

LAKESIDE FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
Minutes

January 9, 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 Laura Del Valle
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Coyle at 5:30 P.M.

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/ Liebig. Unanimously.

4. APPROVAL OF THE MINUTES

The minutes of December 12, 2006 regular board meeting were approved as presented.
M/S/P Smith/ Dailey. Unanimously.

5. CONSENT CALENDAR

None at this time.

6. CORRESPONDENCE

None at this time.

7. ORAL COMMUNICATION

There was no oral communication.

8. UNFINISHED BUSINESS:

None at this time.

9. NEW BUSINESS:

**A. Shop Agreement with the United States Forest Service (USFS).
Discussion/Action (Chief/Board).**

Motion was made by Director Smith, seconded by Director Dailey to Direct the Fire Chief to enter into a non-binding agreement with the USFS; and to authorize the Fire Chief to hire a part time mechanic; and to amend the FY '06/'07 budget by \$10,000, and transfer the monies from the General Fund to the Operations Fund. Motion carried unanimously.

B. Election of District Board Officers for 2007. Discussion/Action (Board).

As Vice President Director Daskoski is nominated for President. Director Liebig nominated Director Smith for Vice President. Motion was made by Director Liebig, seconded by Director Daskoski to nominate Director Daskoski for President and Director Smith for Vice President. Motion carried unanimously.

C. Board and staff Committee Assignments for 2007. Discussion/Action (Chief/Board).

Motion was made by Director Smith, seconded by Director Liebig to update committee Assignments. Motion carried unanimously. See attachment A.

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

Director Coyle mentioned he is involved in recruitment process for a Principal at Steele Canyon High School and they are using the model used by the board to recruit our Chief.

Director Dailey will have hip replacement surgery and will not attend next board meeting.

B. Chief Report:

Chief Baker gave update on LAFCO's Fire & EMS Task Force meeting, meeting with Supervisor Jacobs to discuss future of RDA, and League

of Cities Fire Chiefs' section board meeting. Lakeside will host Certificate of Achievement program in February 2007 for FDAC.

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.

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 5:45 P.M. Open session resumed at 6:25 P.M. with District Legal Counsel announcing no reportable action.

Having no additional items to discuss the meeting was adjourned at 6:26 P.M.

Respectfully submitted,

Clerk of the Board, Laura Fernandez