

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

October 14, 2014

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
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 5:43 P.M. with Director James Bingham absent.

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/Baker. Unanimously.

4. APPROVAL OF THE MINUTES

- A.** September 23, 2014 regular Board meeting.
- B.** September 23, 2014 special Board meeting.

The minutes of September 23, 2014 regular and special board meetings were approved in one motion. M/S/P Liebig/Baker. Unanimously.

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. Resolution 14-013; Fixing the employer's contribution under PEMHCA.

Staff Recommendation: Adopt Resolution #14-013 fixing the employer's contribution under the Public Employees' Medical and Hospital Care Act.

The Board discussed the conflict of interest with two of the board members present. District Counsel advised that in this case because of the necessity they could go ahead and vote.

Administration services Manager Schiwitz reported that this resolution has been done in the past. He will verify with CalPERS that the resolution is required. After discussion and comments the board continued this item to the next Board meeting.

B. List of Demands – For September 2014

i.	Accounts Payable check 16608 thru 16684:	447,430
ii.	Payroll for September 5 and 19, 2014:	403,770
iii.	Workers Comp checks 7374 thru 7410:	<u>10,328</u>
	Total demands for September 2014:	\$ 861,528

Staff Recommendation: Information item, no action required.

7. CORRESPONDENCE

A. Annual Report National Disaster Search Dog Foundation.

B. Letter from Jose A. Gonzales.

C. Letter from Barbara Whitlock.

D. Letter from Lakeside's River Park Conservancy's.

E. California Employers Support of the Guard and Reserve.

F. Thank you card from Kimberly Brown.

Correspondence was read and briefly discussed.

Chief Parr received two pieces of correspondence after the publication of the agenda;

Thank you letter from former Director Susan Conniry.

A Simpathy card from resident.

They were read and added to correspondence.

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 currently working on two tracks on is the annexation and the other is the station 1 relocation.

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

No report

C. Lakeside Fire Defense Foundation. A 501 c3 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.

E. California Special Districts Association. Discussion/Action.(Board)

The Board briefly discussed this item and tabled it for the next meeting.

10. NEW BUSINESS:

None at this time.

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

No report

B. Chief Report:

Chief Parr reported on

- All personnel home safely from the fires in the north.
- SDG&E ; wood to steel conversion work continues with the use of easement for equipment storage.
- Cedar Fire Monument Work kicked off on October. Labor and monetary donations are being accepted.
- Zone coordinators meeting he attended.
- CAL FIRE lost a pilot and an S2 in Yosemite.
- Heartland Communications meeting.
- Lots of work on the CSA 115 front.
- Office reorganization is ongoing and we are working through numerous issues and more to follow.
- Introduced Acting Division Chief Scott Culkin.

C. Staff Report:

Division Chief Kirkpatrick congratulated the Firefighters Association and all that participated in the Open House this year with the new addition of sidewalk CPR event.

D. Comments and Information from District Counsel:

No report

E. Firefighters Association Report:

No report

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.

C. 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 6:14 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez