

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

May 8, 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 Coyle 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 April 24, 2007 regular board meeting were approved as presented.  
M/S/P Smith/Coyle. Unanimously.

**5. CONSENT CALENDAR**

None at this time.

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

i. Accounts Payable check 8988 thru 9024:	\$335,222.37
ii. Payroll for April 13, and 27, 2007:	460,871.90
iii. Workers Comp check 3537-3569:	<u>101,623.59</u>

Total demands for April 2007: 897,717.86

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

**7. CORRESPONDENCE**

LAFCO meeting May 7, 2007 Agenda items 11A and 11B.

The LAFCO meeting was discussed during New Business 10 A.

**8. ORAL COMMUNICATION**

None at this time.

**9. UNFINISHED BUSINESS:**

None at this time.

**10. NEW BUSINESS:****A. Review of May 7, 2007 LAFCO meeting - Discussion (Chief Baker)**

*Staff Recommendation: Review of LAFCO Board meeting*

Fire Chief Mark Baker presented a review of May 7, 2007 LAFCO meeting, the sequence of reorganization and the four options given;

- 1 Regional Fire Protection District,
- 2 County of San Diego Successor,
- 3 CSA No. 135 latent power zone,
- 4 Status quo system.

The presentation was followed by question and answer session.

**B. Appointment of two Board members to an Ad Hoc Budget Committee - Discussion/Action(Chief Baker)**

*Staff Recommendation: committee Budget Workshop meetings to be held on May 23 and June 4.*

**Motion was made by Director Coyle, seconded by Director Smith to appoint Director Daskoski and Director Dailey to Ad Hoc Budget Committee. Motion carried unanimously.**

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

Director Dailey thanked Chief Baker for the presentation.

Director Coyle informed about Heartland communications meeting he attended where the budget was approved and the process for grant approval was discussed. He also announced the upcoming CSA-69 meetings on May 10<sup>th</sup>.

Director Daskoski announced that The Lakeside Chamber of Commerce presented Lakeside Fire a certificate of Appreciation for Chief Baker's participation in the Parade.

**B. Chief Report:**

Chief Baker informed about FDAC Legislative days he attended in Sacramento.

**C. Staff Report:**

Division Chief Schreiner informed the board about the Lakeside Western Days Parade and about minor incidents that were controlled.

**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.

The Board of Directors, Chief Baker and District Legal Counsel adjourned to closed session at 6:40 P.M. Open session resumed at 7:15 P.M. with District Legal Counsel announcing the appointment of Chief Baker and Director Daskoski to a committee to negotiate with city Attorney.

Having no additional items to discuss the meeting was adjourned at 7:16 P.M.

Respectfully submitted,

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Clerk of the Board, Laura Fernandez