

***LAKESIDE FIRE PROTECTION DISTRICT***  
**MEETING OF THE GOVERNING BOARD**  
**Minutes**

**December 9, 2014**

**1. CALL TO ORDER AND QUORUM**

**Directors Present:**

Director Mark Baker  
Director James Bingham  
Director Peter Liebig  
Director Jon Lorenz  
Director-Elect Mike Haworth  
Director-Elect Rob Robeson

**Also present:**

Fire Chief Andy Parr  
District Counsel Steve Boehmer  
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Lorenz at 5:35 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 Liebig/ Bingham. Unanimously.**

**4. APPROVAL OF THE MINUTES AND SPECIAL PRESENTATION**

**A. November 14, 2014 special Board meeting.**

**B. November 25, 2014 special Board meeting.**

**C. November 25, 2014 regular Board meeting.**

**The minutes of the November 14, 2014 special, November 25, 2014 special and November 25, 2014 regular Board meetings were approved as presented with one motion for all three. M/S/P Bingham/ Baker. Unanimously.**

**SPECIAL PRESENTATION**

**D. Retirement – Captain Mark Grow (Chief)**

Chief Parr thanked Captain Mark Grow for over 33 years of service to the district. Chief commented that Mark excelled at everything he did and was our media guru. He was recognized for his service and presented with a retirement badge and wallet.

**E. Retirement – Firefighter/Paramedic Bryan Peters (Chief)**

Fire Chief Parr presented Bryan Peters with a retirement badge and wallet and thanked him for his 14 years of service to the district.

**F. Badge Pinning – Captain Chris Downing (Chief)**

Fire Chief Parr presented Chris Downing with his Captain Badge.

**G. Badge Pinning – Engineer Jon Jordan (Chief)**

Fire Chief Parr presented Jon Jordan with his Engineer Badge.

**H. Certification of Election. Action (Board)**

The Clerk of the Board announced the certification of election from Registrar of Voters was received. **Motion was made by Director Liebig, seconded by Director Bingham to accept election certification for elected Board Members Mike Haworth, Bob Robeson and Peter Liebig. Motion passed unanimously.**

**I. Recognition of Service - Director Lorenz (Chief/Board)**

Fire Chief Parr recognized the contribution of Director Lorenz for 4 years of service to Lakeside Fire and presented him with a plaque in appreciation.

**J. Release of Board Members from Duties. (Board)**

**Director Lorenz was officially released from Board Duties.**

**K. Swearing In of New Board Members/Oath of Office. Action (Board)**

**Newly elected Board Members Mike Haworth and Bob Robeson and re-elected Board Member Peter Liebig took their Oaths of Office.**

Vice-president Bingham announced a break at 6:20. The new Board of Directors reconvened in open session at 6:30 with Bingham, Baker and newly elected Robeson, Hayworth and incumbent Liebig.

**5. CONSENT CALENDAR**

All items listed under the Consent Calendar are considered routine and will be enacted in one motion. There will be no separate discussion of these items prior to the Board action on the motion, unless members of the Board, Staff or public request specific items are removed from the Consent Agenda.

None at this time.

**6. FINANCE****A. List of Demands – For November 2014**

i. Accounts Payable check 16768 thru 16808:	589,875
ii. Payroll for November 14 and 28, 2014:	386,515
iii. Workers Comp checks 7456 thru 7482:	<u>8,344</u>
Total demands for November 2014:	\$ 984,734

*Staff Recommendation: Information item, no action required.*

**7. CORRESPONDENCE**

**A.** Letter for Senator Joel Anderson.

**B.** LAFCO 2014 Special Districts Election.

**C.** Thank you card from Janet Baugh, Den leader Pack 148.

Correspondence was read and briefly discussed. A copy of the Thank you card will be forwarded to Personnel files.

**8. ORAL COMMUNICATION**

None at this time

**9. UNFINISHED BUSINESS:**

- A.** Annexation/Fire Station 1 Relocation Project. Discussion/Action (Board)  
Report on activities to-date.  
Chief Parr reported that we are following board's direction. He also noted that he will be meeting with newly elected officials to update them on issues.
- B.** Next Generation RCS Issues and Costs. Discussion/Action(Chief/Board)  
Report on activities to-date.  
No report.
- C.** Lakeside Fire Defense Foundation. A 501c3 Charity. Discussion/Action (Lorenz/Board)  
Report on activities to-date.  
No report.
- D.** Strategic Planning - Standards of Coverage/Financial Analysis Consultant. Discussion/Action. (Board)  
No report.

**10. NEW BUSINESS:**

**11. REPORTS:**

**A. Directors Report:**

Director Baker reported the passing away of Bruce Robertson, prominent Lakeside community member, President Eucalyptus Hills Landowners Association and Lakeside Water District Board Member.

Director Liebig congratulated the two new Board Members and suggested they attend the FDAC Conference in April.

Director Robeson reported he is glad to be here and serve the district.

Director Haworth reported he is looking forward to working with the District.

**B. Chief Report:**

Chief Parr reported on

- The last two weeks of the year the administration office will be open by appointment only.
- HCFA meeting – City Gate report discussion.
- Open burning is now permitted.
- Welcome packet – Brown Act.
- Water use.
- LAFCO workshop.
- Open Public meeting about Budget and PERS liability issue.



- Acting Division Chief Scott Culkin is out on a back injury.
- Acting Division Chief Bernie Molloy started his assignment Saturday.
- Cedar Fire Monument.

**C. Staff Report:**

Chief Kirkpatrick reported he looked at self-insurance and pay as you go as alternative ways of maintaining the Zoll monitors. He recommended the district continue with Zoll's extended warranty that includes preventive maintenance, repairs and discounts at a flat fee.

**D. Comments and Information from District Counsel:**

District General Counsel Bohemer reported he will have a welcome packet – Brown Act for new board members.

**E. Firefighters Association Report:**

Captain Eric Stamm spoke on behalf of the association and welcomed Directors Liebig, Robeson and Haworth. He invited everyone to donate to Lakeside's Association annual adopt a family.

**12. CLOSED SESSION:**

**A. PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957**  
Title: Fire Chief.

**B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Government Code Section 54956.8.**

Property: APN #388-260-02-00; 388-230-620-00; 388-260-33-00; 388-26072-00; 388-202-23-00

Agency negotiator: Chief and Board

Negotiation parties: N/A

Under negotiation: Price and terms of payment.

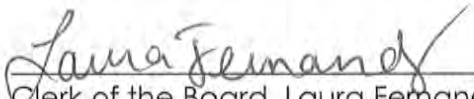
**B. EMPLOYEE CONTRACT NEGOTIATIONS - Government Code Section 54957.6. Affected Bargaining Units:**

- Lakeside Firefighters Association (District Negotiator(s) A. Parr, Fire Chief; J. Lorenz, J. Bingham Directors).
- Chief Officers (District Negotiator(s) A. Parr, Fire Chief; P. Liebig, Director).
- General Services Employees (District Negotiator(s) A. Parr, Fire Chief; J. Lorenz Director).
- Administrative Services Manager (District Negotiator(s) A. Parr, Fire Chief; J. Lorenz, M. Baker Directors).
- Fire Chief (District Negotiator(s) J. Lorenz, J. Bingham 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 6:54 P.M.

Respectfully submitted,

  
Clerk of the Board, Laura Fernandez