

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

November 12, 2013

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director James Bingham
Director Susan Conniry
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 Conniry at 5:30 P.M. with Director Peter Liebig absent from this meeting

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 an invocation.

3. CONFIRMATION OF AGENDA

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

4. APPROVAL OF THE MINUTES

A. October 22, 2013 special Board meeting.

B. October 22, 2013 regular Board meeting.

The minutes of the October 22, 2013 special and regular Board meeting were approved as presented in one motion. M/S/P Lorenz/Bingham. Unanimously.

5. CONSENT CALENDAR

None at this time.

6. FINANCE

A. List of Demands – For October 2013

Accounts Payable checks 15676 thru 15743:	480,487
Payroll for October 4 and 18, 2013:	399,511
Workers Comp checks 6888 thru 6935:	<u>13,725</u>
Total demands for October 2013:	\$ 893,723

Staff Recommendation: Information item, no action required.

B. Financial Report for period ending September 30, 2013.

7. CORRESPONDENCE

- A. Thank you card from Ms. Frances White.
- B. Letter from Shay Bence Executive Director Trauma Intervention Program. Correspondence was read and briefly discussed.

8. ORAL COMMUNICATION

Nicole Wagenseller from Senator Joel Anderson's office came with an invitation to the annual Holiday Legislative Open House, Thursday, November 21, 2013 from 6-8 P.M. at Toyota of El Cajon.

9. UNFINISHED BUSINESS:

- A. Paul H. Stein Consultant. Discussion(Board)
Report on activities to date.
Motion was made by Director Lorenz, seconded by Director Bingham to accept both reports as reference. Motion passed unanimously.
- B. Operations – Fire Station 1 Relocation. Discussion/Action (Board)
Report on activities to-date.
No activities to report.
- C. Next Generation RCS Issues and Costs. Discussion/Action(Chief/Board)
Report on activities to-date.
Release of report is scheduled for November 14th, Chief is planning to attend meeting.
- D. Lakeside Fire Defense Foundation. A 501c3 Charity. Discussion/Action (Lorenz/Board)
Report on activities to-date.
Chief reported scheduled meeting with District Counsel for 501c3 Charity discussion and update.

10. NEW BUSINESS:

- A. Fire Code Adoption (Ordinance 13-001). Discussion/Action (Chief/Board)
Staff Recommendation: Introduction and conduct the first reading, by title only, of Ordinance 13-001.

Chief Parr introduced Ordinance 13-001 for first reading. The first reading was conducted by title only and it has been scheduled for adoption at the next Board meeting. Director Baker commented on some sections that needed clarification or review by District Legal counsel and by the County Fire Authority before adoption.

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

- Director Lorenz commented that he is planning on attending the Special Districts Meeting November 2nd.
- Director Conniry reported on Heartland communications meeting she attended with a substantial concern about PERS unfunded liability. Cedar Fire Memorial she attended was a complete success. The next Conversation with the Chief will be November 14th at 9:00 A.M.

B. Chief Report:

Chief Reported on:

- Cedar Fire event was a well-attended community event. A healing event for the Lakeside community where a joint resolution was presented by Joel Anderson and Brian Jones.

C. Staff Report:

None at this time.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

Captain Bernie Molloy was present and reported collecting donated food for fundraiser. Lakeside participated on Kid's Newsway and collected \$4080.00 for Children's Hospital.

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 was adjourned at 6:40 P.M.

Respectfully submitted,



Clerk of the Board, Laura Fernandez