

LAKESIDE FIRE PROTECTION DISTRICT

MEETING OF THE GOVERNING BOARD

Minutes

May 11, 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.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Director Coyle led the Pledge of Allegiance and Pastor Ralph Goodrich from Harvest Christian Fellowship, delivered an invocation.

3. CONFIRMATION OF AGENDA

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

4. APPROVAL OF THE MINUTES

The minutes of the April 27, 2010, were approved as presented. M/S/P Coyle/Johnson. Unanimously.

5. CONSENT CALENDAR

None at this time.

6. FINANCE

A. Resolution 10-014 – Change of signers on Workers Compensation Checking Account.

Staff Recommendation: *Adopt Resolution 10-014 authorizing a change to the Workers Compensation Checking Account.*

Motion was made by Director Liebig, seconded by Director Bingham to adopt Resolution 10-014 authorizing a change to the Workers Compensation Checking Account. Motion carried unanimously.

B. List of Demands – For April 2010

i. Accounts Payable check 12021 thru 12121:	\$ 544,107
ii. Payroll for April 9 and 23, 2010:	517,913
iii. Workers Comp checks 5457 thru 5477:	<u>5,358</u>

Total demands for April 2010: \$ 1,067,378

Staff Recommendation: *Information item, no action required.*

C. River Park Project Expenditure Update – For April 2010

i. Expenditures for April 2010	\$ 179,289
ii. Total Expenditures up to March 31, 2010:	<u>2,094,408</u>

Total distribution to date: \$ 2,273,697

Staff Recommendation: *Information item, no action required.*

7. CORRESPONDENCE

A. Letter from Ashli Hurst.

B. Thank you letter from Gerry Martin.

C. Thank you letter from Fire Safe Council.

The Letters were acknowledged and briefly discussed.

8. ORAL COMMUNICATION

The following people were present and made public comments: Laura Cyphert and Milt Cyphert.

Public comments addressed the following:

Lakeside First ~~has disbanded and~~ has cancelled the recall effort to save the District the expense of an election.

9. UNFINISHED BUSINESS:

A. Board Policy Introduction. Discussion/Action(Board)

Board Policy is presented for adoption.

Staff Recommendation: *Adopt Board Policy Manual as amended; Rescind District Policy 706, Board of Director and Board Meetings. Rescind Board Standing Committees for Labor Negotiations to negotiate labor contracts with employee labor groups as directed by the Board. Current committee member will be appointed. Appoint Ad Hoc budget committee to work with the Chief, staff and other committee members to develop a preliminary budget. Current committee members will be appointed.*

Motion was made by Director Liebig, seconded by Director Johnson to Adopt Board Policy Manual as amended; Rescind District Policy 706, Board of Director and Board Meetings. Rescind Board Standing Committees for Labor Negotiations (and budget committee. Direct the Board President to appoint Ad Hoc committee for labor negotiation) to negotiate labor contracts with employee labor groups as directed by the Board. Current committee member will be appointed. Appoint Ad Hoc budget committee to work with the Chief, staff and other committee members to develop a preliminary budget. Current committee members will be appointed. Motion carried unanimously.

10. NEW BUSINESS:

None at this time.

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

Director Coyle announced CSA-69 meeting this Thursday and invited all directors to communications training in La Mesa.

Director Liebig announced John Terry passed away he was retired from Santee Fire.

B. Chief Report:

Chief Parr reported on:

- Grading has been delayed while some issues are resolved, hopefully by next week.
- At County Chiefs meeting Zone Reorganization was approved.
- The County's Fire Deployment Study was released this week.
- Eucalyptus Hills Fire Safe Council had a great event on Saturday.
- County's Wildland Drill provided excellent training.
- Joint services meetings are ongoing.
- CSA – 69 meeting this Thursday at 4:00 P.M.
- Ambulance was declined by the prison and was sold on eBay.
- Meeting with Lakeside Firefighters association.
- Sewage leak at Station 3 is being investigated now.
- Certificate of Recognition for Eagle Auto Dismantling and Road One.
- Meetings with Architect to continue on track with River Park Fire Station Project.
- The District participated in the River Park Run fundraiser benefiting the River Park Conservancy.
- We will be selling our municipal bonds starting tomorrow... contact your broker.

C. Staff Report:

Fire Marshal Greg Schreiner reported on Eucalyptus Hills Fire Safe Council chipping event that was a great success with the invaluable participation of Captain Victor Gonzalez, Engineer Joe Vasquez, Engineer Scott Smith.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

Engineer Carl Chiodo was present and spoke on behalf of the Association and reported their participation in the River Park Conservancy Run for the River and the return of Lance Buford from a 15 day humanitarian trip to Haiti funded by the Association.

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)
- B.** Conference with Real Property Negotiators
Property: APN 379-210-24
District Negotiator: George Tockstein
Negotiating Party: Hanson Aggregates
Under Negotiation: Price and terms of payment
- C.** Conference with Real Property Negotiators
Property: APN 379-130-28
District Negotiator: Andy Parr, Fire Chief (Tentative)
Negotiating Party: Gateway Real Estate, for Union Bank
Under Negotiation: Price and terms of payment

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 6:10 P.M. Open session resumed at 6:57 P.M. with Legal Counsel announcing:

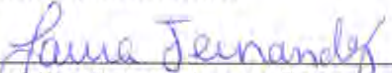
Item 12A; Direction given.

Item 12B; Purchase property APN 39-210-24 for \$7500.00 from Hanson Aggregates.

Item 12C; Direction given and no reportable action.

Having no additional items to discuss the meeting was adjourned at 6:57 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez