

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

September 24, 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 Liebigh absent from this meeting

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 Lorenz/Bingham. Unanimously.

4. APPROVAL OF THE MINUTES

- A. September 6, 2013 special Board meeting.**
- B. September 10, 2013 regular Board meeting.**

The minutes of September 6, 2013 special Board meeting and September 10, 2013 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. Resolution 13-016; Final Budget FY-2013/2014.**

Staff Recommendation: Adopt Resolution #13-016 approving the Final budget for Fiscal Year 2013/2014.

After discussion and comments.

Motion was made by Director Lorenz, seconded by Director Baker to approve staff recommendation and adopt Resolution 13-016 approving the final budget for Fiscal Year 2013/2014. Motion passed unanimously.

7. CORRESPONDENCE

- A. Thank you letter from Bob Leigh, Fire Chief, City of Santee.
- B. Thank you card from Barbara Hatfield.
- C. Letter from Lakeside's River Park Conservancy.
- D. Letter from Julia S. Nelson.

All correspondence was acknowledged and briefly discussed. The thank you letter will be forwarded to personnel files.

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 that the committee is working with consultant on clarification and questions.
- B. District Fire Prevention Services Contract. Discussion/Action (Board)
The Board will discuss agreement presented for approval.
Staff Recommendation: Staff and the fire prevention subcommittee, recommend approval of the Agreement between the County of San Diego and the Lakeside Fire Protection District for Fire Prevention Services Collaboration.
Director Baker thanked the Chief and Staff for all the work they have done. After discussion and comments.
Motion was made by Director Lorenz, seconded by Director Bingham to approve the Agreement between the County of San Diego and the Lakeside Fire Protection District for Fire Prevention Services Collaboration. Motion Passed unanimously.
- C. Operations – Fire Station 1 Relocation. Discussion/Action (Board)
Report on activities to-date.
No additional information to report.
- D. Next Generation RCS Issues and Costs. Discussion/Action(Chief/Board)
Report on activities to-date.
No additional information has been received.

10. NEW BUSINESS:

None at this time.

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

- Director Baker reported he will be attending FDAC meeting in Sacramento.
- Director Bingham reported on CSA69 meeting he attended with positive reports on fees collected.
- Director Conniry reported good attendance at the "Conversation with the Chief" and read letter from attendee thanking the Chief. She also commented on Lindo Lake Subcommittee meeting, Skate Park plan review and increase in homeless activity in the park. She also reported on

HCFA meeting she attended and noted that decisions were made by city managers without everyone's input.

B. Chief Report:

Chief Reported on:

- HCFA meeting he attended on RCS and CAD expenses, capital improvements.
- Thanked district staff for work on final budget.
- Flu shots and TB tests were given last week.
- Fire mitigation fund meeting.
- "Cedar Fire Community Reconnects & Reflects" on October 26, 2013 from 10:00 A.M. to 1:00 P.M. at station 2.

C. Staff Report:

- Periodic reports

Chief Tockstein reported on Landscape issue with flat headed wood bore that is eating the plants from the inside and the treatment that is being applied to get rid of them before any improvement can be done.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

None at this time.

12. CLOSED SESSION:

A. PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957

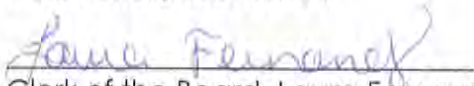
Title: Fire Chief

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.

No closed session was held.

Having no additional items to discuss the meeting was adjourned at 6:12 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez