

LAKESIDE FIRE PROTECTION DISTRICT

MEETING OF THE GOVERNING BOARD

Minutes

April 24, 2012

1. CALL TO ORDER AND QUORUM

Directors Present:

Director James Bingham
Director Susan Conniry
Director Nicholas Johnson
Director Peter Liebig

Also present:

Fire Chief Andy Parr
District Counsel Lisa Foster
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Liebig at 5:33 P.M. with Director Jon Lorenz absent from this meeting.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

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

Director Liebig led the Pledge of Allegiance and Lakeside Fire Protection District Chaplain Lloyd Dailey delivered an invocation.

3. CONFIRMATION OF AGENDA

Director Liebig reported that a correspondence item needed to be added.

The Agenda was approved as amended with time sensitive Item 7D added to correspondence. M/S/P Johnson/Conniry. Unanimously.

4. APPROVAL OF THE MINUTES

**A. April 10, 2012 Regular Board Meeting.
M/S/P Johnson/Bingham. Unanimously.**

**B. April 10, 2012 Special Board Meeting.
M/S/P Conniry/Bingham. Unanimously.**

5. CONSENT CALENDAR

None at this time.

6. FINANCE

**A. Financial Report for period ending March 31, 2012.
Staff Recommendation: Information item only – no action required.**

7. CORRESPONDENCE

A. Invitation – The 22nd Heartland Fire Training Academy Graduation Ceremony.

- B. Invitation – Spirit of Courage Awards Banquet.
- C. Letter from Chip Yarborough Director, Heartland Communications Facility.
- D. Letter from Dan Goldberg, American Public Works Association – APWA 2012 Awards.

Item 7D was added to agenda.

All correspondence was read and briefly discussed.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

None at this time.

10. NEW BUSINESS:

- A. Update to Policy #701 – Allocation of Funds. Discussion/Action (Chief/Board).

Staff Recommendation: Waive the first two readings and adopt the revised Policy #701 as presented, at this meeting.

Motion was made by Director Conniry, seconded by Director Bingham to waive readings and adopt policy 701 as presented. Motion passed unanimously.

- B. Resolution 12-004 – Awarding contract for Retaining Wall. Discussion/Action (Chief/Board).

Staff Recommendation: Adopt Resolution 12-004 awarding the contract for removal and construction of the Concrete Masonry Wall to Palm Engineering Construction of San Diego in an amount not to exceed \$60,000 and authorizing the Fire Chief to sign the contract on the District's behalf.

Motion was made by Director Conniry, seconded by Director Johnson to adopt Resolution 12-004 awarding the contract for removal and construction of the Concrete Masonry Wall to Palm Engineering Construction of San Diego in an amount not to exceed \$60,000 and authorizing the Fire Chief to sign the contract on the District's behalf. Motion passed unanimously.

- C. Resolution 12-005 – Reject all Bids and remove project from competitive bid process for landscaping at Fire Station 26. Discussion/Action (Chief/Board).

Staff Recommendation: Adopt Resolution 12-005 rejecting all bids declaring that the work can be performed by District Employees or obtained on the open market at a lower price.

Motion was made by Director Conniry, seconded by Director Johnson to adopt Resolution 12-005 rejecting all bids declaring that the work can be performed by District Employees or obtained on the open market at a lower price. Motion passed unanimously.

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

Director Conniry announced Heartland Communications meeting Thursday. Director Johnson attended award ceremony where Heartland Communications received awards.

Director Liebig reported on FDAC Conference he attended. He recommended the upcoming CSDA training. Thanked the Firefighters Association for the support of Poetry program during Western Days.

B. Fire Deployment Study/Joint Powers Authority:

Chief Parr reported on meeting hosted in Lakeside.

C. Chief Report:

Chief Reported on:

- Western Days Parade activity and participation.
- Tentative dates for property auction June 1 or 2.
- LVG's are getting annex facility ready.
- Will contact leasing agency for property management.
- 501c3 discussions with Legal Counsel.
- Planned Burn Permit process changes will be implemented.

D. Staff Report:

Administrative Services Manager Schiwitz reported on Oversight Board Meeting he attended where the dissolution of Redevelopment was discussed and officers approved obligations (including Lakeside's) that will be sent to the State.

E. Comments and Information from District Counsel:

None at this time.

F. Firefighters Association Report:

None at this time.

12. CLOSED SESSION:**A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Government Code Section 54956.8**

Property: 12365 Parkside Street

Agency negotiator: Chief and Board

Negotiation parties: Trinity Commercial on behalf of Windmill Construction.

Under negotiation: Price and terms of payment.

B. 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).

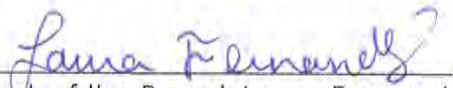
- Miscellaneous Employees (District Negotiator(s) A. Parr, Fire Chief; S. Conniry, J. Lorenz Directors).
- Administrative Services Manager (District Negotiator(s) A. Parr, Fire Chief; N. Johnson, Director).
- Fire Chief (District Negotiator(s) J. Bingham, S. Conniry, N. Johnson, P. Liebig, J. Lorenz, 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 6:10 P.M. Open session resumed at 6:28 P.M. with Legal Counsel announcing direction given and no reportable action on items 12A and 12B.

Having no additional items to discuss the meeting was adjourned at 6:29 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez