

LAKESIDE FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
Minutes

January 23, 2007 - 5:30 P.M.

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Kenneth Coyle
Director Lloyd Dailey
Director Fred Daskoski
Director Peter Liebig
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.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Director Dailey 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/ Liebig. Unanimously.

4. APPROVAL OF THE MINUTES

The minutes of January 9th 2006 regular board meeting were approved as presented.
M/S/P Liebig/ Smith. Unanimously.

5. CONSENT CALENDAR

A. Quarterly Financial Report – FY-2006/2007.

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

6. CORRESPONDENCE**A. Letter from Susan Conniry.**

The letter from Ms Susan Conniry was briefly discussed.

7. ORAL COMMUNICATION

Mr. John McFarland owner of 11177 Ohana Way and Mr. Jim Ramzey from Village Engineering Corp. were present, Mr. Ramzey spoke to the board on behalf of Mr. McFarland about issues regarding the construction project on this property.

8. UNFINISHED BUSINESS:

None at this time.

9. NEW BUSINESS:

A. Audit Report – FY-2005/2006. Report on audit of the District’s fiscal year ending June 30, 2006. (Schwartz/Board).

Motion was made by Director Smith, seconded by Director Dailey to accept the audit report for fiscal year ending June 30, 2006. Motion carried unanimously.

10. REPORTS:**A. Directors Report:**

Director Daskoski announced FDAC conference in April.

Director Coyle mentioned he will be attending Heartland comm. meeting Thursday.

Director Smith announced USDRIC meeting will be Third Tuesday of next month.

Director Dailey stated he had hip surgery and is doing better than he expected.

B. Chief Report:

Chief Baker gave updates on Special meeting of the board of Chiefs he attended, Training Facilities meeting, CSFA, FDAC and league of cities.

C. Staff Report:

Division Chief Kremensky gave a report on the ongoing work to update three intersections with Opticon receivers made possible by the Safe Grant.

Division Chief Schreiner gave report on a house fire incident and on the participation of Staff to help the Make a Wish foundation by filling a swim spa for a boy; the staff that participated did a wonderful job.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

None at this time.

11. 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 6:15 P.M. Open session resumed at 7:15 P.M. with District Legal Counsel announcing no reportable action.

Having no additional items to discuss the meeting was adjourned at 7:16 P.M.

Respectfully submitted,

Clerk of the Board, Laura Fernandez