

LAKESIDE FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
Minutes

November 27, 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 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 Liebig/Smith. Unanimously.

4. APPROVAL OF THE MINUTES

The minutes of November 13, 2007 regular board meeting were approved as presented. M/S/P Dailey/Smith. Unanimously.

5. CONSENT CALENDAR

None at this time.

6. FINANCE

None at this time.

7. CORRESPONDENCE

None at this time.

8. ORAL COMMUNICATION

A team of students Led by Cassy Dump from Grossmont College Small Group communication class gave a presentation on Fire Protection awareness project.

9. **UNFINISHED BUSINESS:**

None at this time.

10. **NEW BUSINESS:**

A. Fire Code Adoption (Ordinance 08-01). Discussion/ Action (Chief/ Board)
Staff Recommendation: Introduction and conduct the first reading of Ordinance 08-01.

Motion was made by Director Smith, seconded by Director Liebig to waive full reading and introduce Ordinance 08-01 by title only. Motion was carried unanimously.

B. Fire Code Adoption – Wildland/Urban Interface (Ordinance 08-02).
Discussion/Action (Chief/ Board)

Staff Recommendation: Introduction and conduct the first reading of Ordinance 08-02.

Motion was made by Director Coyle, seconded by Director Dailey to waive full reading and introduce Ordinance 08-02 by title only. Motion was carried unanimously.

C. Report on Fire Station Location, Resource and Staffing Needs.
Presentation/Discussion (Chief/ Board)

Staff Recommendation: Information Item Only and accept report.

The report was received by the board and Mr. George Tockstein gave a presentation summarizing the Fire Station Location, Resource and Staffing Needs Assessment Report.

11. **REPORTS:**

A. Directors Report:

Director Dailey thanked Mr Tockstein for the great work done on the report.

Director Smith announced the 20-20 project is back on and commented on the meeting he had with the Crest/Bostonia Directors.

Director Daskoski met with two Crest/Bostonia Directors and noted the need to place this item on agenda at future meeting.

B. Chief Report:

See attached Chief's Notes.

C. Staff Report:

Chief Laff gave an update on the progress of the Inter-Agency Instructional Services agreement with Miramar College. The first reimbursement from this agreement was received.

Chief Kremensky thanked the team that got deployed and the one that covered the district during the Thanksgiving Holiday, and mentioned his retirement December 28th.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

Captain John Hisaw was present and spoke on behalf of local 4488, and noted the retirement of Engineer Greg Schmid after 31 years of service. He commented on the meetings they have had with Chief Baker and the position of the association to not lose the position.

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 Board of directors, Chief Baker and District Legal Counsel adjourned to closed session at 7:08 P.M. Open session resumed at 8:03 P.M. with district legal counsel announcing no reportable action.

Having no additional items to discuss the meeting was adjourned at 8:05 P.M.

Respectfully submitted,

Clerk of the Board, Laura Fernandez