

***LAKESIDE FIRE PROTECTION DISTRICT***  
**MEETING OF THE GOVERNING BOARD**  
**Minutes**

February 9, 2010

**1. CALL TO ORDER AND QUORUM**

**Directors Present:**

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

**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. with Director Peter Liebig absent from this meeting.

**2. NATIONAL ANTHEM AND INVOCATION**

**A. National Anthem – Miss Lakeside Kylena Parks**

**B. Invocation: Pastor Ralph Goodrich, Harvest Christian Fellowship.**

Kylena Parks sang the National Anthem and Pastor Ralph Goodrich, from Harvest Christian Fellowship, delivered an invocation.

**3. CONFIRMATION OF AGENDA**

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

**4. APPROVAL OF THE MINUTES**

**A. The minutes of the January 26, 2010 regular board meeting, were approved as presented. M/S/P Bingham/Coyle. Unanimously.**

**5. CONSENT CALENDAR**

**A. Capital Replacement Plan – Ambulance Purchase.**

The Consent Calendar was approved as presented. Approving the expenditure of \$160,000 for the purchase and equipping of the new ambulance as approved in the budget and capital replacement plan. M/S/P Bingham/Coyle. Unanimously.

**6. FINANCE****A. List of Demands – For January 2010**

|   |                 |
|---|-----------------|
| i. Accounts Payable check 11734 thru 11842: | 509,858.36      |
| ii. Payroll for January 15 and 29, 2010:    | 453,932.60      |
| iii. Workers Comp checks 5393 thru 5412:    | <u>4,017.83</u> |

Total demands for January 2010: \$ 967,808.79

*Staff Recommendation: Information item, no action required.*

**7. CORRESPONDENCE**

**A.** Letter from Debra Tosch, Executive Director, Search Dog Foundation. The Letter from Debra Tosch, Executive Director, Search Dog Foundation reporting on recent activities was acknowledged.

**8. ORAL COMMUNICATION**

The following people addressed the Board regarding items not on agenda; Milton Evangelou read letter from Carlyne Allbee, Laura Cyphert spoke on behalf of East County Community Action Coalition.

Comments were made regarding employee share retirement contributions paid by the District and a request for involvement in the Sunrise Power Link issue.

**9. UNFINISHED BUSINESS:**

**A.** Report from the budget ad-hoc committee. Discussion/Action(Board) Chief Andy Parr reported on budget committee meeting where the current financials were presented and a time line for next year's budget.

**B.** Contract Negotiator. Discussion/Action (Board)

Mr. David Kassel was present and spoke on behalf of Lakeside First to request a Professional Negotiator to act on behalf of the District, with no links to Union or to Board.

The Board gave direction to Staff to work on RFP (Request for Proposal) for negotiator and bring back it back to the Board at next board meeting.

**C.** Public Policy Review, Fire Prevention Division Staffing. Discussion/Action (Board).

The Board directed staff to make the public policy review, Fire Prevention Division Staffing, part of the budget process and move it to the March meeting where the budget will be discussed.

**10. NEW BUSINESS:**

None at this time.

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

Director Bingham announced the CSA-69 meeting on Thursday.

Director Coyle reported on Heartland communications meeting he attended.

Director Johnson reported on community meeting he attended at Ranch Steak House where Fire Prevention Staff was recognized for their efforts.

**B. Chief Report:**

Chief Parr reported on:

- We thank Mr. Chuy Garcia from Eagle Auto Dismantling for providing cars for an auto extrication drill.
- Announced Captains' meeting next week.
- Sunrise Power Link Fire Mitigation Fund meeting in Rancho Bernardo.
- HCFA Commission meeting discussing the modification of the operational zone configuration and CAD to CAD link.
- Station 3 is no longer a County Sand Bag distribution center.
- Station 26 Cell site upgrade.
- Eucalyptus Hills Fire Safe Council Meeting is tomorrow at 6:30.
- The Ambulance purchased will be featured in the Firehouse World Expo.
- Lakeside Community Planning Group meeting on new fire station.
- River Park Fire Station Project is back on track with 10% cut from the overall projected amount.
- Steering committee formed on Joint services study.
- FIRESCOPE annual year in review 2009.
- CSDA quarterly meeting.
- FDAC annual convention in April.
- Upcoming training sessions for our crews around the District.

**C. Staff Report:**

None at this time.

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

None at this time.

**E. Firefighters Association Report:**

Captain Beto Lawler was present and spoke on behalf of the Association; he reported they will work with the Board to provide the best service and meet the needs of Lakeside.

**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: Fire Chief

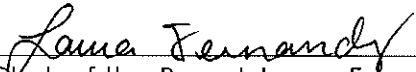
The above matters described on the agenda may be held in closed session in a conference with counsel under the provisions of Government Code Section 54957, 54957.6 and 54956.9(b). If closed sessions are held, a report of actions subject to disclosure will be made by the District's Counsel upon return to open session respectively.

Mr. Milton Cyphert was present and spoke on behalf of Lakeside First to request contract negotiations be open to the public and that an independent observer be present during closed session employee contract negotiations if possible.

The Board of Directors, Interim Fire Chief Andy Parr, and District Legal Counsel adjourned to closed session at 6:15 P.M. Open session resumed at 7:10 P.M. with Legal Counsel announcing direction given and nothing to report on all closed session items.

Having no additional items to discuss the meeting was adjourned at 7:11 P.M.

Respectfully submitted,

  
Clerk of the Board, Laura Fernandez