

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

May 27, 2014

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
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 5:31 P.M. with Director Bingham absent.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

A. Invocation – Lakeside Fire Protection District Chaplain Lloyd Dailey.

Director Conniry 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/Liebig. Unanimously.

4. APPROVAL OF THE MINUTES AND SPECIAL PRESENTATION

A. May 13, 2014 regular Board meeting.

The minutes of the May 13, 2014 regular Board meetings were approved as presented. M/S/P Conniry/Liebig. Unanimously.

B. Badge Pinning

**Chad Murray
Shane Daunis**

Fire Chief Parr welcomed Probationary Firefighter Paramedics Chad Murray and Shane Daunis and presented them with their Badges and, following Lakeside tradition, a loved one helped pin it on.

C. Special Presentation.

Director Liebig made a presentation on Washtub Jerry and Sid Hausman Cowboy Music and Art program held during Western Days. He thanked the Firefighters Association for their support.

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

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.
Chief reported currently waiting for appointment with LAFCO and our independent consultant for ST1 relocation update.
- B.** Next Generation RCS Issues and Costs. Discussion/Action(Chief/Board)
Report on activities to-date.
No new information to report.
- C.** Lakeside Fire Defense Foundation. A 501 c3 Charity. Discussion/Action (Lorenz/Board)
Report on activities to-date.
No report.
- D.** Standards of coverage/Financial Analysis Consultant cost and/or forecast. Discussion/Action. (Board)
Report on activities to-date.

Chief Parr reported on Special Meeting Presentation of Citigate Consultants.
They are still working on final reports and will give presentation at a future meeting.

10. NEW BUSINESS:

None at this time.

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

- Director Baker reported on special Board meeting and budget committee meeting he attended.
- Director Conniry reported attending special Board meeting for Citigate presentation, great presentation!. She announced that she will not be here for the June 10th meeting.
- Director Liebig thanked the Firefighters' Association for their support of the Cowboy program for kids.

- Director Lorenz reported on Padres Game he attended where Firefighters and First responders were recognized.

B. Chief Report:

- June 7th opening day at the Fair to support Danny Leetch in the Demolition Derby.
- Fire siege activated emergency fund to activate additional engine for a short time.
- Declaration of State of Emergency a good test of local resources and successful collaboration efforts.
- Viejas Firefighter doing better, he has been released.
- Forest Service and County Department of public works helped with tree removal.
- Aurora Fire is still being investigated.

C. Staff Report:

Chief Kirkpatrick reported on CERT II program and on the Amateur radio training session.

D. Comments and Information from District Counsel:

No report.

E. Firefighters Association Report:

Captain Molloy invited everyone to show support in the upcoming Demolition Derby and buy t-shirts for sale.

Announced upcoming Fishing Derby, cancer walk. He also announced the upcoming Sidewalk CPR on June 5th at Starbucks on Wintergardens and VONS Los Coches.

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.


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, Fire Chief Andy Parr, and District General Counsel adjourned to closed session at 6:25 P.M. Open session resumed at 7:46 P.M. with District General Counsel announcing the Board met in closed session,

Item 12A was discussed, direction was given and no reportable action was taken by the Board. Item 12B was not heard as there was no new information from Staff on this subject.

Having no additional items to discuss the meeting was adjourned at 7:47 P.M. The next regularly scheduled meeting of the Lakeside Fire Protection Governing Board is June 10th at 5:30pm.

Respectfully submitted,


Clerk of the Board, Laura Fernandez