

LAKESIDE FIRE PROTECTION DISTRICT

MEETING OF THE GOVERNING BOARD

Minutes

May 24, 2011

1. CALL TO ORDER AND QUORUM

Directors Present:

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 Liebig at 5:30 P.M. with Director James Bingham and Director Nicholas Johnson absent from this meeting.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Director Liebig led the Pledge of Allegiance and George Tockstein delivered an invocation.

3. CONFIRMATION OF AGENDA

The Agenda was approved as presented. M/S/P Conniry/Lorenz. Unanimously.

4. APPROVAL OF THE MINUTES

The minutes of the May 10, 2011 regular board meeting, were approved as presented. M/S/P Conniry/Lorenz.

5. SPECIAL PRESENTATION

A. Retirement – Captain J. Charles Weber.
Chief Parr gave a token of appreciation to Captain Weber for over 35 years of service to the District as he will be retiring soon. He recognized Captain Weber's career with the District has been long and valued.

6. FINANCE

None at this time

7. CORRESPONDENCE

A. Appreciation email from Nick Johnson.
B. Letter Re: Heartland Regional Fire and Public Safety Training Center.
All correspondence was acknowledged and briefly discussed. A copy of the appreciation email will be forwarded to personnel files.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

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

Staff Recommendation: Motion to waive a full reading of Ordinance 11-01 and conduct a second reading by title only and adopt Ordinance No. 11-01.

- B.** Chapter 4 of Division 8 of Title 6 of the San Diego County Code of
Regulatory Ordinances – Defensible Space (Ordinance 11-02).
Discussion/Action (Chief/Board/Staff)

Staff Recommendation: Motion to waive a full reading of Ordinance 11-02 and conduct a second reading by title only and adopt Ordinance No. 11-02.

Chief Schreiner reported to the Board on the Fire Code Adoption Ordinance 11-01 and Defensible Space Ordinance 11-02 presented for a public hearing and adoption. By general consensus it was decided to take one motion to adopt both ordinances.

Motion was made by Director Lorenz, seconded by Director Conniry to adopt the 2010 California Fire Code and the 2009 International Fire Code with Certain Amendments, additions, and deletions-Fire Code Adoption Ordinance 11-01 and Chapter 4 of Division 8 of Title 6 of the San Diego County Code of Regulatory Ordinances – Defensible Space Ordinance 11-02. Motion carried unanimously.

10. NEW BUSINESS:

None at this time.

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

Director Conniry reported that she could not attend logistics volunteer meeting and thanked Chief Laff and personnel on behalf of community members.

Director Lorenz reported that he is back from San Clemente.

B. Fire Deployment Study/Joint Powers Authority:

Chief reported the meeting on Thursday focused mainly on two areas procurement research, fleet and PPE and fleet maintenance.

C. Chief Report:

Chief Parr reported on:

- Riverpark project countdown is at 221 days.
- Engine 1 assisted at Fishing Derby.
- CSA 69 meeting did not reach quorum, budget is on track.
- Expects to have Real Estate consultant report soon.
- State Wildland and Fire Drill with 50 agencies represented.
- Researching Cost and availability of Emergency fuel supplies.
- Logistics volunteer meeting.
- JPA planning meeting.

- USDRIP meeting was cancelled
- Reserve Firefighter Lima has resigned as he has accepted a job in La Mesa.
- He will be out on vacation for 10 days.

D. Staff Report:

Chief Schreiner commended Captain Weber for his dedication and outstanding job in Fire Prevention Bureau.

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:

Captain Lawler reported on their yearly participation for El Capitan High School scholarship fundraiser with Dinner at the Fire House. He also reported they will be participating in the 18th Burn Institute Demolition Derby fundraiser.

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

C. CONFERENCE WITH LEGAL COUNSEL –EXISTING LITIGATION

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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 6:06 P.M. Open session resumed at 6:38 P.M. with Legal Counsel announcing:

12A direction given and no reportable action.

12B no discussion was had.

12C no reportable action.

Having no additional items to discuss the meeting was adjourned at 6:40 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez