

LAKESIDE FIRE PROTECTION DISTRICT

MEETING OF THE GOVERNING BOARD

Minutes

July 13, 2010

1. CALL TO ORDER AND QUORUM

Directors Present:

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. with the absence of Director James Bingham.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Director Coyle led the Pledge of Allegiance, and George Tockstein delivered an invocation.

3. CONFIRMATION OF AGENDA

The Agenda was approved as amended with item 11B moved after item 3 changing it to item 3A. M/S/P Coyle/Johnson. Unanimously.

A. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: In the Matter of Mark T. Baker Case No.: 2010 05 0330.

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 54956.9(a). 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, Fire Chief Andy Parr, and District Legal Counsel adjourned to closed session at 5:32 P.M. Open session resumed at 5:59 P.M. with Legal Counsel announcing direction given.

4. APPROVAL OF THE MINUTES

The minutes of the June 22, 2010, were approved as presented. M/S/P Liebig/Coyle. With three ayes and one abstain, Director Johnson.

5. CONSENT CALENDAR

None at this time.

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

i. Accounts Payable check 12262 thru 12288:	\$ 293,379
ii. Payroll for June 4 and 18, 2010:	468,406
iii. Workers Comp checks 5502 thru 5533:	<u>9,528</u>
Total demands for June 2010:	\$ 771,313

Staff Recommendation: Information item, no action required.

B. River Park Project Expenditure Update – For June 2010

i. Expenditures for June 2010	\$ 108,476
ii. Total Expenditures up to May 31, 2010:	<u>2,415,537</u>
Total distribution to date:	\$ 2,524,013

Staff Recommendation: Information item, no action required.

7. CORRESPONDENCE

None at this time.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:**A. Strategic Plan - Begin work on 2nd generation Strategic Plan.
Discussion/Possible Action(Chief/Board)**

Chief Parr presented to the board the strategic plan; the planning, challenges and final proposals presented to the board in 2000. The second generation Strategic Plan will be on the agenda for discussion on the first meeting of the month for the next few months.

B. Report on Joint Services Project. Discussion/No Action(Chief/Board)

Chief Parr reported on Joint Services project. Training division is one of the seven discussion groups for possible shared services with a forthcoming final report.

10. NEW BUSINESS:**A. Contract Amendment Katz Architecture. Discussion/Action(Chief/Board)
Contract amendment for special inspections service.**

Motion was made by Director Johnson, seconded by Director Liebig To approve the contract amendment with Jeff Katz Architecture for oversight and supervision of the Special Inspection Services required at the River Park Fire Station Site. Motion carried unanimously.

REPORTS:**A. Directors Report:**

Director Johnson reported on Heartland Training meeting he attended and announced the opening for bids for construction at the training facility.

B. Chief Report:

Chief Parr reported on:

- New Fire Station work continues with the completion of the small wall.
- The moving of two utility boxes has been a great challenge.
- The pink house is being used by the contractor as office and storage.
- Scott Smith is still in the Gulf with the Coast Guard.
- Danny Leetch is back to full duty after completing physical inventory.
- Rob Andrews is still off with an injury.
- CERT classes 3 & 4 have finished and are getting ready for their final.
- All necessary upgrades have been completed to transmit EKG's to Grossmont Hospital.
- Negotiations activities are ongoing but winding down.
- No fire activity 4th of July weekend.
- Fire prevention staff is busy checking weed complaints.
- The ATT tree is in the planning process.
- Was selected to be principal on the deployment study steering committee.
- HCFA will borrow a car from Lakeside for a few months, and will pay gas and insurance and up to \$200.00 a month.
- Fire Station Design committee met and provided input to the architect.

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.

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

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

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: In the Matter of Mark T. Baker Case No.: 2010 05 0330

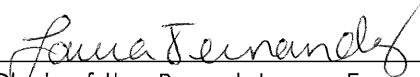
The above matters described on the agenda may be held in closed session in a conference with counsel under the provisions of Government Code Section 54957.6 and 54956.9(a). If closed sessions are held, a report of actions subject to disclosure will be made by the District's Counsel upon return to open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

Agenda was amended with item 11B changing to 3A, with discussion held earlier in the meeting.

The Board of Directors, Fire Chief Andy Parr, and District Legal Counsel adjourned to closed session at 7:23 P.M. Open session resumed at 9:05 P.M. with Legal Counsel announcing direction given and no reportable action on item 11A.

Having no additional items to discuss the meeting was adjourned at 9:06 P.M.

Respectfully submitted,



Clerk of the Board, Laura Fernandez