

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

May 25, 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  
Acting Clerk of the Board Karen Kuss

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 Lakeside Chaplain Lloyd Dailey delivered an invocation.

**3. CONFIRMATION OF AGENDA**

**A. Special Presentation – Recognition Plaque to Faith Berry.**

Chief Parr presented a plaque to Faith Berry of the Fire Safe Council.

**B. Special Presentation – Recognition Plaque to Lakeside Land Company**

Chief Parr presented a plaque to the Lakeside Land Company to thank the Signs family for their land donation.

**C. Special Report – Paramedic Lance Buford on Humanitarian Aid trip to Haiti.**

Paramedic Buford showed a slide presentation of his time working as a medic helping local doctors in Haiti with the relief effort for two weeks.

**The Agenda was approved as amended, with Item 10B preceding Item 10A, and Item 12B removed from Closed Session. M/S/P Coyle/Bingham. Unanimously.**

**4. APPROVAL OF THE MINUTES**

**The minutes of the May 11, 2010 meeting, were approved as amended, deleting from Oral Communications, comments from the public, “has disbanded”, and in the Motion under Item 9A the omitted narrative has been corrected. M/S/P Bingham/Liebig. Unanimously.**

**5. CONSENT CALENDAR**

None at this time.

**6. FINANCE****7. CORRESPONDENCE**

**A.** Letter from Scott C. French of Saint Francis Hospital.

**B.** Card from Lakeside Chamber of Commerce.

The letters and card were acknowledged and briefly discussed.

**8. ORAL COMMUNICATION**

None at this time.

**9. UNFINISHED BUSINESS:**

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

Chief Parr gave a brief report on the seven task teams working on the Joint Services Project – update only. The final reports are due no later than September 30, 2010.

**10. NEW BUSINESS:**

**A.** Presentation – P3 Consulting Firm. Discussion/No Action (Board).

Dwayne Wray and Kirk Van Cleave did a presentation about their company and alternative methods of financing new building projects.

**B.** Accepted Donated Property – APN 392-090-35. Possible Action (Board/Chief). The Signs family has donated a piece of property at the new fire station site.

Chief Parr expressed the District's appreciation to the Signs family for their donation of land to the District, and presented them with a plaque.

**C.** Physical Inventory of Fixed Assets Policy. Introduction/No Action (Board). Introduction of Physical Inventory of Fixed Assets Policy for Review.

Robert Schiwitz gave a brief description of the District's new policy.

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

Director Liebig stated he would like to have an item regarding a Public Relations department for the District put on the agenda. This would be for press releases for positive events in the District.

Director Coyle reported on the CSA 69 Advisory Board meeting he attended, stating that their budget is in the black and they will have fee changes. He also said there will be an emergency meeting of the Heartland Communications Facility on 6/1/10, regarding internal issues.

**B. Chief Report:**

Chief Parr reported on:

- Grading issues at new fire station site
- HCFA Training on June 1
- Draft budget on disk for Directors
- Joint Services meetings ongoing
- CSA-69 Meeting he attended
- Old ambulance successfully made it to Myrtle Beach in 50 hours
- Shortened burn hours – 8:15 AM – 10:00 AM
- Confirming Directors Smith and Liebig for 6/2 firefighter negotiation session
- Plans for new locker room at HTF
- County Fire Operations Chief's meeting at Barona on 5/24/10
- Fire season kick off media day
- SDG&E community meeting he will attend on Thursday, 5/27/10
- Thanked P3 for giving their presentation
- Status of Municipal Bonds

**C. Staff Report:**

Battalion Chief Laff did a brief presentation/report on the recent Wildland Fire Drill.

**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)

**B. Conference with Legal Counsel – Appeal****C. Conference with Real Property Negotiators**

Property: APN 379-130-28

District Negotiator: Andy Parr, Fire Chief

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 6:55 P.M. Open session resumed at 8:10 P.M. with Legal Counsel announcing:

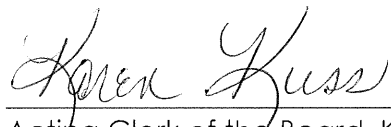
Item 12A: Direction given.

Item 12B: Removed from the agenda.

Item 12C: Offer of \$228,000 was made and accepted for property  
APN 379-130-28.

Having no additional items to discuss the meeting was adjourned at 8:13 P.M.

Respectfully submitted,

  
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Acting Clerk of the Board, Karen Kuss