

LAKESIDE FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
Minutes

July 10, 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 Legal Counsel Hilda Mendoza
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 Liebig 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 June 26, 2007 regular board meeting were approved as presented.
M/S/P Smith/Dailey. Unanimously.

5. CONSENT CALENDAR

None at this time.

6. FINANCE**A. List of Demands – For June 2007**

i. Accounts Payable check 9155 thru 9225:	143,705.22
ii. Payroll for May 8, and 22, 2007:	458,092.08
iii. Workers Comp check 3601 thru 3629:	<u>10,155.46</u>
Total demands for June 2007:	\$611,952.76

Staff Recommendation: Information item, no action required.

7. CORRESPONDENCE**A. Letter from Otay Water District.**

Correspondence was acknowledged and briefly discussed.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:**A. Update Board Correspondence – Letter to Sheriff and District Attorney Discussion (Chief/ Board)**

Staff Recommendation: Information item no action required.

Chief Baker informed he has been working with Director Daskoski on drafting the letter as directed, and requested this item be continued to next meeting.

10. NEW BUSINESS:**A. Resolution 07-005 - Contract with Miramar College - Discussion/Action (Chief/Board)**

Consider Inter-Agency Instructional Services Agreement.

Staff Recommendation: Adopt Resolution 07-005 as presented

Motion was made by Director Liebig, seconded by Director Smith to adopt Resolution 07-005 Contract with Miramar College Inter-Agency Instructional Services Agreement. Motion was carried unanimously.

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

Director Coyle announced Heartland communications meeting on Thursday.
Director Daskoski announced Heartland Training meeting July 26.

B. Chief Report:

Chief Baker gave updates. (see attachment)

C. Staff Report:

Division Chief Schreiner gave a report to board on recent incident activity and informed the board of an accident where one of the "Lost boys" from Sudan lost his life. He also informed that The Lakeside Fire Protection District will be represented by Fire Prevention personnel and Engine at the Cowboy Day on July 28th.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

None at this time.

12. CLOSED SESSION:

- A.** Employee contract negotiations. Government Code Section 54957.6 Agency designated representative is the Fire Chief, Mark Baker. Affected Bargaining Units: Administrative Services Manager.

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 6:05 P.M. Open session resumed at 6:11 P.M. with District Legal Counsel announcing **action was taken in closed session to ratify Administrative Services Manager MOU.**

Having no additional items to discuss the meeting was adjourned at 6:15 P.M.

Respectfully submitted,

Clerk of the Board, Laura Fernandez