

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

March 26, 2013

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director James Bingham
Director Susan Conniry
Director Peter Liebig
Director Jon Lorenz

Also present:

Acting Fire Chief Ron Laff
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Conniry at 5:37 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

A. Invocation: Lakeside Fire Protection District Chaplain 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 presented. M/S/P Baker/ Lorenz. Unanimously.

4. APPROVAL OF THE MINUTES

A. March 12, 2013 special Board meeting.

B. March 12, 2013 regular Board meeting.

Both board meeting minutes were approved as presented with one motion. M/S/P Lorenz /Liebig. Unanimously.

5. CONSENT CALENDAR

None at this time.

6. FINANCE

None at this time.

7. CORRESPONDENCE

None at this time.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:**A. Paul H. Stein Consultant. Discussion(Board)**

Report on activities to date.

Director Lorenz reported none at this time.

This item will be an ongoing item until completed.

B. Dispatch contract (CalFire). Discussion/Action (Board)

Report on activities to-date.

Staff recommendation: Approve the Contract with CALFIRE for Dispatch Services with the requirement to establish an annual operating plan on or before May 1, 2013 and further authorization for the Chief to expend/transfer to CALFIRE up to 3 months of the contract amount in advance of the contract to prepare for an orderly transition to the new contractor.

After discussion and comments.

Motion was made by Director Baker, seconded by Director Lorenz that we do not contract with CALFIRE for dispatch services at this time based on their proposal. Motion passed with four ayes and one abstain Director Conniry.

10. NEW BUSINESS:**A. Dispatch services contract with HCFA. Discussion/Action (Board)**

The Board will discuss retracting withdrawal and dispatch services contract and direct staff accordingly.

Mr. Mark Ochenduszko from Heartland was present and answered questions presented by the Board. After discussion there were comments and question and answer session.

Motion was made by Director Baker, seconded by Director Lorenz that we rescind the December action to leave the JPA and direct staff to contact the JPA that we will be remaining as a member. Motion passed unanimously.

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

Director Conniry reported on the LVG foundation meeting and the mark of two year anniversary. She also noted that there will be a Lindo Park public meeting on April 16th to discuss future of Lindo Lake. Meeting will be held at community center. Heartland meeting tomorrow. Chamber mixer reminder.

B. Chief Report:

Chief Laff Reported on:

Had communication with Chief Parr while he enjoys his vacation.

Delivery of new vehicle.

C. Staff Report:

Chief Tockstein reported the start of the repair facility re-roofing project. Unfortunately one worker fell through the skylight but, luckily for him there was a fire engine right under him. He was evaluated and treated by Station 3 crews, transported to the hospital and later released. The Barona vehicle had about \$2000 worth of damage.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

Eric Stamm was present and reported that members have donated money and this Friday they will be volunteering at the Ronald McDonald house.

12. CLOSED SESSION:**A. EMPLOYEE CONTRACT NEGOTIATIONS - Government Code Section 54957.6.**

Affected Bargaining Units:

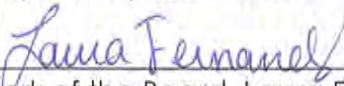
- Lakeside Firefighters Association (District Negotiator(s) A. Parr, Fire Chief; S. Conniry, J. Bingham Directors).
- Chief Officers (District Negotiator(s) A. Parr, Fire Chief; J. Lorenz, P. Liebig, Directors).
- General Services Employees (District Negotiator(s) A. Parr, Fire Chief; S. Conniry, J. 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 was adjourned at 6:27 P.M.

Respectfully submitted,



Clerk of the Board, Laura Fernandez