

***LAKESIDE FIRE PROTECTION DISTRICT***  
**SPECIAL MEETING OF THE GOVERNING BOARD**  
**Minutes**

**December 8, 2015**

**1. CALL TO ORDER AND QUORUM**

**Directors Present:**

Directors Mark Baker  
Director Bob Robeson  
Directors Peter Liebig  
Director Mike Haworth

**Also present:**

Fire Chief Andy Parr  
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Baker at 1:36 P.M. with Directors Peter Liebig and James Bingham absent from this meeting.

Director Liebig arrived at 1:39 P.M. during strategic planning discussion.  
Director Bingham arrived at 1.45 during strategic planning discussion.

**2. Open Session:**

**A. Strategic Planning Workshop.**

Board Workshop to discuss current strategic plan and identify short, mid, and long-term goals for the District.

The Board discussed strategic planning – Changes to the EMS/ALS transport in El Cajon and Lakeside and the possibility of a facility bond.

The Board of Directors, Fire Chief and District General Counsel adjourned to closed session at 3:33 P.M.

**3. Closed Session:**

**A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Government Code Section 54956.8**

Property: APN #388-260-02-00

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. Bingham, B. Robeson, Directors).
- Chief Officers (District Negotiator(s) A. Parr, Fire Chief; M. Baker, P. Liebig, Directors).
- General Services Employees (District Negotiator(s) A. Parr, Fire Chief; M. Haworth, B. Robeson, Directors)

- Administrative Services Manager (District Negotiator(s) A. Parr, Fire Chief; M. Baker, P. Liebig, Directors).
- Fire Chief (District Negotiator(s) J. Bingham, B. Robeson, Directors).

C. PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957  
Title: Fire Chief.

4. **Open Session:** (approx. 5:00 P.M.)  
Special Presentation-  
Retirement  
Division Chief Jim Kirkpatrick  
Division Chief Chuck Tockstein  
Engineer Scott Smith

Badge Pinning Promotion-  
Captain Justin Loffredo  
Engineer Jamie Hazlewood  
Division Chief John Hisaw  
Division Chief Humberto (Beto) Lawler  
Division Chief Bernard (Bernie) Molloy

Chief Parr recognized the contributions of Division Chief Kirkpatrick to the District and will have his retired wallet and badge sent to him because he could not be here tonight.

Chief Parr recognized the 30 years of hard work Division Chief Tockstein dedicated to serve the District, he was presented with a retired wallet and badge.

Chief Parr recognized Engineer Scott Smith who retired after almost 30 years of service. His retired wallet and badge will be sent to him because he could not be here tonight.

Chief Parr presented Captain Justin Loffredo with his Captain badge and following Lakeside tradition a loved one helped pin it on.

Chief Parr presented Engineer Jamie Hazlewood with his Engineer badge and following Lakeside tradition a loved one helped pin it on.

Chief Parr presented Division Chief John Hisaw with his Division Chief badge and following Lakeside tradition a loved one helped pin it on.

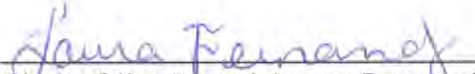
Chief Parr presented Division Chief Humberto (Beto) Lawler and following Lakeside tradition a loved one helped pin it on.

Chief Parr presented Division Chief Bernard (Bernie) Molloy and following Lakeside tradition a loved one helped pin it on.

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 reconvened in open session at 5:39 P.M. with district general counsel announcing discussion, direction given and no reportable action.

Respectfully submitted,

  
Clerk of the Board, Laura Fernandez