

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

August 14, 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 Fernandez

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

2. **PLEDGE OF ALLEGIANCE AND INVOCATION**

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

3. **CONFIRMATION OF AGENDA**

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

4. **APPROVAL OF THE MINUTES**

The minutes of July 24, 2007 regular board meeting were approved as presented.  
M/S/P Smith/Coyle. Unanimously.

5. **CONSENT CALENDAR**

None at this time

6. **FINANCE**

**A. List of Demands – For July 2007**

i. Accounts Payable check 9278 thru 9352:	433,768.57
ii. Payroll for July 6, and 20, 2007:	449,800.16
iii. Workers Comp check 3630 thru 3650:	<u>30,668.55</u>
Total demands for July 2007:	\$914,237.28

*Staff Recommendation: Correction on information item, no action required.*

The Finance report correction was accepted by the board.

**7. CORRESPONDENCE**

- A. Letter from Michael Blood, President, Board of Directors, San Miguel Consolidated Fire Protection District.
- B. Thank you letter from Jim Trumble from Las Vegas Fire and Rescue.
- C. Thank you letter from Adam Galotti.
- D. Letter from Darrell Gentry, President, Board of Directors, Vallecitos Water District.

Correspondence was acknowledged and briefly discussed. A copy of thank you letters will be forwarded to personnel files.

**8. ORAL COMMUNICATION**

None at this time.

**9. UNFINISHED BUSINESS:**

- A. Update USDRIP – Discussion (Chief/ Board)  
Review Cooperative Agreement with County for receiving funds from USDRIP/RDA for the construction of a Fire Headquarters Station Facility.  
*Staff Recommendation: Approve cooperative agreement with San Diego County.*

**Motion was made by Director Smith, Seconded by Director Dailey to Authorize the Fire Chief to enter into the attached cooperative agreement with the County of San Diego for the USDRIP Redevelopment Area to establish funding for the acquisition and construction of a Fire Station. The Fire Chief shall have the ability to approve minor modifications to the Cooperative Agreement that do not change the purposes of the agreement. Motion was carried unanimously.**

**10. NEW BUSINESS:**

- A. Resolution 07-006 Mitigation Fee Five Year Plan. Discussion/Action (Chief/ Board)  
The Board will consider resolution 07-006 adopting a Five Year Plan for the use of Fire Mitigation Fee Revenue as required by the mitigation fee program.  
*Staff Recommendation: Approve resolution 07-006 as presented.*

**Motion was made by Director Liebig, seconded by Director Daley to Adopt resolution 07-006 as presented, and authorize the submission of the Fire Mitigation Fee Annual report as required by the Fire Mitigation Fee program. Motion was carried unanimously.** District Legal counsel stated conflict of interest on item 10B and left the open session.

- B. Resolution 07-007 Agreement for Legal Services. Discussion/Action (Chief/ Board)  
The Board will consider Resolution 07-007, Contract for Legal Services between the Lakeside Fire Protection District and "McDougal, Love, Eckis, Smith, Boehmer and Foley".  
*Staff Recommendation: Approve resolution 07-007 as presented.*

**Motion was made by Director Dailey, seconded by Director Smith to ratify the contract by adopting Resolution 07-007, thus approving the agreement for legal services between the Lakeside Fire Protection District and "McDougal, Love, Eckis, Smith, Boehmer and Foley". Motion was carried unanimously**  
After motion, District legal counsel was called back into open session.

**C. SCBA Purchase. Discussion/Action (Chief/ Board)**

The Board will consider the purchase of Self Contained Breathing Apparatus equipment.

*Staff Recommendation: Approve purchase.*

**Motion was made by Director Smith and seconded by Director Coyle, to approve the trade in of thirty-three SCBA's to be applied towards the purchase of thirty-three new SCBA's from L.N. Curtis and Sons; and authorize the transfer of \$71,080 for the General Fund to the Capital Fund; and authorize the expenditure of \$71,080 from the Capital Fund for thirty three SCBA's. Motion was carried unanimously.**

**11. REPORTS:**

**A. Directors Report:**

Director Dailey commented on resident that called to thank the crew that did a great job on mobile home park fire.

**B. Chief Report:**

None at this time

**C. Staff Report:**

Chief Schreiner gave a report on recent incidents in Lakeside, a Fire in a mobile home structure and an auto accident with no fatalities.

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

None at this time.

**E. Firefighters Association Report:**

John Hisaw was present and spoke on behalf of the Association, and informed of upcoming FirePals presentation during Open house.

**12. CLOSED SESSION:**

**A.** Grievance hearing. Government Code Section 54957.

**B.** Employee contract negotiations. Government Code Section 54957.6  
Agency designated representative is the Fire Chief, Mark Baker. Affected Bargaining Units: Lakeside Firefighters 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, District legal counsel, Mike Powell Firefighters Association Representative, John Hisaw, President and Josh Raczka, VicePresident, Firefighters Association local 4488 and Clerk of the Board adjourned to closed session item 12A. The Association representatives and Chief Baker left closed session and the board continued discussion on item 12A. After a recess the Board, District Legal Counsel and Chief Baker continued closed session item 12B.

Open session resumed at 7:28 P.M. with District Legal Counsel announcing action was taken by the board on item 12A. **Action was taken by the board in accordance with Management rights Section 3.1 and 3.2 and in accordance with Staffing Section 22, the Chief is directed to make the promotion of Captain permanent, thereby leaving the vacancy at the lower level. Motion was carried unanimously.** On item 12B no reportable action was taken.

Having no additional items to discuss the meeting was adjourned at 7:30 P.M.

Respectfully submitted,

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Clerk of the Board, Laura Fernandez