

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

January 25, 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 Lorenz led the Pledge of Allegiance and Administrative Services Manager Robert Schiwitz delivered an invocation.

3. CONFIRMATION OF AGENDA

The Agenda was approved as presented. M/S/P Liebig/Bingham.
Unanimously.

4. APPROVAL OF THE MINUTES

The minutes of the January 11, 2011 regular board meeting, were approved as presented. M/S/P Bingham/Lorenz. Approved with four ayes and one abstain Director Liebig.

5. SPECIAL PRESENTATION – BADGE PINNING CEREMONY

A. Engineer – B. Molloy

Chief Parr presented Bernie Molloy with Engineer Badge.

6. FINANCE

A. Financial Report for period ending December 31, 2010.

Staff Recommendation: Information item only – no action required.

7. CORRESPONDENCE

None at this time

8. ORAL COMMUNICATION

None at this time.

9. **UNFINISHED BUSINESS:**

A. RFP – Non-Exclusive Real Estate Broker Consultant. Discussion/Action (ASM)
Staff Recommendation: Reject all proposals and direct staff to provide a plan to hire a fee based consultant to advise the District regarding the best and highest use of its properties.

Administrative Services Manager Schiwitz reported on request for proposals for non exclusive real estate broker consultant, followed by question and answer session and public comment. After discussion was had **motion was made by Director Lorenz, seconded by Director Conniry to reject all proposals and direct staff to provide a plan to hire a fee based consultant to advise the District regarding the best and highest use of its properties. Motion carried unanimously.**

10. **NEW BUSINESS:**

A. River Park Fire Station Budget Review. Discussion/Action(Chief/Board)
Chief Parr and Administrative Services Manager Schiwitz presented River Park Fire Station Budget and reviewed current budget status including special inspections and move of utilities both unbudgeted expenses. Chief Parr and ASM Schiwitz answered questions and concerns from Board and public. Direction was given to staff to add back tower into project that may include additional district funds and fine tune the budget to include the tower as planned.

B. Strategic Planning. Discussion/Action (Chief/Board)
Chief presented to Board the printed final draft Strategic Plan for Board review.

C. Informed Written Consent and Conflict of Interest Waiver by the Lakeside Fire Protection District for counsel representation.

Discussion/Action(Chief/Board)

Motion was made by Director Conniry, seconded by Director Bingham to approve Informed Written Consent and Conflict of Interest Waiver by the Lakeside Fire Protection District for counsel representation. Motion carried unanimously.

D. Resolution 11-001 fixing the employer's contribution under PEMHCA.

Discussion/Action (Board).

Staff Recommendation: Adopt Resolution #11-001 fixing the employer's contribution under the Public Employee's Medical and Hospital Care Act.

Motion was made by Director Conniry, seconded by Director Lorenz to adopt Resolution 11-001 fixing the employer's contribution under the Public Employees' Medical and Hospital Care Act. Motion carried with Four Ayes.

11. **REPORTS:**

A. **Directors Report:**

Director Liebig reported on Board of Supervisors meeting he attended where both Fire Authority and contract MOU were approved. He mentioned SRA fees, county responsibility and fee for services provided in those areas.

Director Conniry reported on Heartland Training Ribbon Cutting ceremony.

Director Lorenz reported on Heartland Training Ribbon cutting he attended. Director Johnson noted that construction contractor did a great job on the Heartland Facility and is the same for our River Park Construction.

B. Fire Deployment Study/Joint Powers Authority:

Chief Parr Reported on Board of supervisors meeting where they presented the San Diego County Fire Authority and approved the Memorandum of Understanding between the County of San Diego and Lakeside Fire Protection District and the proposed joint powers with four entities.

C. Chief Report:

Chief Parr reported on:

- Riverpark project countdown is at 340 days. Thanked George, Jeff, Bob, Brett, Robert and Admin staff for assistance, Marcus, Matt and Joe on the County side, and Jim and Jim from the two construction firms in Riverpark project.
- Attended Board of Supervisors meeting. He thanked District Legal Counsel Mendoza.
- 6 reserve firefighter candidates are doing great in the academy and Chief Tockstein is working on the other six.
- Captain Wes Barnes recently took over as acting B Division Chief.
- Captain Kirkpatrick is improving slowly and thanked the Board for their concern.
- Santee's Fire Chief search continues.
- Last week on the way to HTFA he was rear ended in a chain reaction non-injury accident. The car has been repaired by C&H auto body and paint. State farm will reimburse us the cost of repair.
- Plans to attend HCFA meeting on Thursday at 4:00 accompanied by Director Conniry.
- Planning to take time off next week and Chief Laff will be in charge while I am away.

D. Staff Report:

Chief Schreiner reported to Board on progress working with County Fire Authority and the process to have a more efficient and seamless process for plan checks for our residents.

E. Comments and Information from District Counsel:

Nothing to report.

F. Firefighters Association Report:

Nothing to report.

12. CLOSED SESSION:

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Orange County Superior Court, Case No. 06CC13348

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(b).

Number of potential cases: 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 54956.9(a) and (b). 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.

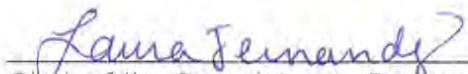
The Board of Directors, Fire Chief Andy Parr, and District Legal Counsel adjourned to closed session at 7:07 P.M. Open session resumed at 7:35 P.M. with Legal Counsel announcing the Board met in closed session on item 12A and 12B.

On item 12B information was given and District Legal Counsel stepped out of the room for discussion of item 12A due to conflict of interest.

On item 12A direction was given and nothing to report.

Having no additional items to discuss the meeting was adjourned at 7:37 P.M.

Respectfully submitted,



Clerk of the Board, Laura Fernandez