

LAKESIDE FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
Minutes

April 10, 2007

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Kenneth Coyle
Director Lloyd Dailey
Director Fred Daskoski
Director R.A. Rick Smith
Director Peter Liebig

Also present:

Fire Chief Mark Baker
District Legal Counsel Jim Lough
Acting Clerk of the Board Karen Kuss

The meeting was called to order by Director Daskoski at 5:30 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Director Coyle led the Pledge of Allegiance and Director Dailey made an invocation.

3. CONFIRMATION OF AGENDA

The Agenda was approved as presented.
M/S/P Smith/ Dailey. Unanimously.

4. APPROVAL OF THE MINUTES

The minutes of March 27, 2007 regular board meeting were approved as presented.
M/S/P Smith/ Liebig. Unanimously.

5. CONSENT CALENDAR

None at this time.

6. FINANCE

List of Demands – For March 2007

i. Accounts Payable check 8901 thru 8987:	\$381,277.58
ii. Payroll for march 2, 16, and 29, 2007:	651,059.08
iii. Workers Comp check 3506-3536:	10,971.59
Total demands for March 2007:	\$1,043,308.25

Staff Recommendation: Information item, no action required.

7. CORRESPONDENCE

None at this time.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

Prop 172 – Letters to the editor in Union/Tribune. Letters from Sheriff Kolender and District Attorney Dumanis. Chief Baker presented the net effect to Lakeside and provided a draft letter for the Board's approval/changes, to send to Sheriff Kolender and District Attorney Dumanis .

Motion was made by Director Liebig, seconded by Director Daskoski to send the letter as is. Motion carried unanimously.

10. NEW BUSINESS:

None at this time.

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

Director Smith gave a short update on USDRIP and stated next planning group meeting is April 18, 2007.

B. Chief Report:

Chief Baker informed the Board that he has been asked to be the Grand Marshal of the Lakeside Western Days Parade on April 28, 2007. He also gave a report on several topics (see attachment).

C. Staff Report:

Fire Marshal Schreiner gave a brief report on the Lakeside Business Council meeting he attended.

D. Comments and Information from District Counsel:

Jim Lough advised that Hilda Mendoza will attend the next Board meeting in his place.

E. Firefighters Association Report:

None at this time.

12. CLOSED SESSION:

- i. Employee contract negotiations. Government Code Section 54957.6 Agency designated representative is the Fire Chief, Mark Baker. Affected Bargaining Units: Lakeside Firefighters Association, Lakeside Miscellaneous Employees Association, Lakeside Chief Officers' Association.

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. 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, Chief Baker and District Legal Counsel adjourned to closed session at 6:05 P.M. Open session resumed at 6:18 P.M. with District Legal Counsel announcing no reportable action, direction given to staff.

Having no additional items to discuss the meeting was adjourned at 6:19 P.M.

The next regular meeting will be held April 24, 2007, at 5:30 P.M., at 12365 Parkside Street, Lakeside, CA 92040.

Respectfully submitted,

Acting Clerk of the Board, Karen Kuss