

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

May 22, 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 5:32 P.M. with Director Nicholas Johnson absent from this meeting.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

A. Invocation – Pastor Ralph Goodrich, 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 amended with item 10C pulled off the agenda. M/S/P Conniry/Lorenz. Unanimously.

4. APPROVAL OF THE MINUTES

A. May 8, 2012 Regular Board Meeting.

B. May 8, 2012 Special Board Meeting.

Both minutes were taken in one motion and were approved as presented.

M/S/P Conniry/Bingham. Unanimously.

5. CONSENT CALENDAR

None at this time.

6. FINANCE

None at this time.

7. CORRESPONDENCE

A. Certificate of appreciation from Assemblyman Brian W. Jones.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

None at this time.

10. NEW BUSINESS:

A. Lakeside Skate Park Donation. Discussion/Action (Board).

Motion was made by Director Lorenz, seconded by Director Bingham to donate \$250 to The Lakeside Skatepark. Motion passed unanimously.

B. LAFCO call for nominations to the Local Agency Formation Commission and the Special Districts Advisory Committee. Discussion/Action (Board).

Motion was made by Director Bingham, seconded by Director Conniry to nominate Director Jon Lorenz to the Local Agency Formation Commission. Motion passed unanimously.

C. Approve the purchase of Fitness Equipment for the River Park Fire Station in the amount of \$17,854.17. Discussion/Action (Board)

Item 10C was pulled from agenda.

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

Director Conniry reported on County Wildland Fire Drill she attended where the Logistics Volunteers were well received by all groups. She thanked Captain Palmore for all his work. She also spoke about the Department of Forestry public meeting she attended regarding the SRA fees. She also noted that Dennis Canfield's wife, Andrea, received an award from Women's Club State of California, and other awards for her work on domestic violence awareness. She invited everyone to participate in the fundraising at Mario's Restaurant on take-out orders from 11am-9:30 pm June 4, 5 and 6. Director Lorenz mentioned school is out so keep your eyes open on the road and be safe.

B. Fire Deployment Study/Joint Powers Authority:

Chief reported on the upcoming Southern County Fire Chief Officers meeting scheduled for May 30.

C. Chief Report:

Chief Reported on:

- Retaining wall is in progress.
- Board of Forestry in San Diego to hear testimony on SRA fees.
- Auction of old Station 2 will be held June 1st 10:00 A.M.
- Encouraged all to vote.
- Heartland Communications San Miguel departure.
- Visit to County Wildland Fire Drill.
- RT130 is going on now.
- Strike team with one Lakeside Brush unit sent to fire along the border.
- Attended Eucalyptus Hills Land Owners Association and Fire Safe Council meetings.
- Jacob Journal is now available.
- El Cajon is annexing a small area in San Miguel.
- CSA-69 meeting.
- Will be on vacation first week of June.

D. Staff Report:

None at this time.

E. Comments and Information from District Counsel:

None at this time.

F. Firefighters Association Report:

Captain Bernie Molloy reported that Danny Leetch, Demolition Derby Defending Champ, will be participating again this year. The Demo derby will be at the Fair on Fire Expo day. He also reported on the \$1,500 scholarship that will be awarded to a volunteer stand-out student on June 7th at El Capitan High School.

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).

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

Under negotiation: Price and terms of payment.

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Government Code Section 54956.8

Property: 11211 Valle Vista

Road – APN 377-200-23

Agency negotiator: Chief and Board

Negotiation parties: N/A

Under negotiation: Price and terms of payment.

E. PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957

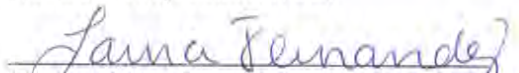
Title: Fire Chief

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 6:07 P.M. Open session resumed at 6:37 P.M. with Legal Counsel announcing items 12A was discussed, 12B and 12C were discussed with no reportable action. 12D was not discussed and item 12E will be back on agenda for 1st meeting in July.

Having no additional items to discuss the meeting was adjourned at 6:38 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez