

***LAKESIDE FIRE PROTECTION DISTRICT***  
**MEETING OF THE GOVERNING BOARD**  
**Minutes**

September 25, 2012

**1. CALL TO ORDER AND QUORUM**

**Directors Present:**

Director James Bingham  
Director Susan Conniry  
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 Conniry at 5:37 P.M. with Director Nicholas Johnson and Director Peter Liebig absent from this meeting.

**2. PLEDGE OF ALLEGIANCE AND INVOCATION**

**A. Invocation – Pastor Ralph Goodrich from Harvest Christian Fellowship.**

Director Conniry 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 presented. M/S/P Lorenz/ Bingham. Unanimously.**

**4. APPROVAL OF THE MINUTES**

**A. September 11, 2012 Special Board Meeting.**

**M/S Lorenz/Bingham, motion fails with 2 ayes and one abstain Director Conniry.**

**B. September 11, 2012 Regular Board Meeting.**

Item 4A and 4B will be brought back at the next regular Board Meeting.

**5. CONSENT CALENDAR**

None at this time.

**6. FINANCE**

**A. Resolution 12-012; 5 year capital funding plan.**

*Staff recommendation: Adopt Resolution 12-012 approving the five year capital funding plan.*

**Motion was made by Director Bingham, seconded by Director Lorenz to adopt Resolution 12-012 approving the five year capital funding plan. Motion passed unanimously.**

**B. Resolution 12-013; Final Budget FY 2012/2013.**  
*Staff recommendation: Adopt resolution #12-013 approving the Final Budget for FY-2012/2013.*

**Motion was made by Director Bingham, seconded by Director Lorenz to adopt Resolution 12-013 approving the final budget for FY-2012/2013. Motion passed unanimously.**

**7. CORRESPONDENCE**

- A.** Thank you note from Ms. Mary Fuchs.
- B.** Letter from Keith Miller President, First Weedwacker Aero Squadron.
- C.** Letter from Rich Blacker General Manager, FAIRA.
- D.** Letter from James L. Smyth General Manager, South Bay Irrigation District.
- E.** Letter from County Board of Supervisors – Planning & Development Services.

All correspondence was acknowledged and briefly discussed. Thank you note and letter will be forwarded to Carl Chiodo, Beto Lawler, Jon Jordan, Bernie Molloy, Bing Tom and Chuck Palmore personnel files.

**8. ORAL COMMUNICATION**

None at this time.

**9. UNFINISHED BUSINESS:**

None at this time.

**10. NEW BUSINESS:**

- A. Municipal Services Review. Discussion (Chief/Board)**  
*Staff recommendation: Information Only.*

LAFCO Municipal Services Review Survey was discussed.

- B. HCFA Dispatching Contract Review/RFP. Discussion/Action (Chief/Board)**  
*Staff recommendation: Authorize Staff to send a Request for Proposal(RFP) to CALFIRE Monte Vista Ranger Unit Emergency Communications Center(MVU ECC) and San Diego City Fire Department to provide a proposal for the receipt and dispatch of emergency calls in the District. The RFP should also include a menu of services provided by the proposers including, but no limited to, the ability of the proposing agency to track Lakeside FPD units to enable 'closest unit concept' dispatching and access to updated GIS mapping products.*

**Motion was made by Director Lorenz, seconded by Director Bingham to authorize staff to send a Request for Proposal(RFP) to CALFIRE Monte Vista Ranger Unit Emergency Communications Center(MVU ECC) and San Diego City Fire Department to provide a proposal for the receipt and dispatch of emergency calls in the District. Motion passed unanimously.**

- C. Consulting Services, Contract Renewal/Extension. Discussion/Action (Chief/Board)**

*Staff recommendation: Renew/Extend the agreement with Tockstein and Associates to provide consulting services to the District for the purposes of assisting District Staff in the management and oversight of two projects; 1.) The ongoing ISO examination and, 2.) The yellow house fire repair and rent-ready project.*

**Motion was made by Director Bingham, seconded by Director Lorenz to Renew/Extend the agreement with Tockstein and Associates to provide**

**consulting services to the District for the purposes of assisting District Staff in the management and oversight of two projects; 1.) The ongoing ISO examination and, 2.) The yellow house fire repair and rent-ready project. Motion passed unanimously.**

**11. REPORTS:**

**A. Directors Report:**

Director Bingham reported that CSA69 revenue was down and cost was up for FY2011/2012.

Director Conniry reported on heavy traffic in our area. She also reported that the Logistics Volunteers are now being recognized in the community and she thanked them for their contributions.

Director Lorenz reported on his promotion to Chief Petty Officer in the Navy.

**B. Chief Report:**

Chief Reported on:

- Shockey Fire is all but complete; there is still some heavy mop up and patrolling in affected areas. Lakeside has one engine and one Chief Officer at the fire.
- Complimented the firefighters and their response for assistance to fill openings.
- Director Liebig is at the CSFA conference.
- HTFA Oct 11<sup>th</sup>
- HCFA Oct 10<sup>th</sup>
- LVG's have been assisting on different fires, and incidents and we appreciate their assistance.
- ISO ratings are still going on.
- Estimates are going on for yellow house.
- CSA-69 advisory committee met.
- Open house will be this weekend.

**C. Staff Report:**

None at this time.

**D. Comments and Information from District Counsel:**

None at this time.

**E. Firefighters Association Report:**

Eric Stamm reported that he has been very busy and thanked all the firefighters for their effort to fill all the opening. He thanked the Logistics Volunteers for their help, and reported a good turnout at the retirement party for John Eastlick.

**12. CLOSED SESSION:**

**A. EMPLOYEE CONTRACT NEGOTIATIONS - Government Code Section 54957.6.**

Affected Bargaining Units:

- Lakeside Firefighters Association (District Negotiator(s) A. Parr, Fire Chief; N. Johnson, J. Bingham Directors).

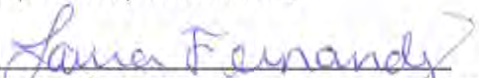
- Chief Officers (District Negotiator(s) A. Parr, Fire Chief; J. Lorenz, P. Liebig, Directors).
- Miscellaneous Employees (District Negotiator(s) A. Parr, Fire Chief; S. Conniry, J. Lorenz Directors).
- Administrative Services Manager (District Negotiator(s) A. Parr, Fire Chief; N. Johnson, Director).
- Fire Chief (District Negotiator(s) J. Bingham, S. Conniry, N. Johnson, P. Liebig, J. Lorenz, Directors).

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 stated above. 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 6:48 P.M. Open session resumed at 7:46 P.M. with Legal Counsel announcing no reportable action.

Having no additional items to discuss the meeting was adjourned at 7:48 P.M.

Respectfully submitted,

  
Clerk of the Board, Laura Fernandez