

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

September 27, 2011

1. CALL TO ORDER AND QUORUM

Directors Present:

Director James Bingham
Director Susan Conniry
Director Peter Liebig
Director Jon Lorenz

Also present:

Fire Chief Andy Parr
District Counsel Hilda Mendoza
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Peter Liebig at 5:30 P.M. with Director Nicholas Johnson absent from this meeting.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Director Lorenz led the Pledge of Allegiance and Pastor Ron Thomas from Maplevue Baptist Church delivered an invocation.

3. CONFIRMATION OF AGENDA

The Agenda was approved as presented. M/S/P Conniry/Lorenz. Unanimously.

4. APPROVAL OF THE MINUTES

A. September 13, 2011.

The minutes of the September 13, 2011 regular board meeting, were approved as presented. M/S/P Lorenz/Conniry. Unanimously.

5. CONSENT CALENDAR

None at this time.

6. FINANCE

A. Resolution 11-009 Final Budget FY-2011/2012. Discussion/Action (ASM/Board)

Staff Recommendation: Adopt Resolution #11-009 approving the final budget for fiscal year ending 2011/2012.

Motion was made by Director Lorenz, seconded by Director Conniry to adopt Resolution 11-009 approving the final budget for fiscal year ending 2011/2012. Motion carried unanimously.

- B. Resolution 11-010 - 5 Year Capital Funding Plan. Discussion/Action
(ASM/Board)

Staff Recommendation: Adopt Resolution #11-010 approving the five year capital funding plan.

Motion was made by Director Bingham, seconded by Director Lorenz to adopt Resolution 11-010 approving the five year capital funding plan. Motion carried unanimously.

7. **CORRESPONDENCE**

- A. Letter Department of Planning and Land Use - River Park Fire Station Annual Compliance Report.

- B. Letter Helix Water District – El Monte Valley Project.

- C. Invitation to "Heroes on Scene".

The letters were acknowledged and briefly discussed.

8. **ORAL COMMUNICATION**

None at this time

9. **UNFINISHED BUSINESS:**

- A. Real Estate Consultant Report- update. Discussion/ Action (Chief/Board)
This item was discussed during Item 10H.

10. **NEW BUSINESS:**

- A. Informed Written Consent and Conflict of Interest Waiver by the Lakeside Fire Protection District for counsel representation.
Discussion/Action(Chief/Board)

Staff Recommendation: Approve the Conflict of interest waiver.

Chief Parr informed the board that the informed written consent and conflict of interest waiver approved by the board a few weeks ago was not approved by Rural Fire Protection District. They requested to include additional language on material disagreement and restating the law.

Motion was made by Director Conniry, seconded by Director Lorenz to approve the conflict of interest waiver. Motion carried unanimously.

- B. Memorandum of Understanding Lakeside Firefighters Association.
Discussion/Action (Board)

Staff Recommendation: Approve MOU between the Firefighters Association and the District.

- C. Tentative Agreement Lakeside Firefighters Association. Discussion/Action
(Board)

Staff Recommendation: Approve the tentative agreement between the Lakeside Firefighters Association and the District.

- D. Tentative Agreement Lakeside Chief Officers Association.
Discussion/Action (Board)

Staff Recommendation: Approve the tentative agreement between the Chief Officers Association and the District.

- E. Tentative Agreement Miscellaneous Employees Association.
Discussion/Action (Board)

Staff Recommendation: Approve the tentative agreement between the Miscellaneous Employees Association and the District.

F. Tentative Agreement Administrative Services Manager. Discussion/Action (Board)

Staff Recommendation: Approve the tentative agreement between Administrative Services Manager and the District.

G. Amendment to the agreement between the Fire Chief & the District. Discussion/Action (Board)

Staff Recommendation: Approve the amendment to the agreement between the Fire Chief and the District.

By general consensus the board of directors discussed items 10B -10G as one and made one motion. Motion was made by Director Conniry, seconded by Director Bingham to approve the Memorandum of Understanding Firefighters Association, Letter of intent Chief Officers Association, Tentative Agreement and Letter of Intent Miscellaneous Employees Association and Administrative Services Manager, and Amendment of agreement Fire Chief. Motion carried unanimously.

H. 12192 Lakeside Avenue (Pink House). Discussion/Action(Chief/Board)
Chief presented to the board an artist's depiction of the pink house and the Cedar Fire memorial. He reported that he is looking for board's direction on this property. He commented that currently there is no money set aside to fund this additional project and that the property need two walls one at the back of the property and one at the bottom in addition to cosmetic repairs to make it usable. This item was tabled for next meeting.

11. REPORTS:

A. Directors Report:

Director Conniry reported that she enjoyed the Open House.

B. Fire Deployment Study/Joint Powers Authority:

None at this time

C. Chief Report:

Chief Parr reported on:

- Regional Fire committee meeting Friday 8:00 AM.
- Also Friday - Diane Jacobs - coffee with your supervisor- at Mario's at 8:30
- Station 3 Open house had a good turnout, thanks to the community for their support.
- Open house for 1, 2 and 26 will be Oct. 8th from 9 to 1.
- The final grading will begin at the River Park Building.
- Heartland Board of Chiefs will continue San Miguel Training Site and JPA Amendment will probably be on next agenda.

D. Staff Report:

None at this time.

E. Comments and Information from District Counsel:

Nothing to report.

F. Firefighters Association Report:

Captain Lawler thanked all participants in a successful open house and invited all to the Open House on October 8th at Stations 1, 2 and 26. He also reported the Association's participation in the Breast Cancer Awareness campaign.

12. CLOSED SESSION:**A. EMPLOYEE CONTRACT NEGOTIATIONS**

Affected Bargaining Units:

- Lakeside Firefighters Association (District Negotiator(s) A. Parr, Fire Chief; N. Johnson, J. Bingham Directors).
- Chief Officers (District Negotiator(s) A. Parr, Fire Chief; J. Lorenz, P. Liebig, Directors).
- Miscellaneous Employees (District Negotiator(s) A. Parr, Fire Chief; S. Conniry, J. Lorenz Directors).
- Administrative Services Manager (District Negotiator(s) A. Parr, Fire Chief; N. Johnson, Director).
- Fire Chief (District Negotiator(s) J. Bingham, S. Conniry, N. Johnson, P. Liebig, J. Lorenz, Directors).

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS.

Property: 8035 Winter Gardens Blvd. APN 388-26-002

District Negotiator(s): Chief Andy Parr, George Tockstein, Robert Schiwitz

Negotiating Parties: Melucci Family Survivors Trust, Curt Perry Voit Real Estate Services

Under Negotiation: price and/or terms

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 54957.8. 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.

Before entering into closed session District Legal Counsel Mendoza reported that Director Lorenz was conflicted out of item 12B and he would step out of closed session for the discussion of the item. The Board of Directors, Fire Chief Andy Parr, and District Legal Counsel adjourned to closed session at 6:32 P.M. Open session resumed at 7:57 P.M. with Legal Counsel announcing direction given and no reportable action on Items 12A and 12B.

Having no additional items to discuss the meeting was adjourned at 7:58 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez