

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

June 26, 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 Smith at 5:30 P.M.

**2. PLEDGE OF ALLEGIANCE AND INVOCATION**

Director Daskoski 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.**

**A. Special Presentation: Service Awards.**

For 30 years of service Chuck Weber and Greg Schmid.

For 25 years of service Ken Kremensky, Rick Williams, Mark Grow and Brent Larkin.

For 20 years of service Ron Laff, Blane Darby and Jim Kirkpatrick.

For 15 years of service Scott Smith and Steve Schlieff.

For 5 years of Service Chris Williams and Josh Wilson.

At 5:45 there was a recess and the board went back in session at 6:06.

**4. APPROVAL OF THE MINUTES**

**The minutes of June 12, 2007 regular board meeting were approved as presented.**

**M/S/P Dailey/Smith. With four Ayes and one abstaining Director Daskoski.**

**5. CONSENT CALENDAR**

A. Fire Prevention Bureau Report – May 2007.

**6. FINANCE**

None at this time.

**7. CORRESPONDENCE**

A. Letter from LAFCO; Status Update on Reorganization.

B. Letter from North County Fire Protection District.

C. Letter from Diana Towne from Rincon del Diablo Municipal Water Dist.

All items of correspondence were acknowledged and briefly discussed.

**8. ORAL COMMUNICATION**

None at this time.

**9. UNFINISHED BUSINESS:**

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

The proposed preliminary budget was presented for review in the June 12, 2007 board meeting it is brought back at this meeting for discussion and adoption.

*Staff Recommendation: Approve Budget FY 2007/08 as presented.*

**Motion was made by Director Smith, seconded by Director Dailey to approve and adopt budget FY 2007/2008 as presented. Motion was carried unanimously.**

B. Board Correspondence – Letter to Sheriff and District Attorney  
Review of letter sent by the Board to the Sheriff and the District Attorney on April 11, 2007, concerning ERAF and prop-172 and a discussion as to what direction the Board wants to pursue.

**Motion was made by Director Smith, seconded by Director Liebig to direct staff to work with president to draft letter to Board of Supervisors and bring back to board for approval. Motion was carried unanimously.**

**10. NEW BUSINESS:**

A. New Ambulance and Equipment. Discussion/Action (Board)

New ambulance and equipment to bring ambulance up to response ready status; radios, breathing apparatus and, medical supplies and equipment.

*Staff Recommendation: Approve the transfer of \$167,000 from the Capital Fund to the General Operating Fund for the purchase of ambulance and equipment.*

**Motion was made by Director Smith, seconded by Director Coyle to approve the transfer of \$167,000 from the Capital Fund to the General Operating Fund for the purchase of an ambulance and equipment. Motion was carried unanimously.**

**B. The Purchase of 3 Auto Pulse. Discussion/Action(Board)**

Request the purchase of Auto Pulse (Chest Compression Device) as directed by the board a year and a half ago. The Medical Director in San Diego County recently approved the use of Auto Pulse by Lakeside and Santee only, the expense is \$47,500 for 3 fully equipped Auto Pulse boards including training, education and supplies.

*Staff Recommendation: Approve this purchase from CSA-69 funds and to move forward on deployment of this lifesaving equipment as soon as possible.*

**Motion was made by Director Smith, Seconded by Director Dailey to approve the expense of \$47,500 for the purchase of 3 Auto Pulse devices from CSA-69 funds and move forward on deployment of this lifesaving equipment as soon as possible. Motion carried unanimously.**

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

Director Dailey expressed appreciation to Fire Chief Baker and Administrative Services Manager Schiwitz for their hard work on budget preparation, he also commented that he was glad Lakeside will be acquiring AutoPulse devices. Director Smith briefly commented on Stake holders meeting for redevelopment project.

Director Daskoski commented on his participation in a fundraiser for EastCounty Chamber of commerce.

**B. Chief Report:**

Chief Baker gave update on USDRIP, he also informed that we will be looking at architectural firms for new Fire Station by end of July. He also commented on FDAC and PASIS meeting he attended.

**C. Staff Report:**

None at this time.

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

None at this time.

**E. Firefighters Association Report:**

President John Hisaw was present and spoke on behalf of the association; he thanked the board and expressed the appreciation of the association that the board gives recognition of service.

**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, Lakeside Miscellaneous Employees Association, Lakeside Chief Officers' Association.

B. Public Employment Status(Firefighter/Paramedic). Government Code Section 54957(B)(1)

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 6:50 P.M. Open session resumed at 7:25 P.M. with District Legal Counsel announcing action was taken by the board on both closed session items; **on item 12A. action was taken to ratify both MOU contracts, and on item 12B. action was taken to approve leave of absence for 6 months according to policy.**

Having no additional items to discuss the meeting was adjourned at 7:27 P.M.

Respectfully submitted,

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Clerk of the Board, Laura Fernandez