

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

February 14, 2012

**1. CALL TO ORDER AND QUORUM**

**Directors Present:**

Director James Bingham  
Director Susan Conniry  
Director Peter Liebig  
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 Liebig at 5:30 P.M. with Director Johnson absent from this meeting.

**2. PLEDGE OF ALLEGIANCE AND INVOCATION**

**A. Invocation: Chaplain Lakeside Fire Protection District Lloyd Dailey.**

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

**3. CONFIRMATION OF AGENDA**

**The Agenda was approved as amended, moving Item 12D after Item 3.**

**M/S/P Lorenz/Bingham. Unanimously.**

Closed session Item 12D followed.

The Board of Directors, Fire Chief Andy Parr, and District Legal Counsel adjourned to closed session at 5:39 P.M. Open session resumed at 6:36 P.M.

**4. APPROVAL OF THE MINUTES**

**A. The minutes of January 10, 2012 Regular Board Meeting.**

**B. The minutes of the January 17, 2012 Special Board Meeting.**

**One motion was made and both were approved as presented. M/S/P Lorenz/Conniry. Unanimously.**

**5. CONSENT CALENDAR**

None at this time.

**6. FINANCE****A. List of Demands – For January 2012**

i. Accounts Payable check 13861 thru 13945:	689,697
ii. Payroll for December 13 and 27, 2012:	405,118
iii. Workers Comp checks 6099 thru 6122:	<u>11,051</u>

Total demands for January 2012: \$1,105,866

*Staff Recommendation: Information item, no action required.*

**B. River Park Project Expenditure Update – For January 2012**

i. Expenditures for January 2012	194,504
ii. Total Expenditures up to December 31, 2011	<u>10,769,455</u>
Total distribution to date:	\$10,963,959

*Staff Recommendation: Information item, no action required.*

**C. Financial Report for period ending December 31, 2011. Discussion (ASM/Board)**

*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. Administration – Real Estate Consultant's Report – update. Discussion/Action (Chief/Board).**

Mr. Bob Robeson was present and spoke to the Board in favor of the use of the building next to Fire Station 2 as an annex.

After discussion and comments. **Motion was made by Director Bingham, seconded by Director Conniry to Authorize the Fire Chief to use the 12192 Lakeside Avenue facility as an Annex to the Fire Station 2 facility for the next 12 months and report back to the Board on the potential uses of the building in January of 2013. Motion passed unanimously.**

**10. NEW BUSINESS:****A. Local Amateur Radio Club requesting space. Discussion/Action. (Chief/Board).**

**Motion was made by Director Lorenz, seconded by Director Bingham to authorize staff to continue discussion with LARC to establish an amateur radio base at the Annex if it is decided to retain that property for future use. Motion passed unanimously.**

**B. High Meadow Ranch New Fire Station Sign. Discussion (Chief/Board).**

**The Board agreed by general consensus to authorized Chief Parr to send a letter to the High Meadow Ranch property managers to modify the text on the current sign and also change all print and electronic marketing of their development to more accurately describe the existence and ownership of this parcel.**

C. Termination of the rental agreement with HCFA for the use of a staff vehicle. Discussion (Chief/Board).

**Motion was made by Director Conniry, seconded by Director Lorenz to authorize Chief Parr to work with Counsel to withdraw from the lease agreement between the District and the Heartland Communications Facility Authority (HCFA). Motion passed unanimously.**

D. County of San Diego Redevelopment Agency Oversight Board.  
Discussion/Action (Chief/Board).  
Appoint a member to the Oversight Board.

**Motion was made by Director Bingham, seconded by Director Lorenz to appoint Robert Schiwitz, Administrative Services Manager to the County of San Diego Redevelopment Agency Oversight Board and report back to the Board on the activities of the Committee after each meeting and appoint Director Conniry as alternate. Motion passed unanimously.**

## 11. REPORTS:

### A. Directors Report:

Director Conniry reported on Jan 19<sup>th</sup> last USDRIP and HCFA meetings she attended.

Director Bingham reported he is now Vice Chair on the CSA Advisory Board. One CSA-69 meeting highlight is that the contract with El Cajon terminated. Director Lorenz reported on HTFA meeting.

Director Liebig reported on goals and objectives and the need for a special board meeting for Strategic Plan discussions.

### B. Fire Deployment Study/Joint Powers Authority:

Chief Parr reported a meeting will be scheduled with Citygate Associates. Regional Fire Advisory Committee - steering committee meeting is coming up in the next couple of weeks.

### C. Chief Report:

Chief Reported on:

- Thanked the Board for their consideration as we were able to cancel the last board meeting.
- Attended a meeting at San Miguel for RFP.
- Heartland and NorthComm consolidation discussions.
- San Miguel might leave Heartland Communications.
- Annual performance reviews are almost complete.
- Excellent Captains' meeting.
- CSA-69 budget was approved.
- Jacob Journal mentions Fire Protection.
- Station 1 Pepper area in the last 90 days 200 calls were handled by mutual aid.

### D. Staff Report:

Division Chief Kirkpatrick reported on the USDRIP meeting he attended on January 19<sup>th</sup> to dissolve the agency and fold into a successor agency.

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

None at this time.

**F. Firefighters Association Report:**

Eric Stamm spoke on behalf of the Association and reported working on OPEB discussions and donations recently made:

\$500 went to each of the three baseball leagues.

\$350 to Lakeside Girls Softball.

\$450 to Lakeside Skate Park and,

\$1500 Lakeside Music and Poetry gathering.

\$25 dollars are donated quarterly to the Therapeutic Equestrian Program.

**12. CLOSED SESSION:**

- A. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION - Government Code Section 54956.9.(c)**
- B. CONFERENCE WITH LEGAL COUNSEL –EXISTING LITIGATION - Government Code Section 54956.9.(a)**  
Name of Case: City of El Cajon v. LAFCO, ET. AL.  
Orange County Superior Court, Case No. 06CC13348
- C. 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 and BRE Commercial on behalf of Yeiser R & D Inc.  
Under negotiation: Price and terms of payment.
- D. 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 6:36 P.M. Open session resumed at 7:58 P.M. with Legal Counsel announcing

12A. Postponed.

12B. Information provided.

12C. Direction given and no reportable action.

12D. Direction given and no reportable action.

Having no additional items to discuss the meeting was adjourned at 7:59 P.M.

Respectfully submitted,

  
Clerk of the Board, Laura Fernandez