

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

March 22, 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
Acting Clerk of the Board Ashleigh Copenhaver

The meeting was called to order by Director Baker at 5:32 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 Al Hester from Hill Country Community Church delivered an invocation.

3. CONFIRMATION OF AGENDA

The Agenda was approved with items 9D, 9A, and 10A moved to follow the Confirmation of the agenda. M/S/P Haworth/Robeson. Motion passed unanimously.

4. APPROVAL OF THE MINUTES

A. March 8, 2016 special Board meeting.
B. March 8, 2016 regular Board meeting.

The minutes of the March 8, 2016 special and regular Board meetings were approved as presented. M/S/P Robeson/Haworth. Motion passed unanimously.

5. CONSENT CALENDAR

None at this time

6. FINANCE

None at this time

7. CORRESPONDENCE

LAFCO Letter-Special Districts Mailed-Ballot Election Results
ECS-Award of Excellence for hosting User Group 3-16-16. Earned a Scholarship for Empower 2017

8. ORAL COMMUNICATION

None at this time

9. UNFINISHED BUSINESS:

- A.** The Chief presented findings from a request by the Board for information and figures on
1. Cost to date of the Transitional Fire Station.
 2. Anticipated cost at the completion of the Transitional Fire Station project construction.
 3. Estimated cost for the construction of a permanent fire station at the same site.
- B.** Report from the Ad-Hoc Committee studying a possible Benefit Fee increase or a Facility Bond approval from the public.
- C.** Electronic Devices for Governing Board Members. **Electronic Devices to be on a voluntary basis and to wait until FY 16/17. M/S/P Liebig/Robeson. Motion passed unanimously.**
- D.** Report from SCI Inc. on findings of research and analysis as previously approved by the Board.

10. NEW BUSINESS:

- A.** Approval of a contract with SCI Inc., not to exceed \$28,000, to perform specific public opinion survey and feasibility analysis. **M/S/P Liebig/Robeson. Motion passed unanimously.**
- B.** Resolution 16-002 - Fire Chief Contract. **M/S/P Robeson/Liebig To approve the resolution 16-002 appointing Andrew D Parr as an interim fire chief in compliance with the California Public Employees retirement System laws and regulations and authorizing the Board president to execute an interim Fire Chief Employment Agreement between the district and Andy Parr during open recruitment for Fire Chief or until December 31st, 2016. Motion passed unanimously.**
- C.** **M/S/P Robeson/Liebig to reject any and all bids related to the landscape and irrigation at the transitional Fire Station site on Winter Gardens Blvd. Motion carried unanimously.**

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

Director Liebig reported he attended the FAIRA meeting. Budget looks good. They are making adjustments to the website. Going paperless. Recommends taking a look so the district can get some ideas. They are developing a driving simulator that will be available for members to use.

B. Chief Report:

- HTFA budget meeting-had to rework their budget due to loss of revenue because of the Change of EMS/ALS transport in El Cajon
- Next Generation RCS Issues and Costs. Believes the \$700,000 the district set aside should be sufficient.
- Application for Annexation CSA-115. Nothing new. Starting April 1st the district will start contract with the county for reimbursement for calls in the CSA 115. Dispatch will be through Monte Vista.
- Partnership with neighboring agencies. District is interested in partnering with other local agencies. Will try to meet with the new Santee City Manager.
- Change of EMS/ALS transport in El Cajon.

C. Staff Report:

Administrative Services Manager Schiwitz reported said congratulations to Chief on his retirement. Started budget prep. Will be meeting with staff then the committee. Will be preparing a RFP for the ERP system. Will work with a consultant. Glenna worked on new IRS form-Value of Health Care plan. Employees will be getting a letter sent to them.

Division Chief Hisaw reported that they are continuing the recruitment. Went to the local colleges and academies.

D. Comments and Information from District Counsel:

District Counsel Steve Bohemer reported they meet in closed session. No reportable action.

E. Firefighters Association Report:

none

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

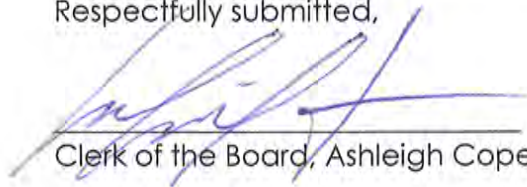
Title: Fire Chief.

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 6:39 P.M.

Respectfully submitted,



Clerk of the Board, Ashleigh Copenhaver