

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

March 8, 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 Ralph Goodrich from Harvest Christian Fellowship. Director Robeson led the Pledge of Allegiance and Ralph Goodrich from Harvest Christian Fellowship delivered an invocation.

3. CONFIRMATION OF AGENDA

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

4. APPROVAL OF THE MINUTES

A. February 23, 2016 special Board meeting.

B. February 23, 2016 regular Board meeting.

The minutes of the February 23, 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

A. List of Demands – February 2016

i. Accounts Payable check 17944 thru 18023:	479,338
ii. Payroll for February 9 and 23, 2016:	360,290
iii. Workers Comp checks 7987 thru 8020:	<u>8,909</u>

Total demands for February 2016: \$ 848,537

Staff Recommendation: Information item only – no action necessary.

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 the construction of a transitional Fire Station is on track to be complete on or about April 1st.

B. Change of EMS/ALS transport in El Cajon and how this may affect Lakeside. Discussion/Action. (Board/Baker)

Chief Parr reported on changes to private ambulance service in El Cajon more changes are expected in the near future.

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 the ad-hoc committee had a conference call for feasibility analysis and staff has been in contact with them to provide requested information.

10. NEW BUSINESS:**A. 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.

Director Liebig spoke about getting every Board Member an Ipad with Acrobat and internet. During discussion more information on the financial details was requested and the item was continued to next meeting.

B. Approving Award of a Contract to Provide Grading, Paving and Striping Services. Discussion/Action. (Tockstein/Board)

Staff Recommendation: It is recommended that the District Board award the contract to provide grading, paving and striping services to _____ . An Amount not to Exceed \$ _____.

Motion was made by Director Robeson, seconded by Director Bingham to award the contract to provide grading, paving and striping services to Anton's Services Inc. in an amount not to exceed \$49,500.00. Motion passed unanimously.

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

Director Liebig reported he will be attending the FAIRA meeting and the FDAC conference,

B. Chief Report:

Fire Chief Parr reported on

- We expect to pay RCS for 2016/2017.
- County Service area 115.
- Lakeside Fire Defense Foundation will be removed from reports, due to the great working partnership with San Diego Regional Fire Foundation.

C. Staff Report:

Division Chief Hisaw reported the policies and procedures manual is available for tablets. He reported the patrol unit was put in service 24 hours and covered six incidents and the total number of incidents was 25 for the District. He also reported that we are halfway through the recruitment process for both full time and reserves.

Division Chief Molloy reported he requested a monthly report San Diego County Fire Authority. He reported on the statistics year to date.

Administrative Services Manager Schiwitz reported about the CSFMO conference that Administrative Analyst Glenna McShane attended with free registration and lodging. He also spoke about the implementation of Laserfiche our new document management system.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

Captain Eric Stamm reported the Association sent a letter out to the Union Tribune about a recent article about the San Miguel Fire Station proximity to Lakeside's New Station One.

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 6:11 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez