

# ***LAKESIDE FIRE PROTECTION DISTRICT***

## **MEETING OF THE GOVERNING BOARD**

### **Minutes**

July 28, 2009

#### **1. CALL TO ORDER AND QUORUM**

##### **Directors Present:**

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

##### **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 arriving for this meeting at 5:33 P.M.

#### **2. PLEDGE OF ALLEGIANCE AND INVOCATION**

##### **A. Invocation: Pastor Ralph Goodrich, Harvest Christian Fellowship.**

Director Coyle led the Pledge of Allegiance and Pastor Ralph Goodrich from Harvest Christian Fellowship delivered an invocation.

#### **3. CONFIRMATION OF AGENDA**

The Agenda was approved as presented. M/S/P Liebig/Coyle. Unanimously.

#### **4. APPROVAL OF THE MINUTES**

A. The minutes of the July 14th, 2009 regular board meeting were approved as presented. M/S/P Johnson/Coyle. Unanimously.

#### **5. CONSENT CALENDAR**

None at this time.

#### **6. FINANCE**

None at this time.

#### **7. CORRESPONDENCE**

A. Letter from Dennis Richardson, Lakeside Resident.

B. Thank you card from Lakeside Chamber of Commerce.

**A copy of the letters will be placed in personnel files.**

**8. ORAL COMMUNICATION**

Pastor Ralph Goodrich thanked Lakeside Fire Protection District for the "Before the Threat" information delivered to the community.

**9. UNFINISHED 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. Preliminary.*

**Motion was made by Director Liebig, seconded by Director Johnson to adopt resolutions 09-008, 09-009, 09-010 and 09-011: 09-008-Authorizing the payment of EPMC for the safety employees effective July 1, 2009; 09-009 – Authorizing the payment of EPMC for the Non-Safety employees effective July 1, 2009; 09-010 Authorizing the paying and reporting of EPMC for the Safety employees effective July 1, 2010 and 09-011 Authorizing the paying and reporting of EPMC for the Non-Safety employees effective July 1, 2010. Motion carried unanimously.**

**B. Approval of Agreement** between Architectural firm and District for Phase - 2 of Fire Station project. Discussion/Action (Board/Chief)

*Staff Recommendation: Approve Agreement and authorize expenditures.*

**Motion was made by Director Liebig, seconded by Director Bingham to approve the agreement with Jeff Katz Architecture, Inc. for architectural services for phase 2 of the fire station project, and authorize the expenditure of funds not to exceed \$825,000 for the services. Motion carried unanimously.**

**10. NEW BUSINESS:**

**A. Fixed Charge Special Assessment Hearing.** Discussion/Action (Board/Chief)

Approval and acceptance of the District's Benefit Fee charges as applied to each parcel as defined by ordinance.

*Staff Recommendation: Approve assessments.*

**Motion was made by Director Coyle, seconded by Director Bingham to approve the report on accounting as submitted, and Direct Fire Chief to provide the County of San Diego Auditor and Controller written**

**certification of the fixed charges on the Form Attachment E. Motion carried unanimously.**

- B. Letter to State Legislators Opposing the Suspension of Proposition 1a Discussion/Action (Board/Chief)**

*Staff Recommendation: Approve proposed letter being sent.*

**Motion was made by Director Coyle, seconded by Director Liebig to approve proposed letter being sent to our state legislators in opposition to the suspension of Proposition-1a and the borrowing of property tax moneys from local governments. Motion carried unanimously.**

- C. Letter to Assemblyman Anderson in support of Assembly Bill 1506 Discussion/Action (Board/Chief)**  
AB-1506 authorizes the use of State issued I.O.U.'s as legal tender for the payment of debts to the State of California.

*Staff Recommendation: Approve proposed letter in support of AB-1506 being sent.*

**Motion was made by Director Coyle, seconded by Director Liebig to approve proposed letter to Assemblyman Anderson in support of AB-1506 being sent. Motion carried unanimously.**

- D. Proposed Language Change to County's General Plan Public Facility Element. Discussion/Action (Board/Chief)**  
County Staff is proposing an amendment to the General Plan Public Facility Element that will affect fire districts.

*Staff Recommendation: Oppose recommended change in the language to the County's General Plan.*

**Motion was made by Director Coyle, seconded by Director Liebig to support the county fire districts' position on letter to county staff DPLU asking to validate and verify the process, and that this (Proposed Language Change to County's General Plan Public Facility Element) will not change the way we do business . Motion carried unanimously.**

**11. REPORTS:**

**A. Directors Report:**

Director Liebig reported attending a meeting with Firefighters Association that will be discussed in closed session.

Director Coyle gave update on Heartland Communications meeting he attended, he also noted that he and his son volunteered to hand out the "Before the Threat" packets and the event was well organized. He also handed out a flyer for Burn Institute Day at the Races fundraising event.

**B. Chief Report:**

None at this time.

**C. Staff Report:**

Fire Marshal Greg Schreiner reported on the first weekend of "Before the Threat" door-to-door delivery where over forty volunteers helped hand out about 4,600 packets.

Deputy Fire Chief Andy Parr reported on a successful "Before the Threat" weekend. Firefighters are still working on site clean up. Reported on attending FIRESCOPE as representative for Southern Fire Districts.

Battalion Chief Ron Laff reported on Lakeside agreement with Sycuan Fire to perform their apparatus repair and maintenance.

**D. Comments and Information from District Counsel:**

None at this time.

**E. Firefighters Association Report:**

Captain Daldorf reported that Chief Tockstein, and Captain Palmore did a great job in the organization and delivery of "Before the Threat" in our community. He also reported on tentative agreement EPMC letter reached on last negotiation meeting; look forward to working together in the future.

**12. CLOSED SESSION:**

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

District Negotiator(s) M. Baker, Fire Chief; P. Liebig, N. Johnson, Directors.

**B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: APN 379-210-22/24/24 and 379-130-33

District Negotiator(s): George E. Tockstein, Consultant, and  
Mark T. Baker, Fire Chief.

Negotiating Parties: County of San Diego; Judy Esparza.

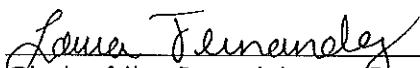
Under Negotiation: Price and/or terms of payment.

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.

The Board of Directors, Chief Mark Baker, George E. Tockstein and District Legal Counsel adjourned to closed session at 6:40 P.M. Open session resumed at 7:20 P.M. with Legal Counsel announcing met in closed session, on item 12A, three side letters EPMC agreement, Ratify MOU 2009 and on item 12B direction given and nothing to report.

Having no additional items to discuss the meeting was adjourned at 7:22 P.M.

Respectfully submitted,

  
Clerk of the Board, Laura Fernandez