

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

October 26, 2010

**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 Counsel Hilda Mendoza  
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Smith at 5:30 P.M. with Directors Nicholas Johnson and James Bingham absent from this meeting. Director Bingham arrived at 5:40 P.M. during Closed Session.

**2. PLEDGE OF ALLEGIANCE AND INVOCATION**

Director Coyle led the Pledge of Allegiance and Lloyd Dailey, Lakeside Fire Protection District Chaplain, delivered an invocation.

**3. CONFIRMATION OF AGENDA**

The Agenda was approved as amended with closed session 12A, 12B and 12C moved after Item 3. M/S/P Coyle/Liebig. Unanimously.

**4. APPROVAL OF THE MINUTES**

The minutes of the September 14 regular board meeting, were approved as amended. M/S/P Liebig/Bingham. Unanimously.

**5. CONSENT CALENDAR**

None at this time.

**6. FINANCE**

**A.** Financial Report for period ending September 30, 2010.

*Staff Recommendation: Information item only – no action required.*

**7. CORRESPONDENCE**

**A.** Letter from Howard Windsor from Cal Fire/Puerta La Cruz.

**B.** Letter from Alyson Bowen.

**C.** Letter from Miscellaneous Employee Unit.

Correspondence was acknowledged and discussed. After Discussion Director Smith directed staff to include item 7C in next meetings agenda as a closed session item.

**8. ORAL COMMUNICATION**

None at this time.

**9. UNFINISHED BUSINESS:**

None at this time.

**10. NEW BUSINESS:**

- A.** Resolution 10-025 fixing the employer's contribution under the Public Employees' Medical and Hospital Care Act.  
Discussion/Action(ASM/Board)

Director Coyle and Director Liebig had a conflict of interest and drew numbers to select one to stay to have a quorum for discussion and possible action. Director Coyle stayed and Director Liebig left the meeting during discussion and vote.

**Motion was made by Director Smith, seconded by Director Bingham to adopt Resolution 10-025 fixing the employer's contribution under the Public Employees' Medical and Hospital Care Act. Motion carried with three Ayes.**

**11. REPORTS:**

**A. Directors Report:**

Director Coyle commented on Union Tribune Article on Prop 172.

**B. Chief Report:**

Chief Parr reported on:

- Riverpark project countdown is at 431 days, building plans will be released for bidding next Monday.
- Fire Station 26 re-landscaping planning is in progress.
- Heartland Training Commission meeting he attended with Director Johnson.
- San Miguel Fire Chief Augie Ghio sent letter thanking Lakeside for their assistance on the day of San Miguel Firefighter Rick Pascall passing and his memorial service.
- Captain Kirkpatrick is in recovery after surgery. Captain Gonzalez is on light duty his physical therapy continues. Firefighter Tom is great help on administrative projects while on light duty.
- Santee's Fire Chief search continues.
- Cooperation between the Fire District and County Fire Authority work continues.
- FIRESCOPE decision has been delayed till November.
- Announced Heartland Communications Meeting on Thursday at 4:00 P.M. at Ronald Reagan Center in El Cajon.
- Informative CSA-69 meeting with operations chiefs.
- Fitness appraisals have been completed with good marks for the district overall. Bob's advise to loose weight, eat healthy and exercise.

- All defibrillator monitors were serviced and they checked within normal limits.

**C. Staff Report:**

None at this time.

**D. Comments and Information from District Counsel:**

Nothing to report.

**E. Firefighters Association Report:**

None at this time.

**F. Fire Deployment Study/Joint Powers Authority:**

Division Chief Schreiner reported on County Fire Authority continuing to evolve with their organization. He has been working along with county design review team and planners two days a week for a few hours.

**12. CLOSED SESSION:**

**A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Name of Case: In the Matter of Mark T. Baker, Case No.: 2010 05 0330

**B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Number of potential cases: 1

**C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Name of Case: City of El Cajon v. LAFCO, et. al.

Orange County Superior Court, Case No. 06CC13348

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 and 54956.9(a). 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 after item 3 at 5:35 P.M. Open session resumed at 6:03 P.M. with Legal Counsel announcing the Board met in closed session on item 12A, 12B and 12C.

On item 12A and 12B direction was given and District Legal Counsel stepped out of the room for discussion of item 12C due to conflict of interest.

On item 12C direction was given and nothing to report.

Having no additional items to discuss the meeting was adjourned at 6:44 P.M.

Respectfully submitted,

  
Clerk of the Board, Laura Fernandez