

LAKESIDE FIRE PROTECTION DISTRICT

SPECIAL MEETING OF THE GOVERNING BOARD

Minutes

March 2, 2010 – 5:30 P.M.

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 Legal 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 Nicholas Johnson absent from this meeting.

2. OPEN SESSION:

- A.** Cellular Site modifications proposed at Fire Station 26. Discussion/No Action (Chief/Board)
Information Only.

By general consensus the board affirmed direction given to staff to negotiate modification of cell cite at Station 26 on behalf of the District.

- B.** Resolution 10-002 – Purchase of County Parcels. Discussion/Action (Chief/Board)
Resolution authorizing parcels purchase.

- C.** Resolution 10-003 – RFQ for DEMO. Discussion/Action (Chief/Board)
Resolution authorizing the issuance of request for proposals for demolition.

- D.** Resolution 10-004 – RFQ for Grading. Discussion/Action (Chief/Board)
Resolution authorizing the issuance for request for proposals for grading.

- E.** Resolution 10-005 – Sewer Easement. Discussion/Action (Chief/Board)
Resolution authorizing irrevocable easement.

- F.** Resolution 10-006 – Utilities and Access Easement. Discussion/Action (Chief/Board)
Resolution approving agreement for Easement Rights.

- G.** Resolution 10-007 – Lakeside Water Agreement. Discussion/Action (Chief/Board)
Resolution authorizing an agreement with Lakeside Water District.

H. Resolution 10-008 – Lakeside Water Bonding. Discussion/Action (Chief/Board)
Resolution authorizing the purchase of performance bonds.

I. Resolution 10-009 – Lakeside Water Easement. Discussion/Action
(Chief/Board)
Resolution authorizing easement to Lakeside Water District.

Motion was made by Director Liebig, seconded by Director Bingham to Adopt resolutions 10-002 thru 10-009:

Resolution 10-002 authorizing the purchase of county parcels;

Resolution 10-003 authorizing the issuance of request for proposals for demolition;

Resolution 10-004 authorizing the issuance for request for proposals for grading;

Resolution 10-005 authorizing irrevocable sewer easement;

Resolution 10-006 approving agreement for utilities and access easement rights;

Resolution 10-007 authorizing an agreement with Lakeside Water District;

Resolution 10-008 authorizing the purchase of Lakeside Water bonding;

Resolution 10-009 authorizing easement to Lakeside Water District. Motion

Carried Unanimously.

District legal counsel noted for the record that copies of all environmental documents in the process of being approved were provided to Directors.

3. CLOSED SESSION:

The following matters described on the agenda may be held in closed session in a conference with counsel under the provisions of Government Code Section 54957. A report of actions subject to disclosure will be made by the District's Counsel upon return to open session respectively.

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) A. Parr, Interim Fire Chief; N. Johnson, Ken 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 Board of Directors, Interim Fire Chief Parr and District Legal Counsel adjourned to closed session at 5:50 P.M. The Board of Directors reconvened in open session at 7:08 P.M. with District legal counsel announcing direction given on all items and nothing to report.

With no additional items to discuss the meeting was adjourned at 7:09 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez