

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

February 13, 2007 - 5:30 P.M.

**1. CALL TO ORDER AND QUORUM**

**Directors Present:**

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

**Also present:**

Fire Chief Mark Baker  
District Legal Counsel Jim Lough  
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Daskoski at 5:30 P.M. with Director Peter Liebig absent from this meeting

**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 January 23, 2007 regular board meeting were approved as presented.  
M/S/P Dailey/ Smith. Unanimously.

**5. CONSENT CALENDAR**

A. Training Report – Jan 2007.

Motion was made by Director Smith, seconded by Director Dailey to approve consent calendar. Motion carried unanimously.

**6. FINANCE**

List of Demands – For January 2007

i. Accounts Payable check 8704 thru 8818:	\$757,815.02
ii. Payroll for January 5 and January 19, 2007:	419,361.20
iii. Workers Comp check 3444 thru 3455:	<u>3,516.84</u>
iv. Total demands for January 2007:	1,180,693.06

*Staff Recommendation: Information item, no action required.***7. CORRESPONDENCE****A.** Letter to Board from Jane and Mike Benton.

The letter from Jane and Mike Benton was briefly discussed.

**B.** Thank you card to Division Chief Schreiner from Jane and Mike Benton.

The Thank you card and a framed picture of Michael Bryant were presented to Division Chief Schreiner on behalf of the Make a Wish Foundation.

**C.** Letter to Chief Kremensky from Kristen Peterman.

The letter from Kristen Peterman was briefly discussed.

**D.** LAFCO Micro Report.

The micro report was briefly discussed.

**8. ORAL COMMUNICATION**

None at this time.

**9. UNFINISHED BUSINESS:**

None at this time.

**10. NEW BUSINESS:****A.** Budget Amendment and personnel classification.

Discussion/Action (Chief/Board). Upgrade Fire Inspector position to Fire Captain/Deputy Fire Marshal.

**Motion was made by Director Coyle, seconded by Director Dailey to approve the elimination of both Fire Inspector positions and the addition of a second Deputy Fire Marshal's Position, and to authorize the transfer of funding from account 5009 (Fire Inspector's salary) to 5010 (Deputy Fire Marshal's salary) to support this action. Motion carried unanimously.**

- B. Upper San Diego River Redevelopment Area.  
Discussion/Action(Chief/Board).

**Motion was made by Director Smith, seconded by Director Coyle to direct staff and counsel to continue to negotiate for the best possible collective agreement for District. Motion carried unanimously.**

**11. REPORTS:**

**A. Directors Report:**

Director Coyle gave update on CSA-69 meeting he attended. Director Smith announced USDRIC meeting next Thursday and gave update on FDAC training he attended.

**B. Chief Report:**

Chief Baker gave updates on CDF new zoning that affects District, he also gave updates on Heartland Communications and Heartland Training meetings he attended.

**C. Staff Report:**

Division Chief Laff gave report on a structure fire incident and commended the crew for a job well done.

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

None at this time.

**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.
- ii. Conference with Legal Counsel-Existing litigation ECH et al v. Fire Protection Services Inc and Lakeside Fire Protection District(GIE 25862). Government Code Section 54956.9(a).

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 6:15 P.M. Open session resumed at 6:45 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 6:46 P.M.

Respectfully submitted,

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Clerk of the Board, Laura Fernandez