

***LAKESIDE FIRE PROTECTION DISTRICT***  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**Minutes**

June 12, 2007

**1. CALL TO ORDER AND QUORUM**

**Directors Present:**

Director Kenneth Coyle  
Director Lloyd Dailey  
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 Smith at 5:30 P.M. with Director Fred Daskoski absent from this meeting.

**2. PLEDGE OF ALLEGIANCE AND INVOCATION**

Director Smith led the Pledge of Allegiance and Director Dailey made an invocation.

**3. CONFIRMATION OF AGENDA**

The Agenda was approved as presented.  
M/S/P Liebig/Dailey. Unanimously.

**4. APPROVAL OF THE MINUTES**

The minutes of May 22, 2007 regular board meeting were approved as presented.  
M/S/P Liebig/Coyle. Unanimously.

**5. CONSENT CALENDAR**

None at this time.

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

i. Accounts Payable check 9074 thru 9154:	393,065.59
ii. Payroll for May 11, and 25, 2007:	441,495.17
iii. Workers Comp check 3570 thru 3600:	<u>7,229.27</u>
Total demands for May 2007:	\$897,717.86

*Staff Recommendation: Information item, no action required.*

**7. CORRESPONDENCE**

**A.** Card from Lakeside Chamber of Commerce.

**B.** Letter from Lakeside Chamber of Commerce.

**C.** Thank You Card from Mr. Stanley Carlson.

**D.** Letter from LAFCO.

All four items of correspondence were acknowledged and briefly discussed.

**8. ORAL COMMUNICATION**

None at this time.

**9. UNFINISHED BUSINESS:**

**A.** Update on USDRIP- New Fire Station 2 - Discussion/Action(Board/Chief)  
Request for funds for preliminary architectural consultation.

*Staff Recommendation: Approve new account within General Fund for New Station 2, transfer 50,000 allocation from Capital Fund to new account.*

**Motion was made by Director Coyle, seconded by Director Liebig to approve new account within General Fund for new station 2, transfer 50,000 allocation from Capital Fund to new account to fund professional Architectural consultant and make this a priority issue. Motion was carried unanimously.**

**10. NEW BUSINESS:**

**A.** Resolution 07-004 establishing GANN LIMIT- FY 2007/2008(Schiwitz/Board)  
Based on California Law the Lakeside Fire Protection District must establish a maximum spending limit, referred to as the Gann Limit.

*Staff Recommendation: Adopt resolution #07-004 establishing the limit as \$10,372,906 for appropriations of tax subject to limitation for fiscal year 2007/2008.*

**Motion was made by Director Liebig, seconded by Director Dailey to adopt Resolution 07-004 establishing the GANN Limit as \$10,372,906 for appropriations of tax subject to limitations for fiscal year 2007/2008. Motion was carried unanimously.**

**B.** Preliminary Budget – FY 2007/08 Discussion/Action(Board)

Review the proposed preliminary budget and bring back for discussion and adoption at the June 26<sup>th</sup> meeting.

*Staff Recommendation: Review preliminary budget and provide direction to staff.*

The preliminary budget FY 2007/08 was reviewed by the board, and scheduled for adoption at the June 26<sup>th</sup> meeting.

**C. Letter from "JC Feed & Supply" - Discussion/Action(Board)**

*Staff Recommendation: Discussion and provide direction to staff*

**Motion was made by Director Dailey, Seconded by Director Liebig to direct Chief Baker to use available donation fund as necessary and possibly have a Lakeside Fire Protection District public education booth at the Cowboy Day celebration in Lakeside. Motion carried unanimously.**

**11. REPORTS:**

**A. Directors Report:**

Director Dailey suggested a special meeting for budget workshop. Director Liebig gave update on FAIRA meeting he attended.

**B. Chief Report:**

Chief Baker gave update on Heartland training facility, and announced that we will have our new rescue unit by next board meeting; He also informed that he will be attending the upcoming FDAC meeting in Sacramento next Friday.

**C. Staff Report:**

Division Chief Kremensky gave a report to board on County Wide Wildland training day, in which 1,000 firefighters were trained.

**D. Comments and Information from District Counsel:**

None at this time.

**E. Firefighters Association Report:**

President John Hisaw informed the Board that the Lakeside Firefighters Association has a new Vice President, Josh Raczka.

**12. CLOSED SESSION:**

**A. Workers Compensation Claim – Herron, Dan (#LAK05-028620) Government Code Section 54956.9**

**B. 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 6:30 P.M. Open session resumed at 6:40 P.M. with District Legal Counsel announcing action was taken by the board to provide authority to settle the Workers Compensation Claim – Herron item 12.A. No reportable action on item 12.B.

Having no additional items to discuss the meeting was adjourned at 6:40 P.M.

Respectfully submitted,

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Clerk of the Board, Laura Fernandez