

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

January 27, 2015

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director James Bingham
Director Peter Liebig
Director Mike Haworth
Director Rob Robeson

Also present:

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

The meeting was called to order by Director Bingham at 5:41 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

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

Director Robeson 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 amended with item 13B tabled. M/S/P Bingham/Robeson. Unanimously.

4. APPROVAL OF THE MINUTES

A. January 13, 2015 special Board meeting.

B. January 13, 2015 regular Board meeting.

The minutes of the January 13, 2015 special Board meeting were approved as presented. M/S/P Bingham/Baker. Unanimously.

The minutes of the January 13, 2015 regular Board meeting were approved as amended with the corrections to item 10C the motion included to have funds come from operating surplus and, on item 11A correction to the spelling of Director Haworth's last name. M/S/P Baker/Bingham. 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**
None at this time.
7. **CORRESPONDENCE**
 - A. Letter from Richard Mattick, Santee Fire Chief.
 - B. Letter from Susan Day, Executive Director, Burn Institute.
Correspondence was read and briefly discussed. A copy of the certificates of appreciation from the Burn Institute for Sellers, Buzzell, Corona, Hisaw and Leetch will be sent to personnel files.
8. **ORAL COMMUNICATION**
None at this time
9. **UNFINISHED BUSINESS:**
 - A. Fire Station 1 Relocation. Discussion/Action (Board)
Report on activities to-date.
No report.
 - B. Strategic Planning - Standards of Coverage/Financial Analysis Consultant.
Discussion/Action. (Board)
No report. Direction to bring back the item in April.
10. **NEW BUSINESS:**
 - A. Appoint Board Representative to LVG Foundational Committee.
Discussion/Action. (Board)
Director Baker nominated Director Robeson to the LVG Foundational Committee and Director Bingham seconded the motion. Motion Passed Unanimously.
11. **REPORTS:**
 - A. **Directors Report:**

Director Baker announced FDAC certificate of achievement program hosted by Rancho Santa Fe March 6th and 7th. Reserve the date April 8th to the 10th for FDAC conference to be held in Napa.

Director Haworth reported on the Heartland Communications meeting he attended where Citigate initial findings for the master plan analysis were discussed.
 - B. **Chief Report:**

Chief Parr reported on

 - Next Generation RCS Issues and Costs.
 - Lakeside Fire Defense Foundation. A 501c3 Charity,
 - Fire house world today and tomorrow.
 - Currently accepting applications for Engineer test.
 - HTF Graduation.
 - Neil will be going to Snyder Nebraska to test drive the SMEAL fire apparatus.
 - County Fire Prevention Quarterly Activity Report.
 - Engine Company Inspections.

C. Staff Report:

Division Chief Kirkpatrick reported on the plan for CERT events. Love your heart event on February 14th. CSA-69 meeting February 12th at 4:00 P.M.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

None at this time.

12. FUTURE DISCUSSION ITEMS

None at this time.

13. 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.

A. 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).

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 6:40 P.M. Open session resumed at 8:29 P.M. with Legal Counsel announcing closed session item discussed, direction was given and no reportable action.

Having no additional items to discuss the meeting was adjourned at 8:30 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez