

LAKESIDE FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
Minutes

July 24, 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 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 July 10, 2007 regular board meeting were approved as presented.
M/S/P Dailey/Smith. Unanimously.

5. CONSENT CALENDAR

A. Fire Prevention Bureau – June 2007 monthly report.
The report was accepted by the board.

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

i. Accounts Payable check 9155 thru 9277:	411,038.77
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:	\$879,286.31

Staff Recommendation: Correction on information item, no action required.

The Finance report correction was accepted by the board.

7. CORRESPONDENCE

- A.** Letter from Division Chief Scott Alvord Escondido Fire Department.
- B.** Letter from Division Chief Scott Alvord Escondido Fire Department.
- C.** Thank you card from Ms. Vickie Mize.
- D.** LAFCO "Lake Jennings Park Road" to the Lakeside Water District.
- E.** Letter regarding fire hazard from Mr. Charles Ferguson.

Correspondence was acknowledged and briefly discussed, a copy of thank you card and letters will be forwarded to personnel file.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

- A.** Presentation – Auto Pulse. Discussion (Parr/ Board)

Staff Recommendation: Information item no action required.

Chris Downing and Eric Stamm gave a presentation showing how it is used and the benefits of having the Auto Pulse device.

- B.** Update USDRIP – Discussion (Chief/ Board)

Chief Baker gave update on meeting about USDRIP with county staff to review consultant's report and legal counsel agreement.

10. NEW BUSINESS:

None at this time.

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

Director Liebig gave update on heartland training.

Director Coyle announced Heartland communications meeting on Thursday.

Director Dailey is glad to have Auto Pulse in Lakeside.

B. Chief Report:

Chief Baker gave updates. (see attachment)

C. Staff Report:

None at this time.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

Josh Raczka was present and informed the board of the changes in leadership in the Association with more participation at board meetings and Community events; Fire Pals presentation, Open house, Pancake breakfast and possibly fourth of July.

12. CLOSED SESSION:

- A.** Employee contract negotiations. Government Code Section 54957.6
Agency designated representative is the Fire Chief, Mark Baker. Affected Bargaining Units: Lakeside Firefighters 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 closed session item was pulled there was no update for closed session. Having no additional items to discuss the meeting was adjourned at 6:20 P.M.

Respectfully submitted,

Clerk of the Board, Laura Fernandez