

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD

Minutes

April 27, 2010

1. CALL TO ORDER AND QUORUM

Directors Present:

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

Also present:

Interim Fire Chief Andy Parr
District Counsel Lisa Foster
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Smith at 5:30 P.M. at 12216 Lakeside Ave. for a Groundbreaking Ceremony at River Park Station Site.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Director Coyle led the Pledge of Allegiance, and Lakeside Fire Protection District Chaplain Lloyd Dailey delivered an invocation. Director Smith requested a Moment of Silence for the victims of the Cedar Fire of 2003.

3. CONFIRMATION OF AGENDA

The Agenda was approved as presented. M/S/P Coyle/Liebig. Unanimously.
A. Special Presentation – Ground Breaking Ceremony. (see attached program)

At 6:30 P.M. the business meeting continued at 12365 Parkside Street.

4. APPROVAL OF THE MINUTES

A. April 13, 2010 Regular Board Meeting.
The minutes of April 13, 2010 were approved as presented. M/S/P Johnson/Bingham. Unanimously.

5. CONSENT CALENDAR

None at this time.

6. FINANCE

None at this time.

7. CORRESPONDENCE

A. SANDAG – Notice of preparation of a programmatic environmental impact report for the 2050 Regional Transportation Plan (RTP).

- B. Thank you card from Faith Berry, Fire Safe Council.
- 7A. The correspondence from SANDAG was briefly discussed with direction from Board to assign staff to follow up and report back to Board.
- 7B. The thank you card from Faith Berry was acknowledged and briefly discussed.

8. ORAL COMMUNICATION

The following people were present and made public comments:

Cynthia Smith.

Public comments addressed the following:

Request from Lakeside First to have equal representation on Strategic Plan committee.

9. UNFINISHED BUSINESS:

- A. Board Policy second reading. Discussion/ Possible Action(Board)
Board Policy for review and discussion.
Board Policy was reviewed, discussed and amended and will be brought back next board meeting for approval.

10. NEW BUSINESS:

- A. Resolution 10-013. Agreement for new River Park Fire Station Financing.
Discussion/Action(Chief/Board)

Real Estate Brokerage & Management Weise & Associates.

Motion was made by Director Johnson, seconded by Director Bingham to adopt resolution 10-013 authorizing delivery and sale of certificates of participation to finance a new Fire Station project and approving related documents and actions. Motion was carried unanimously.

- B. 12192 Lakeside Avenue Property Acquisition for a Fire Station Annex.
Discussion/Possible (Chief/Board)

Motion was made by Director Johnson, seconded by Director Coyle to direct staff to study options and report back at future meeting. Motion was carried unanimously.

- C. Heartland Training Facility Authority JPA agreement.
Discussion/Action(Chief/Board)

Agreement to add Lemon Grove, Alpine, Bonita to HTFA JPA.

Motion was made by Director Bingham, seconded by Director Liebig to approve Heartland Training Facility Authority JPA agreement. Motion was carried unanimously.

11. REPORTS:

A. Directors Report:

Director Coyle reported on FDAC conference he attended.

Director Johnson reported on Heartland Communication meeting.

B. Chief Report:

Chief Parr reported on:

- Construction project can be followed in the District blog.
- Meeting with Palm Engineering and Jeff Katz Architect.
- Accepted a grant for \$120,000 from Grossmont Hospital District on behalf of the Heartland Fire Agencies for 12 lead ECG transmissions.
- Meeting for proposed Early Warning System at High Meadow Ranch.
- Being elected Secretary to the Fire Districts of San Diego County.
- Heartland Communications Facility Authority Commission meeting.
- Attended the Wildland Drill and Heartland Training Facility activities.

C. Staff Report:

None at this time.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

None at this time.

12. CLOSED SESSION:**A. Employee contract negotiations.**

Affected Bargaining Units:

- Lakeside Firefighters Association (District Negotiator(s) A. Parr, Interim Fire Chief; R. Smith, P. Liebig, Directors)
- Chief Officers (District Negotiator(s) N. Johnson, K. Coyle, Directors)
- Miscellaneous Employees (District Negotiator(s) A. Parr, Interim Fire Chief; K. Coyle, J. Bingham, Directors)
- Administrative Services Manager (District Negotiator(s) A. Parr, Interim Fire Chief; R. Smith, Director).

B. Public Employee Appointment – 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 54957.6. 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, Interim Fire Chief Andy Parr, and District Legal Counsel adjourned to closed session at 7:33 P.M. Open session resumed at 8:50 P.M. with Legal Counsel announcing:

12A. Direction given;**12B. Happy to announce that Andy Parr was appointed Fire Chief by unanimous decision.**

Having no additional items to discuss the meeting was adjourned at 8:53 P.M.

Respectfully submitted,


 Clerk of the Board, Laura Fernandez

Special Thanks

to the following individuals & groups who
without their assistance this facility
would not have been possible

**Dianne Jacob, Supervisor, 2nd District,
San Diego County Board of Supervisors**

Upper San Diego River Improvement Committee

Lakeside Community Planning Group , Rick Smith, Chairperson

Lakeside Design Review Board, Robin Clegg, Chairperson

**San Diego County, Department of Planning & Land Use,
Joe Farce, Matthew Schneider, and Carl Stiehl, Planners**

**Department of Public Works,
Rick Lantis and Dianna Perez**

**Jeff Katz Architecture,
Jeff Katz, Brett Wilkes, and Bob Withers**

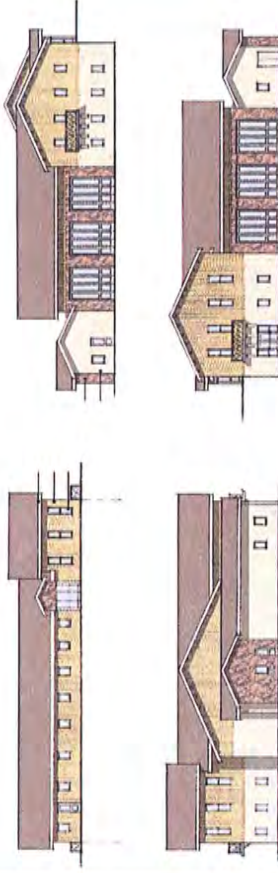
Mark Baker, Former Fire Chief, Lakeside Fire Protection District

**George Tockstein, Tockstein and Associates, Consulting
and**

**all of the members of the Lakeside Fire Protection District, both current
and retired, who have worked so hard for and rightly deserve a world
class fire station for which the construction kicks off today.**

**Groundbreaking Ceremonies
Lakeside Fire Protection District
River Park Fire Administration & Administrative Offices Complex**

**Tuesday, April 27, 2010
5:30 PM**



PROGRAM

Master of Ceremonies—Deputy Chief Andy Parr, Interim Fire Chief

The Regular Meeting of the Governing Board

of the Lakeside Fire Protection District for April 27, 2010

Agenda

DEDICATION

This Groundbreaking is dedicated with appreciation and gratitude to the citizens of the Lakeside Fire Protection District who without their continued support over the last 60 years this facility would not have been possible.

1. Call to order and determination of a Quorum
2. Pledge of Allegiance and Invocation
 - A. Chaplain Lloyd Dailey
 - B. Moment of Silence for the victims of the Cedar Fire of 2003
3. Confirmation of the Agenda
 - A. Special Presentation—Groundbreaking Ceremony

SPECIAL REMEMBRANCE

This Groundbreaking Ceremony is also dedicated to the memory of those who lost their lives in the Cedar Fire of October 2003 (a lasting memorial monument for those victims will be included on this site)

Introduction of Special Guests

Chief Parr

Comments From Lakeside Firefighters Assn. Beto Lawler, President

Comments From Board of Directors

Rick Smith, President

Nicholas Johnson

James Bingham

Kenneth Coyle

Peter Liebig

Ceremonial Groundbreaking

Refreshments

The regular meeting will recess for refreshments and conversation until about 6:30pm at which time the meeting will resume with Agenda Item 4. at the Lakeside Fire Protection District Administrative Offices at 12365 Parkside Street, Lakeside, CA, 92040