

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

July 10, 2012

**1. CALL TO ORDER AND QUORUM**

**Directors Present:**

Director Susan Conniry  
Director Nicholas Johnson  
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 James Bingham absent from this meeting.

**2. PLEDGE OF ALLEGIANCE AND INVOCATION**

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

Director Lorenz 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 Johnson/Lorenz. Unanimously.**

**4. APPROVAL OF THE MINUTES and SPECIAL PRESENTATION**

**A. June 26, 2012 Regular Board Meeting.**

**The minutes were approved as presented. M/S/P Conniry/Lorenz. Four ayes and one abstain Director Johnson.**

**Special Presentation**

**B. Badge Pinning**

Engineer Nathan Fox

Chief Parr briefly explained that Nathan Fox had come to Lakeside from Viejas in 2002 and recognized his contributions.

Chief presented Nathan with his Engineer badge and his wife Deanna helped pin it on.

**5. CONSENT CALENDAR**

**A. Additional Insurance offering for the District's volunteers.**

**The Consent Calendar was approved as presented. M/S/P Conniry/Lorenz. Unanimously.**

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

i. Accounts Payable check 14352 thru 14454:	323,258
ii. Payroll for June 1, 15 and 29, 2012:	711,737
iii. Workers Comp checks 6260 thru 6314:	<u>7,648</u>
Total demands for June 2012:	\$ 1,042,643

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

**7. CORRESPONDENCE**

**A. Letter from Daniel J. Tucker, Chairman, Sycuan Band of Kumeyaay Nation. The letter was read and after comments a **motion was made by Director Lorenz seconded by Director Conniry to support the Sycuan Pow-wow event with a quarter page advertising. Motion passed unanimously.****

**8. ORAL COMMUNICATION**

None at this time.

**9. UNFINISHED BUSINESS:**

**A. Organization – Fire Station 1 Relocation. Discussion/Action (Chief/Board). The Board received the staff report and confirmed Bingham and Lorenz to be on the committee for Fire Station 1 Relocation.**

**10. NEW BUSINESS:**

**A. River Park Fire Station Fitness Equipment. Discussion/Action(Chief/Board)**

*Staff recommendation: Approve the purchase of specified fitness equipment for the River Park Fire Station from SoCal Fitness Service at a total cost of \$14,797.82.*

**Motion was made by Director Conniry, seconded by Director Lorenz to approve the purchase of specified fitness equipment for the River Park Fire Station from SoCal Fitness Service at a total cost of \$14,797.82. Motion passed unanimously.**

**B. Administration - District Staffing Issues. Discussion/Action(Chief/Board)**

*Staff recommendation: Give the Fire Chief Board comments/recommendations on the staffing situation that they might wish to share in preparation of a recommendation at their July 24<sup>th</sup> meeting.*

District staffing issues will be deferred and discussed as part of closed session Employee contract negotiations and reportable action will be announced after closed session.

**C. Strategic Plan – Second Generation. Discussion/Action(Chief/Board)**

*Staff recommendation: Give the Fire Chief & Clerk of the Board direction on how to proceed with this matter.*

After comments and a brief discussion it was agreed by general consensus that the Strategic Plan – Second Generation item will be brought back at a future meeting.

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

Director Conniry reported on meeting with Supervisor Jacobs she attended where wilderness parks, San Diego credit rating, no increase in crime, upcoming construction at County Administration, tiered ordinance for boutique wineries, and for Horse stabling are in process, major use permits, SRA fees, Skate Park and Mast Blvd were discussed. She also reported that a representative from SDG& E will give a presentation.

Director Lorenz commented summer is upon us and to watch out for Sting Rays and if you get stung get checked.

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

Fire Service Leadership Summit was held here and it was a good meeting.

**C. Chief Report:**

Chief Reported on:

- Lakeside
- Awaiting on Fire Station One proposal.
- Annex retaining wall did not pass inspection waiting for re-inspection on Friday.
- On June 29<sup>th</sup> the transfer of assets was complete.
- Apparatus committee meeting
- Eucalyptus Hills Fire Safe Council had a successful chipping day.
- Upcoming HTFA meeting.
- Yellow house renovation
- Burn permits will now be localized to stations.
- SDC grant for seasonal patrol unit.

**D. Staff Report:**

Division Chief Schreiner reported that new construction Fire inspections will now be conducted by County Building Department Inspectors.

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

None at this time.

**F. Firefighters Association Report:**

Eric Stamm congratulated Nathan Fox on his promotion and reported a \$500.00 donation to the Bulls Only Rodeo.

**12. CLOSED SESSION:**

**A. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION - Government Code Section 54956.9.(c)**

**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).

**C. PUBLIC EMPLOYEE EVALUATION - Government Code Section 54957**  
Title: Fire Chief

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 6:20 P.M. Open session resumed at 7:42 P.M. with Legal Counsel announcing 12A was not discussed and no reportable action on items 12B and 12C.

Having no additional items to discuss the meeting was adjourned at 7:43 P.M.

Respectfully submitted,



Clerk of the Board, Laura Fernandez