

LAKESIDE FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
Minutes

August 28, 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 with the deletion of item 12A.
M/S/P Liebig/Smith. Unanimously.

4. APPROVAL OF THE MINUTES

The minutes of Auguts 14, 2007 regular board meeting were approved as presented.
M/S/P Smith/Dailey. Unanimously.

5. CONSENT CALENDAR

A. Fire Prevention Bureau-July 2007 monthly report.

Motion was made by Director Smith, seconded by Director Liebig to receive the July Report as presented. Motion was carried unanimously.

6. FINANCE

None at this time

7. CORRESPONDENCE

A. Letter from Mel Robinson to Chief Baker.

B. Letter from Jae Marciano, Executive Director, Trauma Intervention Program.

C. Letter from Lakeside Historical Society.

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

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

A. Update USDRIP-Resolution 07-008. Discussion/Action(Chief/ Board)

The board will review Resolution 07-008 USDIP Statement of findings.

Staff Recommendation: Adopt Resolution 07-008 as presented.

Motion was made by Director Coyle, Seconded by Director Smith to Adopt Resolution 07-008 "Making Findings and Determinations Pursuant to Health and Safety Code Section 33445 Relating to the Upper San Diego River Improvement Project and The Funding of a Fire Station Headquarters Facility". Motion was carried unanimously.

10. NEW BUSINESS:

None at this time.

11. REPORTS:

A. Directors Report:

Director Dailey gave information on East County's effort to pass a benefit fee.

B. Chief Report:

Administrative Services Manager Schiwitz is doing better.

Staff will be visiting the six finalist architects Fire Stations and report back for a final decision.

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. Public Employment, Outside Employment (Welch). Government Code Section 54957. This item was deleted from Agenda, it will be brought back at a latter meeting.

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.

Having no additional items to discuss the meeting was adjourned at 6:10 P.M.

Respectfully submitted,

Clerk of the Board, Laura Fernandez