

LAKESIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
Minutes

November 6, 2014

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director James Bingham
Director Peter Liebig

Also present:

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

The meeting was called to order by Director James Bingham at 8:05 A.M. with Director Jon Lorenz absent.

2. Open Session:

A. Operating – Purchase of Structural Turnouts for Reserve Program.
Staff Recommendation: Authorize the expenditure of \$13,500 for the purchase of structural turnouts in support of the Reserve Firefighter Program.

B. Operating – Purchase of Structural Turnouts for Career Firefighters.
Staff Recommendation: Authorize the expenditure of \$24,500 for the purchase of structural turnouts as approved in the 2014/2015 Operating Budget.

C. Operating – Purchase of EMS Protective Jackets.
Staff Recommendation: Authorize the expenditure of \$16,000 for the purchase of EMS jackets as approved in the 2014/2015 Operating Budget.

Division Chief Kirkpatrick reported and answered questions from the board about the need to purchase Turnouts and protective jackets. After discussion and comments. **Motion was made by Director Baker, seconded by Director Liebig to approve staff recommendation on items A, B and C: Authorize the expenditure of \$13,500 for the purchase of structural turnouts in support of the Reserve Firefighter Program; Authorize the expenditure of \$24,500 for the purchase of structural turnouts as approved in the 2014/2015 Operating Budget; Authorize the expenditure of \$16,000 for the purchase of EMS jackets as approved in the 2014/2015 Operating Budget. And transfer surplus funds from 5363-01 to 5050-20. Motion passed unanimously.**

D. Capital Expenditure – Purchase of Fire Engine.
Staff Recommendation: Approve the expenditure of an amount not to exceed \$20,000 to complete the purchase of the Smeal fire apparatus and associated equipment.

Division Chief Tockstein answered questions from the need to complete the purchase of the Smeal apparatus and associated equipment. After discussion and comments. **Motion was made by Director Baker,**

seconded by Director Liebig to approve staff recommendation Approve the expenditure of an amount not to exceed \$20,000 to complete the purchase of the Smeal fire apparatus and associated equipment. Transfer from 5360-20 to 5360-02 to accommodate additional expense associated with apparatus purchase. Motion passed unanimously.

3. Closed Session:

A. 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.

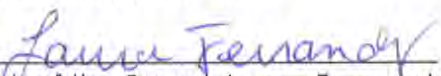
Affected Bargaining Units:

- 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.

The Board of Directors, Fire Chief Parr and District General Counsel adjourned to closed session at 8:17 A.M. The Board of Directors reconvened in open session at 9:27 A.M. with Legal Counsel announcing discussion, and no action. The meeting was adjourned at 9:28 A.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez