

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

**Minutes**

June 8, 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 Lisa Foster  
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, he arrived at 5:36 at the end of item 5A.

**2. PLEDGE OF ALLEGIANCE AND INVOCATION**

Director Coyle led the Pledge of Allegiance and Pastor Ron Thomas from Maplevue Baptist Church, delivered an invocation.

**3. CONFIRMATION OF AGENDA**

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

**4. APPROVAL OF THE MINUTES**

**The minutes of the May 25, 2010, were approved as presented. M/S/P Coyle/Johnson. Unanimously.**

**5. CONSENT CALENDAR**

**A. Resolution 10-015 – GANN limit – FY – 2010/2011.**

**Motion was made by Director Liebig, seconded by Director Coyle to approve consent calendar adopting Resolution 10-015 establishing the limit as \$11,067,946 for appropriations of proceeds of tax subject to limitation for fiscal year 2010/2011. Motion carried unanimously.**

Director James Bingham arrived at 5:36 at the end of item 5A.

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

i. Accounts Payable check 12122 thru 12193:	\$ 444,588
ii. Payroll for May 7 and 21, 2010:	431,768
iii. Workers Comp checks 5478 thru 5501:	<u>9,462</u>
Total demands for May 2010:	\$ 885,818

Staff Recommendation: Information item, no action required.

**B. River Park Project Expenditure Update – For May 2010**

i. Expenditures for May 2010	\$ 141,840
ii. Total Expenditures up to April 30, 2010:	<u>2,273,697</u>
Total distribution to date:	\$ 2,415,537

Staff Recommendation: Information item, no action required.

**7. CORRESPONDENCE**

None at this time.

**8. ORAL COMMUNICATION**

None at this time.

**9. UNFINISHED BUSINESS:****A. Out of District Service Provision (Rio Maria, El Monte). Discussion/Possible Action(Chief/Board)**

**Motion was made by Director Liebig, seconded by Director Bingham to direct Fire Chief to proceed with proposed action that affects the residents of the LAFCO Area 2 to eliminate any responsibility by the District to respond to this un-served area and notify DPLU. Motion carried unanimously.**

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

Chief Parr reported on operations task team meetings for joint services viability between Alpine, Bonita-Sunnyside, Lakeside and San Miguel, a proposal and report will be presented in September.

**10. NEW BUSINESS:****A. Presentation of Preliminary Budget. Discussion/No Action(Chief/Board)**

The preliminary budget was presented with the latest news that the county has estimated the growth to be -5.5% for the next fiscal year. By general consensus the Board changed this item to an Action item.

**Motion was made by Director Liebig, seconded by Director Coyle to direct staff to bring back preliminary budget for adoption that uses carryover from FY 09/10 to help balance the budget. Motion carried unanimously.**

**B. Strategic Plan –** Begin work on 2<sup>nd</sup> generation strategic plan.

Discussion/Possible Action(Chief/Board)

Chief Parr proposed a plan to initiate the District's second generation strategic plan. Take time from the next four first meetings of the month and one day long session for the committee to meet and formulate and update the plan. The plan presented was approved by the Board by general consensus.

**11. REPORTS:**

**A. Directors Report:**

Director Liebig announced FAIRA meeting next Monday.

Director Coyle reported on a Tri Tech CAD & AVL workshop he attended offered by Heartland Fire Communications.

**B. Chief Report:**

Chief Parr reported on:

- New Fire Station Grading is active and it's beginning to take shape.
- Significant residence fire on Monday before last board meeting.
- On the Memorial Day weekend several vegetation fire starts on the Hwy 67 grade sent two firefighters to the hospital, one with a heat related injury and another with a sprained knee.
- A small vegetation fire off of Los Coches Road near Del Sol Road. We were assisted by Copter 2, Cal Fire, Santee and El Cajon. Our stations were covered by Lemon Grove and National City for a few hours.
- Early morning fire in the wildland area south of Highway 8 business on the border of El Cajon and Lakeside.
- Brush fire quickly contained by E3 and CALFIRE 3382.
- Significant damage at Mobile Home fire in Glenview area.
- Burn hours have changed and are now 8:15 to 10:00 A.M.
- Chief Schreiner represented the District at Lakeside Chamber meeting.
- Will be away from District on Father's Day weekend.
- SDG&E community meeting he attended.

**C. Staff Report:**

Battalion Chief Tockstein reported on successful Captains testing. Lakeside's seven candidates passed and raters gave great feedback. The raters' participation is greatly appreciated: Chief Butcher from San Miguel, Chief Rushing from Alpine, Chief Pfohl from Viejas, Chief Cox from Rancho Santa Fe and Captains Lawler, Daoust, Macrorie and Weber from Lakeside.

**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:

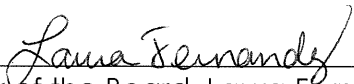
- Lakeside Firefighters Association (District Negotiator(s) A. Parr, Fire Chief; R. Smith, P. Liebig, Directors)
- Chief Officers (District Negotiator(s) N. Johnson, K. Coyle, Directors)
- Miscellaneous Employees (District Negotiator(s) A. Parr, Fire Chief; K. Coyle, J. Bingham, Directors)
- Administrative 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 6:30 P.M. Open session resumed at 7:35 P.M. with Legal Counsel announcing direction given and no reportable action.

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

Respectfully submitted,

  
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Clerk of the Board, Laura Fernandez