

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

February 26, 2013

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director Susan Conniry
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 Conniry at 5:30 P.M. with Directors James Bingham and Jon Lorenz absent from this meeting

2. PLEDGE OF ALLEGIANCE AND INVOCATION

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

Director Baker 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 presented. M/S/P Liebig/Baker. Unanimously.

4. APPROVAL OF THE MINUTES AND SPECIAL PRESENTATION

February 12, 2013, Special Board meeting.

February 12, 2013, Regular Board meeting.

Approval of the minutes will be continued to next board meeting.

SPECIAL PRESENTATION

C. Mr. Todd Williams, President Williams & Sons Masonry, Inc.

Chief Parr shared a thank you letter addressed to Mr. Todd Williams and a certificate of recognition for the help provided for the new patrol.

D. Division Chief/Fire Marshal Gregory Schreiner.

Chief Parr recognized Chief Schreiner for his 30 years of service, and wished him well in his retirement.

5. CONSENT CALENDAR

None at this time.

6. FINANCE

None at this time.

7. CORRESPONDENCE

A. Thank you card from Mapleview Playgroup.
The Thank you card was acknowledged and briefly discussed.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

A. 2nd reading District Policy 2016 (Controlled Substance Policy).
Discussion/Action (Board)
2nd reading of proposed revision to Controlled Substance Policy.
Staff recommendation: Waive 2nd reading and adopt Section 2016 – Controlled Substance Policy as the District's policy for the management of controlled substances.

Motion was made by Director Baker, seconded by Director Liebig to Waive 2nd reading and adopt Section 2016 – Controlled Substance Policy as the District's policy for the management of controlled substances with the addition of an annual report to the board on status and compliance of this policy. Motion passed unanimously.

B. Paul H. Stein Consultant. Discussion/Action (Board)
Board to Discuss collaborative process and plan of work.
Staff recommendation: Accept report and give direction.
Continued to future meeting.

C. Dispatch contract (CalFire). Discussion/Action (Board)
Discuss dispatch activities to-date.
Chief reported on work with labor group regarding proposed contract.

D. District Fire Prevention Services Contract. Discussion/Action (Board)
Discuss Fire Prevention Services Contract.
Chief reported on meeting with the Fire Marshal and ad-hoc committee.
Some concerns discussed were measurables, training, problematic inspections, periodic reports, time frame. MOU with Lakeside and authority continues and the board gave direction to continue working on this MOU.

E. Administration – 12224 Lakeside Avenue (Yellow House).
Discussion/Action (Chief/Board).
ASM Schiwitz reported on River Park project fund expenditures and remaining balance. Staff requests to allocate \$20,000 to spend on property and prioritize needs for remaining funds.

10. NEW BUSINESS:

None at this time.

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

Director Baker commented "it's good to be back" and thanked the board for the flowers and cards.

Director Liebig reported on Dunbar Fire and announced FAIRA meeting on March 11th.

Director Conniry reported on ad-hoc committee meeting she attended and the chance she had to go to an actual fire incident and see the fire department in action. She also reported on a Lakeside Community Collaborative unit event she attended.

B. Chief Report:

Chief Reported on:

- Incident in Flynn Springs at auto wrecking yard, big fire heavy smoke damage was less than 10,000 dollars.
- Lakeside has nixle page.
- Structure Fire Incident on River Street substantial damage to home.
- HTFA foundation continued negotiations.
- FIREHOUSE World at Convention Center.
- FDAC Conference.
- CSA 69 meeting last week were budget was approved.
- Continuing negotiations meetings with groups.

C. Staff Report:

None at this time.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

Eric Stamm congratulated Chief Schreiner.

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; S. Conniry, 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; J. Lorenz, Director).
- Fire Chief (District Negotiator(s) S. Conniry, 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.

No closed session was held. Having no additional items to discuss the meeting adjourned at 6.32 P.M.

Respectfully submitted,


 Clerk of the Board, Laura Fernandez