

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD

Minutes

May 10, 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
Acting Clerk of the Board Karen Kuss

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. Item 12B became Item 4B. M/S/P Conniry/Lorenz. Unanimously.

4. APPROVAL OF THE MINUTES

A. April 26, 2011

The minutes of the April 26, 2011 regular board meeting, were approved as presented. M/S/P Conniry/Lorenz. Unanimously.

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.

Initiation of litigation: 1 Potential case.

The Board, Fire Chief and District Counsel adjourned to closed session at 5:35 P.M. The meeting re-adjourned at 5:55 P.M. with Counsel stating direction given with nothing to report.

5. CONSENT CALENDAR

None at this time

6. FINANCE**A. Financial Report for period ending March 31, 2011.**

Finance Officer Robert Schiwitz gave a brief overview of the District's financial status as of March 31, 2011.

B. Amendment to FY-2010/2011 Budget. Discussion/Action. (Board)

Staff Recommendation: Direct staff to amend the FY-2010/2011 budget as follows

1. \$25,000 decrease to budgetary account 5009
2. \$20,000 decrease to budgetary category 5017
3. \$20,000 decrease to budgetary category 5020
4. \$65,000 increase to budgetary category 5012
5. \$50,000 increase to budgetary account 5055-01
6. \$5,000 increase to budgetary account 5121-02
7. \$22,000 decrease to budgetary account 5058-04
8. \$13,000 decrease to budgetary account 5122-02
9. \$20,000 decrease to budgetary account 5122-16

Finance Officer Robert Schiwitz explained the need to re-allocate funds from several budget categories currently under budget to several categories currently over budget.

Motion was made by Directory Conniry, seconded by Director Bingham To amend the 2010/2011 Budget as indicated:

1. \$25,000 decrease to budgetary account 5009
2. \$20,000 decrease to budgetary category 5017
3. \$20,000 decrease to budgetary category 5020
4. \$65,000 increase to budgetary category 5012
5. \$50,000 increase to budgetary account 5055-01
6. \$5,000 increase to budgetary account 5121-02
7. \$22,000 decrease to budgetary account 5058-04
8. \$13,000 decrease to budgetary account 5122-02
9. \$20,000 decrease to budgetary account 5122-16

Unanimously.

C. List of Demands – For April 2011

i. Accounts Payable check 13071 thru 13151:	676,352
ii. Payroll for April 8 and 22, 2011:	412,246
iii. Workers Comp checks 5833 thru 5863:	<u>6,211</u>
Total demands for April 2011:	\$1,094,809

Staff Recommendation: Information item, no action required.

D. River Park Expenditure Update – for April 2011

i. Expenditures for April 2011	\$ 319,392
ii. Total Expenditures up to March 31, 2011:	<u>5,742,453</u>
Total distribution to date:	\$ 6,061,845

Staff Recommendation: Information item, no action required.

7. CORRESPONDENCE

None at this time.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:**A. Real Estate consultant Services. Discussion/Action. (Board)**

Staff Recommendation: Staff recommends that the Board give authority to the Fire Chief to enter into an agreement with John Burns Real Estate Consulting, Inc., for a cost not to exceed \$15,000.00

Robert Schiwitz briefly discussed the agreement with John Burns Real Estate Consulting, Inc. It was brought to his attention that the Staff Report listed that the cost was not to exceed \$15, 500.00 which is the correct amount.

Motion was made by Director Liebig, seconded by Director Lorenz giving authority to the Fire Chief to enter into an agreement with John Burns Real Estate Consulting, Inc., for a cost not to exceed \$15,500.00. Unanimously.

10. NEW BUSINESS:**A. LAFCO call for nominations for the Special Districts Advisory Committee. Discussion/Action (Chief/Board/Staff)**

Chief Parr advised the Board that there was no recommendation from the Fire Districts on this and that they recommend staying with the incumbents. Director Lorenz volunteered to have his name placed on the nomination list.

Motion was made by Director Liebig, seconded by Director Conniry to have Director Lorenz added to the slate as a nominee for the LAFCO Special Districts Advisory Committee. Unanimously.

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

Director Conniry gave an overview of the HCFA meeting where they are moving ahead in sharing administrative functions. Heartland is also working on cost cutting and possibly closing on Fridays. She said that Chief Butz from Viejas would like the Board to write a letter in support of AB307. She also stated that the Logistics Volunteer project is moving forward and the targeted implementation date is October. She also attended the Heartland graduation ceremony and enjoyed the video which showed many of the students' activities.

Director Lorenz reported that the military is sending him to San Clemente Island and that he will be absent from the Board meetings for the rest of May and all of June.

B. Fire Deployment Study/Joint Powers Authority:

Chief Parr stated that the JPA documents are at the County for review. There is a planning meeting on May 19, 2011, to set up working groups.

C. Chief Report:

Chief Parr reported on:

- Riverpark project is on schedule and on budget
- Internal dialog regarding the JPA
- Santee voted against the JPA with Northcomm
- Logistics Volunteers committee is working on the Board policy
- Heartland graduation was done well with an outstanding video
- Heartland Chiefs – recapped the recent commission meeting
- County Fire Chiefs meeting had low attendance, many chiefs expressed budget woes
- Medic re-chassis will be completed next week and our new engine could be here in time for the grand opening of Station 2

D. Staff Report:

Nothing to report.

E. Comments and Information from District Counsel:

Conflict on Item 12B (moved to Item 4B) and did not attend closed session on Item 4B.

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

Item 12B was moved after Item 4A to Item 4B on the agenda.

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.

