

LAKESIDE FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
Minutes

May 22, 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 amended with the deletion of item 12.A.
M/S/P Smith/Dailey. Unanimously.

4. APPROVAL OF THE MINUTES

The minutes of May 8, 2007 regular board meeting were approved as presented.
M/S/P Liebig/Coyle. Unanimously.

5. CONSENT CALENDAR

None at this time.

6. FINANCE

None at this time.

7. CORRESPONDENCE

A. Letter from Captain Kirkpatrick to Board.

The letter from Captain Kirkpatrick commending Chief Baker for his professionalism in representing the District and thanking the Board for the opportunity to attend Fire Districts Association of California Legislative Days in Sacramento was read.

B. Letter from "JC Feed & Supply".

The letter from "JC Feed & Supply" was briefly discussed and will be placed on agenda for next board meeting.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

None at this time.

10. NEW BUSINESS:

A. Ordinance 07-01 Weed Abatement – Discussion/Action(Fire Marshal Schreiner)

Staff Recommendation: Adopt Ordinance 07-01 as presented.

Motion was made by Director Smith, seconded by Director Dailey to waive reading and adopt Ordinance 07-01 as presented. Motion carried unanimously.

B. USDRIP: Review of Thursday, May 17 meeting-
Discussion/Action(Chief/Board)

Staff Recommendation: Discussion and provide direction to staff

Chief Baker Reported on 5 year implementation plan and proposed schedule, transportation fee assistance, expedite processing for USDRIP projects, fire station support. The next meeting will be June 21st at 9:00 AM at Eucalyptus Hills Elementary.

C. FAIRA: Ballot for the Election of the JPA's Board of Directors -
Discussion/Action(Director Liebig/Board)

Staff Recommendation: Cast Ballot

Motion was made by Director Smith, seconded by Director Liebig to accept slate of seven candidates and cast ballot as is. Motion carried unanimously.

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

Director Dailey commented that USDRIP report is encouraging.
Director Liebig gave update on FAIRA meeting he attended.
Director Daskoski will be attending Finance review meeting tomorrow.

B. Chief Report:

Chief Baker informed about FDAC Legislative Days he attended in Sacramento. He also gave update on apparatus delivery of new rescue in 2-3 weeks and ambulance in 2-3 months.

C. Staff Report:

Division Chief Parr gave a written report to Chief Baker, which he presented to the Board.(See attachment)

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: 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.

Item 12. A. closed session was removed from agenda.
Having no additional items to discuss the meeting was adjourned at 6:10 P.M.

Respectfully submitted,

Clerk of the Board, Laura Fernandez