

LAKESIDE FIRE PROTECTION DISTRICT

MEETING OF THE GOVERNING BOARD

Minutes

April 12, 2016

1. CALL TO ORDER AND QUORUM

Directors Present:

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

Also present:

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

The meeting was called to order by Director Baker at 5:32 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

A. Invocation – Pastor Marshall Masser from Lakeside Christian Church. Director Robeson led the Pledge of Allegiance and Pastor Marshall Masser from Lakeside Christian Church delivered an invocation.

3. CONFIRMATION OF AGENDA

The Agenda was approved as presented. M/S/P Bingham/Liebig. Motion passed unanimously.

4. APPROVAL OF THE MINUTES

A. March 21, 2016 special Board meeting.
B. March 22, 2016 special Board meeting.
C. March 23, 2016 regular Board meeting.

The minutes of the March 21 and 22, 2016 special and regular Board meetings were approved in one motion as presented. M/S/P Bingham/Liebig. Motion passed unanimously.

5. CONSENT CALENDAR

None at this time.

6. FINANCE

A. List of Demands – March 2016

i. Accounts Payable check 18024 thru 18081:	419,473
ii. Payroll for March 8 and 22, 2016:	350,215
iii. Workers Comp checks 8042 thru 8066:	<u>6,143</u>
Total demands for March 2016:	\$ 775,831

Staff Recommendation: Information item only – no action necessary.

7. CORRESPONDENCE

- A. Thank you letters from W.D. Hall Elementary School 2nd Grade Students and Teachers.
- B. LAFCO 2015-2016 RUN-OFF Special Districts Election.
- C. Invitation 44th Annual Spirit of Courage Awards Banquet.
- D. Letter from Donald Omsted, President Board of Directors Leucadia Wastewater District

Correspondence was acknowledged and briefly discussed.

The LAFCO Run-off election will be placed on the agenda by the second meeting in May.

8. ORAL COMMUNICATION

None at this time

9. UNFINISHED BUSINESS:

- A. Fire Station 1 Relocation. Discussion/Action (Board)
Report on activities to-date.
Fire Chief Parr presented Consultant George Tockstein and he reported on the Fire Station one project. He reported the exhaust system was installed, electrical wiring is nearing completion and SDG&E will run electricity to site. Backflow valve is being installed. Landscape plan is being revised.
- B. Change of EMS/ALS transport in El Cajon and how this may affect Lakeside. Discussion/Action. (Board/Baker)
Chief Parr reported that the EMS/ALS is before the El Cajon City Council to complete the process and privatize the transport.
- C. Report from the Ad-Hoc Committee studying a possible Benefit Fee increase or a Facility Bond approval from the public. Discussion/Action. (Board/Baker)
Chief Parr reported that SCI is diligently putting together the survey and benefit fee language.

10. NEW BUSINESS:

- A. California DOJ Settlement – Funds redirected to expedite response times by the installation of needed traffic preemption equipment on unequipped Winter Gardens Blvd signalized intersections.
Motion was made by Director Liebig, seconded by Director Robeson to accept and direct \$32,748.59 from the Stericycle settlement into a special fund which would be directed to the installation of traffic preemption equipment where necessary on Winter Gardens Blvd and direct staff to fund \$5,000 on an annual basis. Motion passed unanimously.
- B. Resolution 16-003 - Firefighters Association MOU.
Motion was made by Director Liebig, seconded by Director Robeson to adopt resolution 16-003. Motion passed unanimously.

- C. Resolution 16-004 - Fifth Amended Employment Agreement – Fire Chief.
Motion was made by Director Robeson, seconded by Director Haworth to adopt resolution 16-003. Motion passed unanimously.
- D. Board Policy Manual – Policy Regarding District Firefighters Staffing Levels.
Motion was made by Director Bingham, seconded by Director Haworth to Adopt policy 208 be adopted and included in the District's Policy Manual effective immediately. Motion passed unanimously.

11. **REPORTS:**

A. Directors Report:

Director Liebig reported

B. Chief Report:

Fire Chief Parr reported on

- The Western Days parade is coming up.
- Upcoming HFTA meeting.
- Eastbound fire contained and thanked the County Fire Authority to help get the business back in service.

C. Staff Report:

Division Chief Hisaw reported on

Woodside flood control project.

100 applications were received.

An advanced class for cleaning and inspecting PPE was held here with 29 attendees.

Division Chief Molloy reported on

Incident response report.

Quarterly report on all responses.

Legislation Bill 2257 Brown Act – requiring online posting.

Division Chief Lawler reported on

Replacing transmission for E26.

Working on Captains test.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

Captain Eric Stamm invited everyone to go to the Burn Institute Demolition Derby being held Saturday June 4th at the Fair.

12. **FUTURE DISCUSSION ITEMS**

None at this time.

13. CLOSED SESSION:**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).

B. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Name of Case: Lakeside Fire Protection District v. Farida, et al.,
Case No. 37-2015-00018057-CU-EI-CTL

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 6:41 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez