRESENTATION

A. Retirement – Captain Steven Streck

Chief Parr presented Captain Streck with retiree badge and wallet and recognized his contribution to the District during his 40 years of service.

6. FINANCE

A. List of Demands – For December 2010

i. Accounts Payable check 12738 thru 12829:	638,324
ii. Payroll for December 3, 17 and 30, 2010:	804,190
iii. Workers Comp checks 5671 thru 5726:	<u>14,888</u>

Total demands for December 2011:	\$1,457,402
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Staff Recommendation: Information item, no action required.

B. River Park Project Expenditure Update – For December 2010

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|--|------------------|
| i. Expenditures for December 2010 | 262,427 |
| ii. Total Expenditures up to November 30, 2010 | <u>4,673,627</u> |

Total distribution to date:	\$4,936,054
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Staff Recommendation: Information item, no action required.

7. CORRESPONDENCE

None at this time.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

None at this time.

10. NEW BUSINESS:**A. Election of Board Officers. Discussion/Action. (Board)**

The Board will elect officers and appoint representatives to the various commissions and committees.

Motion was made by Director Conniry seconded by Director Bingham, to elect Director Johnson as Board president and Director Liebig as vice president and update all commission and committee representatives as listed (see attached list). Motion carried unanimously.

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

Director Conniry commented about womens club she attended.

Director Johnson reported on opening for new area at training facility and announced Heartland meeting next Thursday.

B. Fire Deployment Study/Joint Powers Authority:

Regional Advisory Committee recommended in Fire Deployment study has been formed and also a set of smaller working groups. JPA task force next meeting in March.

C. Chief Report:

Chief Reported on:

- 354 Days for River Park Fire Station completion, rough grading clean up and landscaping is expected to be done by January 21st.
- Fire Mashal MOU is docketed to be presented on agenda to San Diego County Board and has been delayed to January 21st meeting.
- Six young reserve firefighters have started Heartland training academy.
- Ribbon cutting for Heartland Training.
- Battalion Chief candidates will train for eight shifts, currently Captain Weber, and next in training Captain Barnes.

- Bill Metcalf elected to Firescope.
- Sunrise powerlink emergency fund to provide defensible space funds.

D. Staff Report:

None at this time.

E. Comments and Information from District Counsel:

None at this time.

F. Firefighters Association Report:

Captain Lawler reported on successful participation in toy drive and adopt a family.

12. CLOSED SESSION:

A. Public employee performance evaluation.
Title: Fire Chief

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

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Number of Potential Case(s): 1.

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. 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, Chief Parr, and District Legal Counsel adjourned to closed session at 6:15 P.M. Open session resumed at 6:56 P.M. with Legal Counsel and Chief Parr announcing on items as follows:

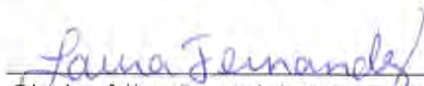
12A nothing to report

12B Direction given and nothing to report

12C Direction given and nothing to report.

Having no additional items to discuss the meeting was adjourned at 6:57 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez



Lakeside Fire District Board of Directors

Officers, Commissions, Boards and Committee

<u>Entity</u>	<u>Schedule / Location</u>	<u>time</u>	<u>2011</u>
LKS Board of Directors	Semi-monthly 2nd & 4th Tuesday LKS Adm. Bldg (Brd. rm)	5:30p	President JOHNSON Vice Pres. Liebig
CSA-69 Ambulance District County Service Area 69	Quarterly (Feb, May, Aug, Nov) 2nd Thursday LKS Adm. Bldg (Brd. rm)	4:00p	lead BINGHAM alternate Lorenz
HTFA Commission Heartland Training Facility Authority	Quarterly (Jan, April, July, Oct) 2nd Thursday HTF, No. Marshall, El Cajon	4:00p	lead JOHNSON alternate Liebig
HCFA Commission Heartland Communications Facility Authority	Quarterly (Jan, April, July, Oct) 4th Thursday R. Reagan Community Ctr., Lexington Ave., El Cajon	4:00p	lead CONNIRY alternate Lorenz
PASIS Public Agency Self Insurance System	Quarterly (Jan, April, July, Oct) 4th Wednesday attorney's office in San Diego or Carlsbad	10:00a	lead SCHWITZ alternate Liebig
FAIRA Fire Agencies Insurance Risk Authority	Quarterly (Mar, June, Sept) 2nd Monday Marsh and Assoc., San Francisco	10:00a	lead LIEBIG alternate Parr
USD RIP - RDA Upper SD River Improvement Project Redevelopment Agency	Monthly 3rd Thursday LKS Union School Dist. Adm	09:00a	lead CONNIRY alternate Johnson

SDCFDA Bi-monthly (odd months) lead **PARR**
SD Co. Fire Districts Assoc. 1st Thursday 08:00a alternate **Conniry**
Burn Institute, Aero Dr., SD

Regional Fire Advisory Committ Quarterly lead **LIEBIG**
Large Group TBA alternate **Lorenz**
SD County Medical Examiners Building

Budget meet as needed tbd
ad-hoc committee tbd

OPEB meet as needed tbd
ad-hoc committee tbd
(medical in retirement)

New Fire Station #2 meet as needed **LIEBIG**
ad-hoc committee **BINGHAM**

New Fire Station #1 meet as needed **LORENZ**
ad-hoc committee **BINGHAM**

Labor Negotiations meet as needed tbd
Firefighters' Association tbd
ad-hoc committee

Labor Negotiations meet as needed tbd
Chief Officer's Association alternate tbd
ad-hoc committee

Labor Negotiations meet as needed tbd
Misc. Employees' Assoc. alternate tbd
ad-hoc committee

Labor Negotiations meet as needed

tbd

Administrative Services Manager

alternate tbd

ad-hoc committee

Strategic Plan

meet as needed

tbd

ad-hoc committee

tbd

Consolidation

meet as needed

tbd

tbd

Updated 01/21/11