

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

February 23, 2016

**1. CALL TO ORDER AND QUORUM**

**Directors Present:**

Director Mark Baker  
Director James Bingham  
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. with Director Mike Haworth absent from this meeting.

**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 continued. M/S/P Liebig/Robeson. Motion passed unanimously.**

**4. APPROVAL OF THE MINUTES**

**A.** February 9, 2016 special Board meeting.

**B.** February 9, 2016 regular Board meeting.

**The minutes of the February 9, 2016 special and regular Board meetings were approved as presented. M/S/P Bingham/Liebig. Motion passed unanimously.**

**5. CONSENT CALENDAR**

None at this time

**6. FINANCE**

None at this time

**7. CORRESPONDENCE**

None at this time

**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 reported on RFP for a Design Consultant. Consultant George Tockstein reported things are moving right along with roof on apparatus room, site grading and base.

- B.** Application for Annexation of CSA-115. Discussion/Action(Chief/Board)  
Report on activities to-date.

Fire Chief Parr reported that the application is with LAFCO and the determination that the application has been complete.

- C.** Agenda item removed by Staff.

- D.** Change of EMS/ALS transport in El Cajon and how this may affect Lakeside. Discussion/Action. (Board/Baker)  
Chief Parr reported that there will be a lot of activity in the upcoming three months for EMS/ALS transport in El Cajon.

- E.** Discuss possibilities of partnering with Heartland Fire Rescue JPA and/or with City of Santee to provide sub-regional fire protection services. Discussion/Action. (Board/Baker)  
Chief reported that Santee named new City Manager, he will schedule meeting to discuss interest.

- F.** Discuss desire/need to seek a Benefit Fee increase or a Facility Bond approval from the public. Discussion/Action. (Board/Baker)  
Discussion proposed sole source contract (including the scope of work) from SCI to perform appropriate Research and Data Analysis for the District on the subject of a possible voter approved revenue augmentation measure in the future.

Chief Parr reported that he will begin work with SCI Consulting Group as directed and the proposal will be brought back to the board at future meeting.

- G.** George Tockstein Consulting Group Contract - Reauthorization. Discussion/Action.(Chief/Board)

**Motion was made by Director Robeson, seconded by Director Liebig to authorize an additional amount not to exceed \$10,000.00 to George Tockstein Consulting Group Contract. Motion passed unanimously.**

**10. NEW BUSINESS:**

- A.** Board of Supervisors action Alpine of Island #3. Discussion/Action. (Board)  
Discussion in response to recent Board of Supervisors action to apply to annex the remaining unserved islands. This action also includes a

cooperative action by the Alpine Fire Protection District to annex the area to the west of their District (which is the eastern area of unserved island number 3 and adjoining the Lakeside FPD).

Chief reported on action by Board of Supervisors to annex unserved islands to Alpine. After discussion and comments Board directed Chief to research area 2 and area 3 and issue concerns to LAFCO.

- B. Electronic Devices for Governing Board Members.**  
 Discussion/Action(Liebig/Board)  
 Discuss proposal from Director Liebig to issue electronic devices to Governing Board Members for District Business and other official District communications.  
 This item was tabled to a future meeting and not discussed.
- C. Proposed Agreement County Service Area 115. Discussion/Action. (Board)**  
 Discuss proposed Agreement with the Lakeside FPD for Fire Protection and Emergency Services for County Service Area 115 (County Contract Number 553086)

**Motion was made by Director Bingham, seconded by Director Robeson to approve proposed Agreement with the Lakeside FPD for Fire Protection and Emergency Services for County Service Area 115(County Contract Number 553086). Motion passed with three ayes and one no Director Baker.**

- D. Capital Purchase of 3 Replacement Zoll AutoPulse Units. Discussion/Action. (Chief/Board)**  
*Staff Recommendation: Approve the purchase of 3 replacement Zoll AutoPulse units for a total of \$33,796.95.*

**Motion was made by Director Bingham, seconded by Director Robeson to approve the purchase of 3 replacements Zoll AutoPulse units for a total of \$33,496.95. Motion passed unanimously.**

**11. REPORTS:**

**A. Directors Report:**

Director Bingham reported on CSA-69 meeting he attended where budget was approved and he was elected Vice Chair.  
 Director Baker invited everyone to FDAC conference he will be attending.

**B. Chief Report:**

Fire Chief Parr reported on

- There is now new action on RCS.
- Fire Leadership 580.
- Offered his condolences to Pat Bixby. Her husband passed away.

**C. Staff Report:**

Division Chief Molloy reported CSA69 budget has been approved.  
 Upcoming Caltrans road closure on hwy69. Saturday CERT drill at Meadow Mobile Home Park.

Division Chief Lawler reported new rechassied ambulance. Upcoming Captain Test on June 2.

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

**C. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9(d)(2)

One (1) potential case

KJP V. County of San Diego – CATR215080908

**D. 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

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 7:05 P.M.

Respectfully submitted,



Clerk of the Board, Laura Fernandez