

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

June 12, 2012

**1. CALL TO ORDER AND QUORUM**

**Directors Present:**

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

**Also present:**

Fire Chief Andy Parr  
District Counsel Lisa Foster  
Acting Clerk of the Board Karen Kuss

The meeting was called to order by Director Liebig at 5:33 P.M. with Director Jon Lorenz absent from this meeting. Director Lorenz arrived at 5:36 PM.

**2. PLEDGE OF ALLEGIANCE AND INVOCATION**

**A. Invocation – Mapleview Baptist Church Pastor Ron Thomas**

Director Conniry led the Pledge of Allegiance and Mapleview Baptist Church Pastor Ron Thomas delivered the invocation.

**3. CONFIRMATION OF AGENDA**

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

**4. APPROVAL OF THE MINUTES AND SPECIAL PRESENTATIONS**

**A. May 22, 2012 Regular Board Meeting.**

**The minutes of the May 22, 2012 regular board meeting were approved as presented. M/S/P Conniry/Johnson. Unanimously.**

**Special Presentations**

- B.** APWA San Diego-Imperial Counties Chapter Award Recognition to the Lakeside Fire Protection District.  
Darren Greenhall, APWA, presented "Project of the Year" award to Chief Parr.
- C.** River Park Fire Station and Administration Building Award of merit Architectural Engineering.

**5. CONSENT CALENDAR**

- A. Resolution 12-007 Gann Limit – FY 2012/2013.
- B. Resolution 12-008 Authorizing the Fire Chief to execute all necessary documents to complete the sale of former Fire Station #2.

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

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

i. Accounts Payable check 14256 thru 14351:	434,821
ii. Payroll for May 4 and 8 2012:	433,044
iii. Workers Comp checks 6220 thru 6259:	<u>12,947</u>
Total demands for May 2012:	\$880,812

*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. Organization – Fire Station 1 Relocation. Discussion Chief/Board)**  
**Chief Parr handed out the staff report for this item. He also presented a PowerPoint presentation regarding moving forward on the relocation of Station 1. He offered the Board two options for them to consider which they discussed. Director Liebig recommended looking at temporary Option A. Chief Parr and the Board agreed that this will be put back on the agenda for the 6/26/12 regular board meeting.**

**10. NEW BUSINESS:**

**A. Presentation of Preliminary Budget. Discussion/No Action (Chief/Board).**

*Staff Recommendation: Accept the Preliminary Budget for review and continue the agenda item to the next regularly scheduled meeting on June 26, 2012 for adoption.*

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

Director Conniry enjoyed the Station 2 auction. She attended the 6/7/12 Sidewalk CPR event and received CPR training. She also said the Fishing Derby on 6/9 was a fun event. On 6/10 she got to autograph Danny Leetch's vehicle he'll be driving in the Demolition Derby this weekend.

Director Johnson thanked the firefighters for their donation to the little boy with cancer who is in his son's second grade class.

Director Liebig reported on FAIRA Conference he attended where they approved their final budget. He also stated that they were able to hold costs down and there will be no increase in our fees for this year.

Director Lorenz said it was "awesome" that the firefighters have the "ear" of the community and thanked them for their involvement.

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

None at this time.

**C. Chief Report:**

Chief Reported on:

- Station 2 auction went well – better than we had hoped.
- Fire Summit meeting on 5/27 he attended. The Chiefs seem to have a lot of cooperation. Next meeting will be 6/27/12 and they will be discussing fire districts' future in San Diego County.
- Mentioned that he had been on vacation last week.
- There's new information from FDAC on the State budget which he will be sharing with the Board
- Passed out flyer for Dave Miller (Santee) retirement.

**D. Staff Report:**

Chief Tockstein reported on the recent captain's exam which was a joint exam with Barona, Viejas, San Miguel and Lakeside participating. He stated that 13 took the test, 5 passed, and four of the five were from Lakeside (all of our applicants), and the other from San Miguel.

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

None at this time.

**F. Firefighters Association Report:**

Josh Raczka, Secretary of the Association, reported on:

- The Association donated a \$1,000 gas card to help a local child with cancer.
- The Association presented their second annual \$1,500 scholarship to a graduate from El Cap, who was one of six candidates.
- Water was donated to the Cancer Relay for Life.
- A donation was also made to the Lakeside 10 and under girls' fast pitch baseball team.
- Danny Leetch will be competing in the demolition derby at the San Diego County Fair this weekend.
- He congratulated Engineer John Eastlick on his recent retirement.

**12. CLOSED SESSION:**

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

**B. 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.

C. EMPLOYEE CONTRACT NEGOTIATIONS - Government Code Section 54957.6.

Affected Bargaining Units:

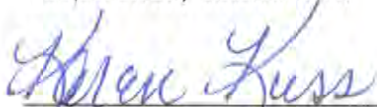
- Lakeside Firefighters Association (District Negotiator(s) A. Parr, Fire Chief; N. Johnson, J. Bingham Directors).
- Chief Officers (District Negotiator(s) A. Parr, Fire Chief; J. Lorenz, P. Liebig, Directors).
- Miscellaneous Employees (District Negotiator(s) A. Parr, Fire Chief; S. Conniry, J. Lorenz 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 6:45 P.M. Open session resumed at 7:45 P.M. with Legal Counsel announcing direction given and no reportable action on items 12A, 12B, and 12C.

Having no additional items to discuss the meeting was adjourned at 7:46 P.M.

Respectfully submitted,



Acting Clerk of the Board, Karen Kuss