

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

March 10, 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 Liebig at 5:33 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

A. Invocation – Pastor Al Hester from Hill Country Community Church.

Director Robeson led the Pledge of Allegiance and Pastor Al Hester from Hill Country Community Church delivered an invocation.

3. CONFIRMATION OF AGENDA

The Agenda was approved as amended with item 10B tabled for next meeting and item 10C kept for Discussion only. M/S/P Bingham/Robeson. Unanimously.

4. APPROVAL OF THE MINUTES

- A. February 24, 2015 special Board meeting.
- B. February 24, 2015 regular Board meeting.

The minutes of the February 24, 2015 special and regular Board meeting were approved as presented. M/S/P Bingham/Robeson. 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.

- A. Adopt Resolution 15-004 "making the required findings of the County of San Diego for the County Fire Mitigation Fee Ordinance for Fiscal Year 2015/2016".

Motion was made by Director Bingham, seconded by Director Robeson to adopt resolution 15-004 making the required findings of the County of San Diego for the County Fire Mitigation Fee Ordinance for Fiscal Year 2015/1016. Motion passed unanimously.

6. FINANCE**A. List of Demands – February 2015**

i. Accounts Payable check 16961 thru 17035:	748,619
ii. Payroll for February 6 and 20, 2015:	386,216
iii. Workers Comp checks 7483 thru 7542:	<u>20,849</u>
Total demands for February 2015:	\$1,155,684

Staff Recommendation: Information item only – no action necessary.

7. CORRESPONDENCE

- A.** Thank you card from Liz Harris, President, Womans club of Lakeside.
Correspondence was acknowledged.

8. ORAL COMMUNICATION

None at this time

9. UNFINISHED BUSINESS:**A. Fire Station 1 Relocation. Discussion/Action (Board)**

Report on activities to-date.

Chief Parr reported no reportable action, but there is activity going on for Fire Station 1 Relocaton.

10. NEW BUSINESS:**A. Capital – Installation of a Solar Power System on the River Park Facility.**

Motion was made by Director Robeson, seconded by Director Baker to approve contract with Zing Solar for the installation of a 21.96 KW Photovoltaic Energy System. Motion passed unanimously.

B. Resolution 15-002 Property Purchase. Discussion/Action. (Board)

This agenda item was tabled for next meeting.

C. Fleet services. Discussion/Action. (Board)

This agenda item was kept for discussion only.

Director Baker discussed his concerns about drastically changing the operation of the district by closing a division without public discussion. He also commented that the study that was commissioned, noted some deficiencies in oversight and administrative management that have not been addressed and should be discussed.

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

Director Baker reported FDAC Certificate of Achievement was canceled. He also reminded Directors about the FDAC conference to be held April 8-10 in Napa.

B. Chief Report:

Chief Parr reported on

- Mercy Medical transport has been the successful bidder for Zone 2.
- Sunrise power link grant application time has closed.
- Burn permit season, small controlled fires will be happening in the district.

- Mr. Tockstein has done a great job for the district and next meeting an item will be brought to the Board to renew his contract.
- Mobile side of the communications with heartland communications center has been down.
- County Fire Districts Association meeting where County Fire Code Adoption was discussed.
- Cedar Historical Monument grant application has been submitted.
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C. Staff Report:

Administrative Services Manager Schiwitz reported opening recruitment for Administrative Analyst that will close April 15.

Division Chief Kirkpatrick reported we held a large drill with the participation of LVG's, HAM radio and CERT community volunteers. We will also be participating in the County Wide drill. The program will expand to include anima rescue type training.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

Engineer Chiodo reported the community of Lakeside generously donated \$5,900.00 during the Boot Drive for the Burn Institute. He thanked all that participated.

12. FUTURE DISCUSSION ITEMS

- A.** Strategic Planning - Standards of Coverage/Financial Analysis Consultant. Discussion/Action. (Board)
Direction to bring back the item in April.

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.
- 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.

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 6:25 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez