

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

September 28, 2010

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Kenneth Coyle
Director Nicholas Johnson
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 Director James Bingham absent from this meeting.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Director Coyle led the Pledge of Allegiance and Lakeside Christian Church Pastor Marshall Masser delivered an invocation.

3. CONFIRMATION OF AGENDA

The Agenda was approved as amended with item 10A removed from agenda and closed session 12A and 12B moved after Item 3. M/S/P Liebig/Coyle. Unanimously.

4. APPROVAL OF THE MINUTES

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

5. CONSENT CALENDAR

None at this time.

6. FINANCE

None at this time.

7. CORRESPONDENCE

None at this time.

8. ORAL COMMUNICATION

Comment from public was a thank you for Firefighter Open House.

9. UNFINISHED BUSINESS:

- A.** Resolution 10-023 Final Budget Fiscal Year 2010/2011.
Discussion/Action(ASM/Board)

The Final Budget for Fiscal Year 2010/2011 for Board approval and adoption.
Motion was made by Director Coyle, seconded by Director Liebig to adopt Resolution 10-023 Final Budget for Fiscal Year 2010/2011. Motion carried unanimously.

- B.** Resolution 10-024 Capital Funding Plan Fiscal Year 2010/2011.
Discussion/Action(Chief/Board)

Resolution 10-024 Capital Funding Plan for Fiscal Year 2010/2011 was discussed for Board approval and adoption.

Motion was made by Director Coyle, seconded by Director Liebig to adopt Resolution 10-024 Capital Funding Plan for Fiscal Year 2010/2011. Motion carried unanimously.

- C.** Fire Deployment Study/Joint Powers Authority. Discussion (Chief/Board)

Motion was made by Director Smith, seconded by Director Johnson to add Fire Deployment Study/Joint Powers Authority to reports as standing agenda item 11F. Motion carried unanimously.

10. NEW BUSINESS:

- A.** State Disability Insurance Coverage. Discussion/Action(Chief/Board)
This item was removed from agenda.

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

Director Liebig reported on fantastic job on the open house.
Director Coyle commented on invitation to green energy symposium on November 8th.

B. Chief Report:

Chief Parr reported on:

- We had a great turn out at this year's open house.
- The planning commission approved the major use permit at Fire Station 26.
- Riverpark project countdown is at 459 days. The contractor continues his work on the SDG&E infrastructure upgrades.
- Effective October 2, 2010 Captain Macrorie will be transferred from Fire Prevention for 90 days to cover for Captain Kirkpartrick vacancy and Captain Gonzalez is on light duty in Fire Prevention saving the District money with these short term transfers.
- Preliminary work on the Cedar Fire Memorial garden has began.
- Heartland Training will meet on October 14.

- Lakeside Reserve program will be posted to our website as soon as all rules and program proposals are approved.
- Captain Kirkpatrick's surgery is scheduled for October 1st.
- Santee's Fire Chief's search continues.
- I have applied to be appointed on to the FIRESCOPE Board of Directors.

C. Staff Report:

None at this time.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

Captain Beto Lawler reported on successful open house with proceeds benefiting the burn institute. Will comment on Fire Deployment study report after review.

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 – 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 5:30 P.M. Open session resumed at 5:55 P.M. with Legal Counsel announcing the Board met in closed session on item 12A and 12B. On item 12A direction was given and District Legal Counsel stepped out of the room for discussion of item 12B due to conflict of interest. On item 12B direction was given and nothing to report.

Having no additional items to discuss the meeting was adjourned at 6:30 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez