

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD

Minutes

July 14, 2009

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Kenneth Coyle
Director Nicholas Johnson
Director Peter Liebig
Director R. A. Rick Smith

Also present:

Fire Chief Mark Baker
District Counsel Hilda Mendoza
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Smith at 5:30 P.M. with Director James Bingham absent from this meeting

2. PLEDGE OF ALLEGIANCE AND INVOCATION

A. Invocation: Pastor Al Hester, Hill Community Church

Director Smith 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 presented. M/S/P Coyle/Johnson.
Unanimously.

4. APPROVAL OF THE MINUTES

A. The minutes of the June 23, 2009 regular board meeting were approved as presented. M/S/P Coyle/Smith. Unanimously.

5. CONSENT CALENDAR

None at this time.

6. FINANCE

A. List of Demands – For June 2009

i. Accounts Payable check 11154 thru 11228:	265,000.15
ii. Payroll for June 5 and 19, 2009:	464,164.06
iii. Workers Comp checks 5224 thru 5253:	<u>13,251.12</u>

Total demands for June 2009: \$ 742,415.33

Staff Recommendation: Information item, no action required.

7. CORRESPONDENCE

- A.** Thank you card for Matt Buzzell and Jon Jordan from Ms. Milan.
B. Letter from San Miguel Consolidated Fire Protection District.

- C. Letter from Fr. Thomas J. Elewaut, Principal, Bishop Diego Garcia High School.

Correspondence was briefly discussed and a copy will be placed in personnel files.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

None at this time.

10. CLOSED SESSION:

A. Employee contract negotiations. Government Code Section 54957.6
Affected Bargaining Units:
Lakeside Firefighters Association; Lakeside Miscellaneous Employees;
Lakeside Chief Officers

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 54957. 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.

District Legal Counsel Hilda Mendoza identified Chief Baker as the negotiator for the District before entering into closed session.

The Board of Directors, Chief Mark Baker, and District Legal Counsel adjourned to closed session at 5:37 P.M. Open session resumed at 6:09 P.M. with Legal Counsel announcing directors appointed for contract negotiations and direction given.

**Lakeside Firefighters Association, Johnson - Liebig;
Miscellaneous Employees, Coyle;
Chief Officers, Smith - Coyle.**

11. NEW BUSINESS:

- A.** RESOLUTIONS affecting District Finances and Employee Benefits – Employer Paid Member contribution (EPMC). Discussion/Action (Board/Chief)
- i. Resolution #09-008 – Authorizing the payment of EPMC for the Safety Employees effective July 1, 2009;
 - ii. Resolution #09-009 – Authorizing the payment of EPMC for the Non-Safety Employees effective July 1, 2009;
 - iii. Resolution #09-010 – Authorizing the paying and reporting of EPMC for the Safety Employees effective July 1, 2010;
 - iv. Resolution #09-011 – Authorizing the paying and reporting of EPMC for the Non-Safety Employees effective July 1, 2010;

Staff Recommendation: Adopt Resolutions #09-008, 009, 010, and 011.

This item will be continued to next board meeting.

12. REPORTS:**A. Directors Report:**

Director Johnson reported on Heartland Training meeting he attended.

B. Chief Report:

Fire Chief Baker gave report. (See attached report)

C. Staff Report:

Deputy Chief Parr reported that the weed abatement project on Lakeside Ave. is 80% complete.

Fire Marshal Schreiner reported on Public Safety Committee he attended and Fire Safe subcommittee he attended. He announced the start of a door-to-door campaign to deliver "Before the Threat" fire safety information two weekends in July and August.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

Captain Dalldorf reported on weed abatement work and rubbish removal being done. He thanked the board for allowing the participation of Engine 26 in the Burn Run and reported on their participation on the San Miguel Golf tournament and the Lakeside Chamber Golf tournament. They are working on ironing out EPMC issue.

Having no additional items to discuss the meeting was adjourned at 6:31 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez



CHIEF's NOTES

July 14, 2009

State Elections Code

- Form 470 - Campaign Statement (filing due by July 28 to Board Clerk)

New Station 2

- Mtg with Captain Duke, Santee Sheriff's Commander
- LKS Planning Group approved station SITE Plan
- AFG applied submitted; funding of difference in inflated costs
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Heartland Training Commission

- Commission mtg (Thursday - 07/09/09); (Johnson)

Heartland Communications Board of Chiefs

- Firehouse RMS totally up and running
 - Training forth coming on administrative report retrieval
- New CAD
 - Recommending to the Commission to accept the UASI grant that will fund a new CAD (Tritech) which will improve "Interoperability and Continuity of Operations" on a Region basis.
 - Same software as used by San Diego City and North Comm
- CAD to CAD
 - Grant administration is moving forward with this project
- Reorganization - creation of a Comm Mgr and a Senior Systems Tech.
- COMMISSION mtg - July 23 @ 4:00p at El Cajon City Hall (Coyle)

Legislation

- AB-1506
 - Request from Assem. Anderson to support this legislation on the use of State IOU's to be authorized as legal tender to pay debts to the State.

La Mesa - El Cajon - Lemon Grove

- Sharing Duty Officer Coverage
 - Batt-3 will be two ELC BC and one BC from LGV (24/7)
 - Backup Duty coverage support from LMS