

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD

Minutes

June 22, 2010

1. CALL TO ORDER AND QUORUM

Directors Present:

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

Also present:

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. with Director Nicholas Johnson absent from this meeting

2. PLEDGE OF ALLEGIANCE AND INVOCATION

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

3. CONFIRMATION OF AGENDA

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

4. APPROVAL OF THE MINUTES

The minutes of the June 8, 2010 meeting, were approved as presented. M/S/P Liebig/Coyle. Unanimously.

5. CONSENT CALENDAR

None at this time.

6. FINANCE

None at this time.

7. CORRESPONDENCE

A. Letter from Mildred McMullen.

B. Thank You card from Kathy Kennedy.

The letter and card were acknowledged and briefly discussed and will be forwarded to Captain Macrorie's Personnel File.

8. ORAL COMMUNICATION

The following people were present and made public comments:

Milt Cyphert and Mark Baker

Public comments addressed the following:

Invitation to attend community meeting at Alpine tomorrow; a request to have strategic planning meetings open to the public and a request to have correspondence to the Board included in minutes (attached).

9. UNFINISHED BUSINESS:

- A.** Preliminary Budget FY 10/11. Discussion/Action (Chief /Board).
Second reading and adoption preliminary budget for Fiscal Year 2010/2011.

Motion was made by Director Bingham, seconded by Director Liebig to adopt preliminary budget for Fiscal year 2010/2011. Motion was carried unanimously.

- B.** Physical Inventory of Fixed Assets Policy. Introduction/No Action (Board).
Second reading of Physical Inventory of Fixed Assets Policy.

Motion was made by Director Smith, seconded by Director Coyle to waive Second reading and adopt Physical Inventory of Fixed Assets Policy. Motion was carried unanimously.

- C.** Report on Joint Services Project. Discussion (Board/Chief).

Chief Parr gave a brief report on one of the seven task teams working on the Joint Services Project. The final reports will be presented in September.

10. NEW BUSINESS:

None at this time.

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

Director Liebig reported on FAIRA meeting he attended and commented on recent newspaper articles in June 22nd Union Tribune; from San Diego "Supervisors propose fire protection funding" and from Sacramento "Counties could take on more responsibilities" .

Director Coyle reported on the implementation of new dispatch system on June 15th.

B. Chief Report:

Chief Parr reported on:

- Grading continues at new fire station site
- Pink house next to new fire station site is ours.
- Scott Smith has been deployed to the Gulf.
- Danny Leetch is on light duty.
- Ongoing preparation, classes and annual inspections.
- Chief Schreiner received recognition for work in our community.

- The first of this season's four CERT classes began Saturday.
- Burn Run and Expo at the fair.
- Rescue drill at NTC.
- HTFA has been discussing forming a 501c3 Corporation.
- HTF has obtained the use of SDFC's driving training simulator.
- Sycuan has appointed Bill Clayton as their Fire Chief.
- New fire station design committee meeting on Thursday at 2:00.

C. Staff Report:

Fire Marshal Greg Schreiner gave a brief report on the Fire Safe Council.

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, 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)

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, Fire Chief Andy Parr, and District Legal Counsel adjourned to closed session at 6:24 P.M. Open session resumed at 7:36 P.M. with Legal Counsel announcing direction given and no reportable action.

Having no additional items to discuss the meeting was adjourned at 7:37 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez



Correspondence

Lakeside Fire District Board mtg (Preliminary Budget)

Monday, June 21, 2010 7:49 PM

From: "mark baker" <mtbaker1953@yahoo.com>

Directors Smith, Coyle, Liebig, Johnson, Bingham;

The Preliminary Budget that the Board will be reviewing tomorrow night reflects the new reduced revenue assumptions along with what appears to be the precursor to a reorganization (non-funding of the Deputy Fire Chief (Division Chief)).

In not funding this position, it changes the organization and personnel/administrative and managerial functions within the District. It also reduces the number of sworn firefighters employed by the District (for ALL chiefs and captains are still sworn firefighters and when needed are still BOOTS on the Ground!). All this equates to a reduction in programs and service levels that could adversely effect the public and employees.

Has the effects on the organization and the citizens been discussed at all, particularly in open public forum?

It would be my recommendation that until a discussion is held in open/public forum about the non-funding of a position (especially as important a one as this is too the District) and the concurrent resulting effects that it will have, that the Preliminary Budget INCLUDE "ALL" 61 fulltime positions, fully funded in the budget document.

Showing in the budget the funding of ALL 61 positions (including the Deputy Chief) will more graphically demonstrate the need to achieve negotiated concessions from employee labor groups. And every payroll period after July 1, that contract concessions have not been achieved will only place the District further into deficit spending by ten's of thousands of dollars!!!

I am planning to be in attendance at tomorrow's Board meeting and will be available to answer any questions concerning budgetary items that Directors may wish to ask.

Again I strongly urge the Board to adopt a Preliminary Budget for FY 2010/2011 that includes the funding of ALL 61 full time positions (56 sworn firefighter positions).

Respectfully submitted,

Mark Baker
8152 Sunset Rd.
Lakeside