

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

December 18, 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 Counsel Jeremy Jung  
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 amended with 10. A, B, C, New Business preceding, 9. A, B, C, Unfinished Business. M/S/P Smith/Dailey. Unanimously.

**4. APPROVAL OF THE MINUTES**

The minutes of December 3, 2007 special board meeting were approved as presented. M/S/P Coyle/Smith. Unanimously.

**5. CONSENT CALENDAR**

A. Disposal of Surplus Property – Ambulance.

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

**6. FINANCE**

None at this time.

**7. CORRESPONDENCE**

None at this time.

**8. ORAL COMMUNICATION**

John Hisaw and Josh Raczka were present and spoke in opposition of re-organization during the discussion of item 9. C.

**9. UNFINISHED BUSINESS:**

- A.** Ordinance 08-01, Fire Code Adoption. Discussion/ Action (Chief/ Board)  
Second reading and adoption.  
*Staff Recommendation: Adopt Ordinance 08-01.*

**Motion was made by Director Smith, seconded by Director Liebig to waive full reading and conduct a second reading by title and adopt Ordinance 08-01. Motion was carried unanimously.**

- B.** Ordinance 08-02, Wildland/Urban Interface. Discussion/Action (Chief/ Board) Second reading and adoption.  
*Staff Recommendation: Adopt Ordinance 08-02.*

**Motion was made by Director Smith, seconded by Director Coyle to waive full reading and conduct a second reading by title and adopt Ordinance 08-02. Motion was carried unanimously.**

- C.** Re-Organization. Discussion/Action (Chief/ Board)  
*Staff Recommendation: Reclassify the firefighter position assigned to the Rescue to that of a Battalion Chief position assigned to shift management.*

**Motion was made by Director Smith, seconded by Director Coyle to**

- 1. Authorize the addition of three (3) battalion chief positions to the management organizational structure of the District and the deletion of two division chief positions from the organizational structure. and**
- 2. Authorize the unstaffing of the Rescue. and**
- 3. Authorize the redirecting of moneys from the two (2) division chief positions and the staffing of the Rescue to fund the three (3) battalion Chief positions and to provide \$200,000 toward overtime allotted to augmented staffing for defined operational needs. and,**
- 4. Direct the Fire Chief to enter into meet and confer negotiations with the affected bargaining unit/s relative the issues surrounding the reorganization. and**
- 5. Within 60 Days for Directors and staff to open up strategic plan and within 160 days bring back a proposal for updates. and**
- 6. Pursue a method for Rescue staffing at strategic times.**

**Motion carried with four Ayes and one No, Director Liebig.**

**10. NEW BUSINESS:**

- A.** Ordinance 08-03. Discussion/ Action (Chief/ Board)  
*Staff Recommendation: Introduction and first reading of Ordinance 08-03.*

**Motion was made by Director Coyle, seconded by Director Smith to waive full reading and introduce Ordinance 08-03 by title only "Ordinance of the Board of Directors of the Lakeside Fire Protection District, Lakeside, California, Declaring the Lakeside Fire Protection District As A Very High Fire Hazard Severity Zone". Motion was carried unanimously.**

- B. Resolution 07-014. Discussion/Action (Chief/ Board)  
Designation of applicant's agent resolution.  
*Staff Recommendation: Adopt Resolution 07-014.*

**Motion was made by Director Smith, seconded by Director Dailey to adopt resolution 07-014 Designation of applicant's agent resolution. Motion was carried unanimously.**

- C. Professional Services Contract. Discussion/Action (Chief/ Board)  
*Staff Recommendation: Award contract for services to Jeff Katz Architecture and authorize the Chief to enter into contractual negotiations with firm.*

**Motion was made by Director Smith, seconded by Director Coyle to award contract for services to Jeff Katz Architecture and authorize the Chief to enter into contractual negotiations with firm. Motion was carried unanimously.**

**11. REPORTS:**

**A. Directors Report:**

Director Dailey wished everyone a Merry Christmas.

Director Smith, Liebig and Daskoski commented on Firefighter bill of rights training they attended, and recommended it to everyone.

**B. Chief Report:**

Chief gave updates on League of Cities conference he attended.

**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:**

None at this time.

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 7:10 P.M.

Respectfully submitted,

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Clerk of the Board, Laura Fernandez