

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD

Minutes

February 23, 2010

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:

Interim 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

A. Invocation: Lloyd Dailey Lakeside Fire Protection District Chaplain.

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

3. CONFIRMATION OF AGENDA

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

A. Special Presentation – Certificate of Recognition – Richard Smith & Bella.

Engineer Richard Smith & Bella received the Certificate of Recognition from Chief Parr. The Certificate of Recognition was awarded by Assemblyman Joel Anderson to Engineer Smith for outstanding dedication taking part in the Urban Search and Rescue California Task Force 8 with his rescue canine Bella. Engineer Smith thanked the Board, Chief and firefighters for all their support.

4. APPROVAL OF THE MINUTES

A. The minutes of the February 9, 2010 regular board meeting, were approved as presented. M/S/P Johnson/Coyle. Motion carried with four ayes and one abstain, Director Liebig.

5. CONSENT CALENDAR

None at this time.

6. FINANCE

None at this time.

7. CORRESPONDENCE

None at this time.

8. ORAL COMMUNICATION

The following people addressed the Board regarding items not on agenda; Cynthia Smith, Vice Chair for Lakeside First Oversight Committee, George Barnard on behalf of Lakeside Planning Group, Mary Schoepfer, Dennis Richardson, Michelle Dimsey, Milton Cyphert.

Comments were made regarding Lakeside First Mission Statement; A specific request for resignation of Directors Johnson, Bingham and Liebig; Fire Prevention Bureau changes; Directors Johnson and Bingham were served notice of intent to recall.

9. UNFINISHED BUSINESS:**A. Contract Negotiator. Discussion/Action (Board)**

Carlyne Albee was present and left before Item 9A was addressed. She left a letter she requested be read when item 9A came up, regarding pay cuts to employees of Poway and Grossmont school districts.

Chief Parr presented report on charges for consulting services. This item will be tabled and brought back at boards' pleasure.

10. NEW BUSINESS:**A. River Park Fire Station – Consulting Services. Discussion/Action (Board)**

Motion was made by Director Coyle, seconded by Director Liebig to renew/extend the agreement with Tockstein and Associates to provide consulting services to the District for the purposes of assisting District staff in the management and oversight work in building the River Park Fire Station, as well as continuing preliminary work on the relocation of the Riverview Fire Station, not to exceed \$12,000. Motion Carried Unanimously.

B. Committee & Commission Assignment Review. Discussion/Action (Board)

Motion was made by Director Smith, seconded by Director Coyle to change committee assignments for labor negotiations; Firefighters Association, Director Smith and Chief Officer's Association, Director Johnson. Motion carried unanimously.

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

Director Bingham reported on CSA-69 meeting he attended where 2010/2011 budget was approved. Gave kudos to Chief Parr for meetings at Station 3.

B. Chief Report:

Chief Parr reported on:

- Lakeside hosted the CSA-69 Advisory Committee meeting last week.

- Zoll Medical awarded a plaque for our participation in the AutoPulse registry for safety assurance. AutoPulse is a device used by our medics that is more efficient than providing manual CPR.
- USDRIP did not meet this month.
- Eucalyptus Hills meeting he attended.
- FIRESCOPE Task Force meeting update.
- Heartland Training draft budget has slight reduction in our payment.
- Joint services study meeting scheduled for March 11 and Alpine will be participating.
- Legislation issues update for all directors.

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

B. Public employee discipline/dismissal/release.

C. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant section code 54956.9(b): 1 potential case

D. Public Employee Appointment – Title: General Counsel

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, 54957.6 and 54956.9(b). 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.

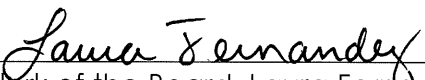
Mr. Milton Cyphert was present and spoke on behalf of Lakeside First to request items discussed be entered into record.

The Board of Directors, Interim Fire Chief Andy Parr, and District Legal Counsel adjourned to closed session at 6:11 P.M. Open session resumed at 7:35 P.M. with Legal Counsel announcing:

- 12A. Direction given.
- 12B. Will be removed from agenda.
- 12C. No reportable Action.
- 12D. Appointment of Hilda Mendoza as General Counsel also known as District legal counsel; entering into an agreement with McDougal, Love, Eckis, Smith, Boehmer and Foley.

Having no additional items to discuss the meeting was adjourned at 7:36P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez



Lakeside Fire District Board of Directors

Officers, Commissions, Boards and Committees

<u>Entity</u>	<u>Schedule / Location</u>	<u>time</u>	<u>2010</u>
LKS Board of Directors	Semi-monthly 2nd & 4th Tuesday LKS Adm. Bldg (Brd. rm)	5:30p	President SMITH Vice Pres. Johnson
CSA-69 Ambulance District County Service Area 69	Quarterly (Feb, May, Aug, Nov) 2nd Thursday LKS Adm. Bldg (Brd. rm)	4:00p	lead BINGHAM alternate Coyle
HTFA Commission Heartland Training Facility Authority	Quarterly (Jan, April, July, Oct) 2nd Thursday HTF, No. Marshall, El Cajon	4:00p	lead JOHNSON alternate Liebig
HCFA Commission Heartland Communications Facility Authority	Quarterly (Jan, April, July, Oct) 4th Thursday R. Reagan Community Ctr., Lexington Ave., El Cajon	4:00p	lead COYLE alternate Johnson
PASIS Public Agency Self Insurance System	Quarterly (Jan, April, July, Oct) 4th Wednesday attorney's office in San Diego or Carlsbad	10:00a	lead SCHWITZ alternate Liebig
FAIRA Fire Agencies Insurance Risk Authority	Quarterly (Mar, June, Sept) 2nd Monday Marsh and Assoc., San Francisco	10:00a	lead LIEBIG alternate Parr
USDRIP - RDA Upper SD River Improvement Project Redevelopment Agency	Monthly 3rd Thursday LKS Union School Dist. Adm	09:00a	lead SMITH alternate Liebig
SDCFDA SD Co. Fire Districts Assoc.	Bi-monthly (odd months) 1st Thursday Burn Institute, Aero Dr., SD	08:00a	lead PARR alternate Coyle
Budget ad-hoc committee	meet as needed		LIEBIG JOHNSON
OPEB ad-hoc committee (medical in retirement)	meet as needed		tbd tbd
New Fire Station #2 ad-hoc committee	meet as needed		LIEBIG BINGHAM

New Fire Station #1 meet as needed tbd
ad-hoc committee tbd

Labor Negotiations meet as needed **SMITH**
Firefighters' Association **LIEBIG**
ad-hoc committee

Labor Negotiations meet as needed **JOHNSON**
Chief Officer's Association alternate Coyle
ad-hoc committee

Labor Negotiations meet as needed **COYLE**
Misc. Employees' Assoc. alternate Bingham
ad-hoc committee

Labor Negotiations meet as needed **SMITH**
Administrative Services Manager alternate Parr
ad-hoc committee

Strategic Plan meet as needed tbd
ad-hoc committee tbd

Consolidation meet as needed tbd
tbd