

LAKESIDE FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
Minutes

February 27, 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 Daskoski led the Pledge of Allegiance and Chief Baker 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 February 13, 2007 regular board meeting were approved as presented.
M/S/P Dailey/Coyle. Unanimously.

5. CONSENT CALENDAR

None at this time.

6. FINANCE

None at this time.

7. CORRESPONDENCE

None at this time.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

None at this time.

10. NEW BUSINESS:

A. Public Agency Self Insurance System Joint Powers Agreement & bylaw changes. Discussion/Action(Chief/Board). The PASIS board of directors has reviewed the organization's joint powers agreement and bylaws and determined that changes need to be made in order to bring these documents into line with current practices.

Motion was made by Director Smith, seconded by Director Coyle to approve the proposed changes to the Public Agency Self Insurance System (PASIS) Joint Powers Agreement as recommended by the PASIS general counsel and PASIS board of directors. Motion carried unanimously.

B. Purchase of Command Vehicles. Staff is proposing that the staff vehicle fleet be standardized and one style of vehicle be purchased for all assignments.

Motion was made by Director Coyle, seconded by Director Smith to accept the amended Command and Staff Vehicle Replacement Schedule and approve the purchase of two Command Vehicles in this Fiscal Year. Motion carried unanimously.

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

Director Coyle gave update on community meeting with Dianne Jacob he attended.

Director Smith gave update on meeting with Dianne Jacob over the Upper San Diego River and pointed out the county's lack of knowledge about what a redevelopment project is.

B. Chief Report:

Chief Baker announced that Division Chief Kremensky was attending a LAFCO presentation tonight; meeting with Chief Tockstein and will present a report in the future for recommendation on location of fire station.

C. Staff Report:

Division Chief Schreiner gave report on upcoming Interview for Deputy Fire Marshal.

D. Comments and Information from District Counsel:

Jim Lough suggested the board agendaize open session item to discuss Redevelopment, form a subcommittee and design a comprehensive policy for either outcome of Redevelopment Project.

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.

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 5:45 P.M. Open session resumed at 6:25 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 6:26 P.M.

Respectfully submitted,

Clerk of the Board, Laura Fernandez