

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

February 25, 2014

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 Counsel Steve Boehmer
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Lorenz at 5:38 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 Conniry/Baker. Unanimously.

4. APPROVAL OF THE MINUTES

A. February 11, 2014 regular Board meeting.

The minutes of the February 11, 2014 regular Board meeting were approved as presented. M/S/P Baker/Conniry. 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.** Operations – Fire Station 1 Relocation. Discussion/Action (Board)
Report on activities to-date.

Fire Station 1 Relocation subcommittee met prior to this board meeting. Tentative direction to move forward and meet independently with agencies that have requested it. Director Baker thanked Chief Parr for the job he is doing and dealing with the issue on a regional basis.

- B.** Next Generation RCS Issues and Costs. Discussion/Action(Chief/Board)
Report on activities to-date.

No new issues discussed since last meeting. Documents have been signed.

- C.** Lakeside Fire Defense Foundation. A 501 c3 Charity. Discussion/Action (Lorenz/Board)
Report on activities to-date.

The document has been submitted and now we are waiting to hear back from the State.

- D.** Standards of coverage/Financial Analysis Consultant. Discussion/Action. (Board)
Report on activities to-date.

The Citigate consultant has sent an extensive list of documents and information to be provided ahead of the first meeting with the consultant scheduled for March 4th. Google Docs has proven to be very useful in compiling all this data.

10. NEW BUSINESS:

- A.** Resolution 14-001 - "A Resolution of the Board of Directors of the Lakeside Fire Protection District Approving and Adopting the Memorandum of Understanding (MOU) between the District and the Members of the Lakeside General Services Association ". Discussion/Action (Board)

Motion was made by Director Bingham, seconded by Director Conniry to Adopt Resolution 14-001, approving and adopting the Memorandum of Understanding (MOU) between the District and the Members of the Lakeside General Services Association. Motion passed unanimously.

- B.** Resolution 14-002 - "A Resolution of the Board of Directors of the Lakeside Fire Protection District Approving and Adopting the Memorandum of Understanding (MOU) between the District and the Chief Officers Association ". Discussion/Action (Board)

Motion was made by Director Conniry, seconded by Director Bingham to Adopt Resolution 14-002, approving and adopting the Memorandum of

Understanding (MOU) between the District and the Chief Officers Association. Motion passed unanimously.

- C. Resolution 14-003 - "A Resolution of the Board of Directors of the Lakeside Fire Protection District Approving and Adopting the Memorandum of Understanding (MOU) between the District and the Administrative Services Manager". Discussion/Action (Board)

Motion was made by Director Conniry, seconded by Director Baker to Adopt Resolution 14-003, approving and adopting the Memorandum of Understanding (MOU) between the District and the Administrative Services Manager. Motion passed unanimously.

11. REPORTS:

A. Directors Report:

- Director Bingham reported on CSA-69 budget subcommittee meeting and regular meeting he attended. Projected budget and revenue to exceed expenditures.
- Conniry reported attending Conversation With the Fire Chief, visited the Love your Heart event and Eucalyptus Hills Fire Safe Council.
- Director Lorenz reported he will be attending the CSDA quarterly meeting.

B. Chief Report:

Chief Reported on:

- Sunrise Powerlink meeting canceled.
- HCFA strategic committee meeting.
- Fire House World expo.
- Fire Chief's met today, training and education changes from State Fire Marshall starting in July.
- Lakeside Riverpark Conservancy Burn Permit has been revoked and the District will work with them to mitigate the fire hazard.
- Fire a few weeks ago at a tow yard, Staff will be meeting with them to make sure the business is run in a safe way.

C. Staff Report:

Division Chief Tockstein reported SMEAL engine is getting lettering, radios, mobile hotspot and has set a conservative goal to put in service at ST3 Friday.

Division Chief Kirkpatrick reported Love Your Heart event was well received 78 people had their blood pressure checked and four people were told to contact their physician for further evaluation. Captain Palmore and Lance Buford are working on contacting the 120 people CERT program has trained. They are planning to hold a meeting for all CERT members on the 8th and the 15th of March.

D. Comments and Information from District Counsel:

Nothing to report.

E. Firefighters Association Report:

Captain Eric Stamm was present and notified that the upcoming Boot drive fundraising events for Burn Institute and MDA are on the 13th and 27th of March.

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; J. Lorenz, J. Bingham Directors).
- Chief Officers (District Negotiator(s) A. Parr, Fire Chief; S. Conniry, 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, M. Baker Directors).
- Fire Chief (District Negotiator(s) J. Lorenz, J. Bingham Directors).
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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 6:18 P.M.
Respectfully submitted,



Clerk of the Board, Laura Fernandez