

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

May 28, 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:

Fire Chief Andy Parr
District Legal Counsel Lisa Foster
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Conniry at 5:30 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

A. Invocation: Pastor Al Hester from Hill Country Community Church.

Director Lorenz led the Pledge of Allegiance and Pastor Al Hester from Hill Country Community Church delivered the invocation.

3. CONFIRMATION OF AGENDA

The Agenda was approved as presented. M/S/P Liebig/ Lorenz. Unanimously.

4. APPROVAL OF THE MINUTES

A. May 14, 2013 regular Board meeting.

The minutes for May 14, 2013 regular Board meeting were approved as presented. M/S/P Lorenz/Bingham. Unanimously.

5. CONSENT CALENDAR

A. Apparatus expenditure greater than \$10,000.00 for transmission repair.

Motion was made by Director Baker, seconded by Director Lorenz to ratify the expenditure of \$10,205 for the repair of the transmission of V00017. Motion passed unanimously.

B. RiverPark Fire Station and Administrative Center - Fitness Equipment.

Motion was made by Director Lorenz, seconded by Director Bingham to approve the expenditure of an amount not to exceed \$10,000 for the fitness equipment in the fire stations. Motion passed with four ayes and one no Director Baker.

6. FINANCE

None at this time.

7. CORRESPONDENCE

- A. Thank you letter from Chief Scott Walker, interim Executive Director, Burn Institute.
- B. Thank you card to the Lakeside Fire Personnel from Frances Francois.
- C. Letter from Rich Blacker, General Manager, Fire Agencies Insurance Risk Authority.
- D. Thank you card from Bob Turner.

All correspondence was acknowledged and briefly discussed.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

- A. Paul H. Stein Consultant. Discussion(Board)
Report on activities to-date.
Director Bingham reported project 60% completed.
- B. District Fire Prevention Services Contract. Discussion/Action (Board)
Report on activities to date.
Chief Parr reported discussions will continue after June 7th.

10. NEW BUSINESS:

- A. Fire Agencies Insurance Risk Authority. Discussion/Action (Board)
FAIRA member election for Governing Board of Directors.
Motion was made by Director Baker, seconded by Director Lorenz to cast the district's vote for the four incumbents (Chief Bill Paskle, Alpine FPD; Director Peter Liebig, Lakeside FPD; Chief Mike Bell, Rancho Cucamonga FPD; Chief Richard Hutchinson, Aromas Tri-County FPD). Motion passed unanimously.
- B. Trauma Intervention Programs of San Diego County, Inc. Discussion/Action (Board)
Chief Parr reported on program participation.
Motion was made by Director Lorenz, seconded by Director Liebig to continue participation in the Trauma Intervention Programs of San Diego County, Inc. program. Motion passed unanimously.
- C. RiverPark Fire Station and Administration Center – Cedar Fire Historical Monument. Discussion/Action (Board)
Staff Recommendation: Approve the transfer of \$20,000.00 from the RiverPark Fire Station building fund to the SD County Regional Fire Foundation for safekeeping and later use on the Cedar Fire Historical Monument.
Motion was made by Director Lorenz, seconded by Director Bingham to approve the transfer of \$20,000.00 from the RiverPark Fire Station building fund to the SD County Regional Fire Foundation for safekeeping and later use on the Cedar Fire Historical Monument. Motion passed unanimously.

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

Director Baker reported on Budget subcommittee meeting he attended. He noted that there are needs to be addressed for future fiscal health.

Director Lorenz reported on Budget meeting were some good ideas for plans and funding were discussed.

Director Conniry thanked Chief for the photo op. She also reported on the LVG foundation, Lindo Lake and Santee meetings she attended. Thanked everyone for all the work they were doing.

B. Chief Report:

Chief Parr Reported on:

- June 8th Del Mar Fire Expo.
- Vehicle failures, transmission on one ambulance.
- Small wild fires under investigation.
- One small wildfire today.
- Stake holders meeting
- June 13th 7:30 A.M. board of Chiefs meeting.
- San Miguel Training site.
- Changes to the OES Engine Assign.
- Preliminary budget subcommittee meeting.

C. Staff Report:

Chief Kirkpatrick reported on training conference in Palm Springs attended by two senior Firefighter Paramedics. Hazelwood and Stamm were present and thanked the Chief for authorizing the training that will be shared at a later date in the field care audit.

Chief Tockstein reported on testing and the participation in the County Wildland drill and thanked Chief Kirkpatrick for covering during this time.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

Carl Chiodo was present and reported that they donated money to the women's club fundraising effort in addition to enjoying Mario's food. The scholarship for El Capitan student has been made and invited everyone to the San Diego County Fair Fire Expo on June 8th.

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).

B. 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 and District Legal Counsel adjourned to closed session at 6:22 P.M. The Board of Directors reconvened in open session at 6:59 P.M. with no reportable actions from closed session. Having no additional items to discuss the meeting was adjourned at 7:00 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez