

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

September 9, 2014

1. CALL TO ORDER AND QUORUM

Directors Present:

Director James Bingham
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 5:37 P.M. with Director Mark Baker absent.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

A. Invocation – Pastor Ralph Goodrich from Harvest Christian Fellowship.

Director Lorenz led the Pledge of Allegiance and Pastor Ralph Goodrich from Harvest Christian Fellowship 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. August 26, 2014 regular Board meeting.

The minutes of August 26, 2014 regular board meeting were approved. M/S/P Bingham/Liebig. 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 14-011; 5 -Year Capital Funding Plan.

Staff Recommendation: Adopt Resolution #14-011 approving the five year capital funding plan.

Motion was made by Director Bingham, seconded by Director Liebig to adopt resolution #14-011 approving the five year capital funding plan. Motion passed unanimously.

B. Resolution 14-012; Final Budget FY-2014/2015.

Staff Recommendation: Adopt Resolution #14-012 approving the Final Budget for Fiscal Year 2014/2015.

Motion was made by Director Liebig, seconded by Director Bingham to adopt resolution #14-012 approving the Final Budget for Fiscal Year 2014/2015. Motion passed unanimously.

C. List of Demands – For August 2014

i.	Accounts Payable check 16527 thru 16607:	813,410
ii.	Payroll for August 8 and 22, 2014:	456,256
iii.	Workers Comp checks 7325 thru 7373:	<u>13,267</u>
	Total demands for August 2014:	\$ 1,282,933

Staff Recommendation: Information item, no action required.

7. CORRESPONDENCE**A. Letter from Roy A. Coox, General Manager, Vista Irrigation District.**

The letter from Vista Irrigation District in support of Joe MacKenzie was read and briefly discussed.

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 on recent subcommittee meeting. Waiting on appraisal report, the appraisal is in progress.

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)

Director Liebig proposed to hold off strategic planning meetings after the election and agendize the scheduling discussion for a meeting in January and the Board agreed by general consensus.

E. Board – replacement of a Director on the District's Governing Board. Discussion/Action.

A letter went out to all applicants regarding the passing of the 60-day time frame to appoint a Director. The County Board of Supervisors will now have the duty to appoint.

10. NEW BUSINESS:

A. Capital – Purchase of a Mobile Intensive Care Unit (MICU) Ambulance. Discussion/Action (Chief).

Staff Recommendation: Approve the expenditure of \$176,000 for the purchase and equipping of the new ambulance as approved in the budget and capital replacement plan.

The Board discussed the purchase of a Mobile Intensive Care Unit (MICU) Ambulance. Motion was made by Director Bingham, seconded by Director Liebig to approve the expenditure of \$176,000 for the purchase and equipping of the new ambulance as approved in the budget and capital replacement plan. Motion passed unanimously.

11. REPORTS:

A. Directors Report:

Director Liebig reported he just returned from his trip and will be traveling. Director Bingham reported on FAIRA meeting he attended, where website updates were announced.

Director Lorenz reported on CSDA San Diego Chapter meeting he attended.

B. Chief Report:

Chief Parr reported on

- Fire history map identifying areas of most danger, the map is available online.
- A copy of the Jacob Journal has been made for directors and the public.
- Thanked Robert for the work on budget preparation.
- The funds for the Sunrise Power Link mitigation fund have been assigned. Currently serving as the districts representative on the board.
- HCFA meeting Thursday.
- Successful Captains meeting. Meeting every six weeks.
- The Audit is almost complete, one part is done before they come, another is done when they are in town, and last part is being completed.

C. Staff Report:

Division Chief Kirkpatrick announced the CSA-69 advisory committee meeting.

D. Comments and Information from District Counsel:

District General Counsel reported the amendment to Cell Tower Lease was signed and sent.

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

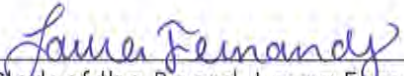
Under negotiation: Price and terms of payment.

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 6:21 P.M. Open session resumed at 7:26 P.M. with Legal Counsel announcing closed session items were discussed, direction was given and no reportable action.

Having no additional items to discuss the meeting was adjourned at 7:27 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez

FIRE HISTORY 2014

(INCLUDES 2014 PERIMETERS AS OF 8/4/2014)

