

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

**Minutes**

**March 23, 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:**

Interim 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.

**2. PLEDGE OF ALLEGIANCE AND INVOCATION**

Director ~~Smith~~ 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 Liebig/Bingham. Unanimously.**

**4. APPROVAL OF THE MINUTES**

**A. The minutes of the March 9, 2010 regular board meeting, were approved as presented. M/S/P Johnson/Coyle. Unanimously.**

**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. Public comment expressed interest in the Strategic Plan and requested a copy of it.

**9. UNFINISHED BUSINESS:**

None at this time.

**10. NEW BUSINESS:**

**A.** Contract with legal counsel. Discussion/Possible Action (Chief/Board)  
Contract with legal counsel for the District's representation in the Matter of the city of El Cajon v. LAFCO.

**Motion was made by Director Liebig, seconded by Director Johnson to approve contract with Lounsberry, Ferguson, Altona & Peak, LLP. Motion was carried unanimously.**

**B.** Resolution 10-012 – Cooperation agreement amendment.  
Discussion/Possible Action (Chief/Board).  
Amendment to cooperation agreement with the County for new fire station financing.

**Motion was made by Director Coyle, seconded by Director Liebig to approve Resolution 10-012 – Amendment to cooperation agreement between Redevelopment Agency of the County of San Diego and Lakeside Fire Protection District. Motion was carried unanimously.**

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

Director Johnson announced meeting regarding mutual aid.

**B. Chief Report:**

Chief Parr reported on:

- March 10<sup>th</sup> pre bid meeting with demolition contractors attended by 11 companies.
- Thank you notes received from Lindo Lake Elementary 2<sup>nd</sup> graders.
- 5 bids were presented for demolition with one protest to lowest bid. The protest was dis-allowed and the Demolition contract was awarded to Anton's Service Inc.
- March 17<sup>th</sup> pre bid meeting for grading contractors was attended by 20 companies.
- An informational letter has been mailed to fire station project local area residents.
- Chief's meeting he attended.
- Meeting with Santee. And planned meeting with Chief Rottenberg and city manager in early April.
- Burn trailer training at Barona.
- Together with Chief Schreiner participated in meeting to help plan for and coordinate anticipated crowds at El Monte Park in yearly event.
- Attended Sunrise Power Link Mitigation Fund Meeting.
- Meeting with county about new fire station financing.

**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.**

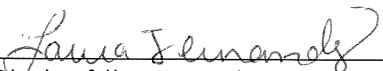
Affected Bargaining Units:

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

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. 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.

Closed session was cancelled and having no additional items to discuss the meeting was adjourned at 5:59 P.M.

Respectfully submitted,

  
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Clerk of the Board, Laura Fernandez