

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD

Minutes

December 14, 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:

Fire Chief Andy Parr
District Counsel Hilda Mendoza
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Smith at 5:30 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Director Coyle led the Pledge of Allegiance and Lakeside Fire Protection District Chaplain Lloyd Dailey delivered an invocation.

3. CONFIRMATION OF AGENDA AND APPROVAL OF THE MINUTES.

The Agenda and the minutes of the November 9, regular board meeting were approved as presented. M/S/P Liebig/Coyle. Unanimously.

4. Resolution 10-026 – River Park Fire Administrative & Operations Facility Construction Contract. Action (Board).

A. Rejection of Bid Hearing – Southwest General Contractors. Action(Board)

B. Award of Construction Contract for Lakeside River Park Fire Administrative Operations Facility. Action(Board)

Staff Recommendation: Adopt resolution 10-026 that rejects the bid submitted by Southwest General Contractors and awards the construction contract to EC Constructors Inc. of El Cajon, CA based on the base bid total amount of \$5,410,270.00.

Fire Chief Parr gave a brief report on Lakeside River Park project Phase III, Construction and final phase.

Architect Jeff Katz reported to the board on bid process and lowest responsible bidder.

Legal counsel Mendoza made a brief comment about responsiveness and responsibility of bidders and the District's legal requirements.

Mr. Dan Crown represented Southwest General Contractors and made a presentation to the Board on bid rejection issues.

Motion was made by Director Smith, Seconded by Director Coyle to continue this item to future meeting.

Legal counsel Mendoza gave the board the possible action options.

Mr. Jeff Katz answered questions on bid rejection.

After Items 4A and 4B were discussed and question and answer session, Director Coyle requested to withdraw motion and Director Smith withdrew motion to continue item. A new motion was made.

Motion was made by Director Bingham, seconded by Director Johnson to adopt resolution 10-026 that rejects the bid submitted by Southwest General Contractor and awards the construction contract to EC Constructors Inc. of El Cajon, CA based on the base bid total amount of \$5,410,270.00. Motion carried unanimously.

5. Lakeside River Park Fire Station Building Phase Special Inspection Contract Award.

Staff Recommendation: Authorize the Fire Chief to sign on behalf of the District for Special Inspection Services and make all changes to the contract as suggested by the architect prior to signing.

Motion was made by Director Coyle, seconded by Director Liebig to authorize Fire Chief to sign on behalf of the District for Special Inspection Services to lowest bidder Geocon, Inc and make all changes to the contract as suggested by the architect prior to signing. Motion carried unanimously.

6. Resolution 10-027 – Miscellaneous Employees State Disability Insurance Participation. Action (Board).

Motion was made by Director Coyle, seconded by Director Johnson to adopt Resolution 10-027 authorizing Miscellaneous Employees State Disability Insurance Participation. Motion carried unanimously.

7. Special Presentation

A. Certification of Election. Action (Smith/Board)

Chief Parr announced certification of election from Registrar of Voters for newly elected Director Conniry and Director Lorenz, and returning Director Liebig.

B. Retirement Steve Thompson.

Fire Chief Parr presented Steve Thompson with a retirement badge and wallet.

**C. Recognition of Service by Directors Rick Smith and Ken Coyle
(Chief/Board)**

Captain Lawler representing the firefighters association presented a plaque to thank Directors Coyle and Smith.

Fire Chief Parr recognized the contribution of Director Smith for 20 years of service to the Lakeside community and presented him with a plaque in appreciation.

Fire Chief Parr recognized Director's Coyle contribution both as a former employee and as Director for the past eight years and presented him with a plaque in appreciation.

D. Release of Board Members from Duties. (Board)

Director Smith and Director Coyle were officially released from Board Duties.

E. Swearing In of new Board Members/Oath of Office. Action(Board)

Newly elected Director Conniry and Director Lorenz received the Oath of Office.

Vice-president Johnson announced a break at 6:20. The new Board of Directors reconvened in open session at 6:40 with Johnson, Bingham, newly elected Conniry, Lorenz and incumbent Liebig.

8. Finance

A. List of Demands – For November 2010

i. Accounts Payable check 12658 thru 12737:	\$ 587,326
ii. Payroll for November 5 and 19, 2010:	446,418
iii. Workers Comp checks 5644 thru 5670:	<u>3,785</u>
Total demands for November 2010:	\$ 1,037,529

Staff Recommendation: Information item, no action required.

B. River Park Project Expenditure Update – For November 2010

i. Expenditures for November 2010	\$ 180,030
ii. Total Expenditures up to October 31, 2010:	<u>4,493,597</u>
Total distribution to date:	\$ 4,673,627

Staff Recommendation: Information item, no action required.

9. CORRESPONDENCE

A. Letter from Richard A Blacker, General Manager FAIRA.

B. Padre Dam Water District.

FAIRA announced a call for nominations and Padre Dam a water rate increase. Both letters were acknowledged and briefly discussed.

10. ORAL COMMUNICATION

None at this time.

11. UNFINISHED BUSINESS:

None at this time.

12. NEW BUSINESS:

A. Capital Purchase – Ambulance Re-Chassis. Action (Board).

Motion was made by Director Bingham, seconded by Director Lorenz to authorize the re-chassis of an existing ambulance box and the expenditure of not more than \$100,000.00 for this project. Motion carried unanimously.

13. REPORTS:**A. Directors Report:**

Director Bingham reported that Director Coyle attended CSA-69 meeting. Director Liebig announced he will not be at January meeting as he will be having surgery.

B. Chief Report:

Chief Parr reported on:

- River Park Fire Station powerline change was completed with short outage to small area.
- Chief Schreiner is working in our cooperative program with the County.
- Testing and evaluation for reserve firefighters with 13 final cadets selected.
- Seven Battalion Chief candidates will be training for eight shifts.
- Thanked Mark Grow for his diligent work on the Blog. Lakeside Blog hit 23,000 today.
- Kirkpatrick thanked board for concern and reported slow improvement.
- Santee is still in process to find a Fire Chief.
- Weekend before last Chief Tockstein was incident commander on a second alarm fire in an apartment complex with one unit completely destroyed and some damage to adjoining units. No injuries reported on this incident.
- CSA-69 meeting November 18th
- Consolidated Fire Code for January.

C. Staff Report:

Chief Laff reported on apparatus committee.

Chief Tockstein reported on facilities and training.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

Captain Lawler was present and reported on the adopt a family selection and the participation in a Toy Drive.

F. Fire Deployment Study/Joint Powers Authority:

Chief Parr reported on steering committee to meet on quarterly basis and make recommendations and county charter update.

14. CLOSED SESSION:

None at this time.

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.

Having no additional items to discuss the meeting was adjourned at 7:30 P.M.

Respectfully submitted,



Clerk of the Board, Laura Fernandez