

LAKESIDE FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
Minutes

April 24, 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 Hilda Mendoza
Clerk of the Board Laura

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

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Director Dailey led the Pledge of Allegiance and Fire Chief Mark Baker made an invocation.

3. CONFIRMATION OF AGENDA

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

4. APPROVAL OF THE MINUTES

The minutes of April 10, 2007 regular board meeting were approved as presented.
M/S/P Liebig/Smith. Unanimously.

5. CONSENT CALENDAR

None at this time.

6. FINANCE**A. Quarterly Financial Report-FY 2006/2007**

Staff Recommendation: Information item only, no action required.

The Quarterly Financial Report was presented by Administrative Services Manager Schiwitz, followed by question and answer session.

7. CORRESPONDENCE**A. NOTICE OF PUBLIC HEARING BY THE LOCAL AGENCY FORMATION COMMISSION for the proposed: "Reorganization of Structural Fire Protection and Emergency Medical Services in Unincorporated San Diego County: Phase 1"**

The Notice of Public Hearing by LAFCO was briefly discussed.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

None at this time.

10. NEW BUSINESS:**A. Weed Abatement Ordinance - Discussion/Action(Fire Marshal Schreiner)**

Staff Recommendation: Adopt Ordinance 07-01 as presented

Motion was made by Director Liebig, seconded by Director Dailey to Adopt Ordinance 07-01 motion carried unanimously. Legal counsel Mendoza clarified that this is the first reading, next board meeting will be the 2nd reading and Ordinance becomes effective 30 days after.

B. Upper San Diego River Improvement Project - Discussion/Action(Chief Baker)

Fire Chief Baker and Director Smith gave an informational update on Upper San Diego River Improvement Project.

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

Director Coyle informed about FDAC conference he attended. Director Liebig gave update on FDAC conference he attended, he specially found the grant writing session very informative. Director Daskoski noted that FDAC conference was excellent, knowledgeable speakers and great location in Aptos, California.

B. Chief Report:

Chief Baker informed that he is FDAC president, gave also gave the following updates; Heartland Training approved 07/08 budget, Heartland Communications budget, CSA-69 Advisory committee meeting, will attend a Eucalyptus Hills HOA this coming Thursday, Good outcome on Captain's meeting held on the 13th, will be Marshal at Western Days Parade.

C. Staff Report:

None at this time.

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. 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 6:30 P.M. Open session resumed at 6:43 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 6:44 P.M.

The next regular meeting will be held May 8, 2007, at 5:30 P.M., at 12365 Parkside Street, Lakeside, CA 92040.

Respectfully submitted,

Clerk of the Board, Laura Fernandez