

LAKESIDE FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
Minutes

October 30, 2007

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Kenneth Coyle
Director Lloyd Dailey
Director Fred Daskoski
Director R.A. Rick Smith

Also present:

Fire Chief Mark Baker
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Daskoski at 5:30 P.M. with Director Liebig absent from this meeting.

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 item 10.A, moved to next board meeting, item 11.E 1) cancelled, and 10.D moved to replace 10.A. M/S/P Smith/Dailey. Unanimously.

4. APPROVAL OF THE MINUTES

The minutes of October 9, 2007 regular board meeting were approved as presented. M/S/P Smith/Coyle. Motion carried with three ayes and one abstention; Director Daskoski.

5. CONSENT CALENDAR

None at this time.

6. FINANCE

None at this time.

7. CORRESPONDENCE

A. Thank you letter from Susan Conniry and Tom Beasley.

B. LAFCO Special Districts Mailed-ballot Election Preliminary Results.

The correspondence was acknowledged and briefly discussed. A copy of the thank you letter will be forwarded to personnel files.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

None at this time.

10. NEW BUSINESS:

A. Fire Prevention – Weed Abatement Program. Discussion/No Action
(Chief/ Board)

Staff Recommendation: Information Item Only.

Item 10A. was moved to the next regular board meeting and, Item 10.D moved to replace item 10.A in agenda order.

B. Resolution 07-012 Capital Funding. Discussion/Action (Chief/ Board)

The Board will review proposed capital funding for 2007/2008 budget.

Staff Recommendation: Adopt resolution 07-012 as presented.

Motion was made by Director Coyle, seconded by Director Dailey to Adopt Resolution 07-012 Capital Funding as presented. Motion was carried unanimously.

C. East County Fire Protection District Request for Consolidation with the Lakeside Fire Protection District. Discussion/Direction (Chief/ Board)

The Board will discuss request, affirm ad-hoc committee and provide direction to staff.

Staff Recommendation: Prepare a proposal for consolidation.

Direction was given to staff to prepare a proposal for consolidation with East County Fire Protection District. Ad-hoc committee was affirmed by general consensus.

D. Fire Activity Report. Discussion/No Action(Chief/Board)

Staff Recommendation: Information Item Only.

Chief Baker gave a report on our coverage of the Harris Fire and the Witch Fire; a handout was given out.

Captain Grow gave a report. He was assigned to Strike Team 6440A covering Potrero Valley Area and later moved to cover the Dulzura Area.

Chief Laff was the strike team leader and was commended as an outstanding leader by his team; Eng2, Eng9, Eng4, and Eng38.

Captain Palmore gave a report. He was assigned to 6441C. He reported that the crew did an outstanding job in extreme fire conditions. The team included Br3, Br4, Br18, Br25, Br27.

Captain Daoust gave a report. He was assigned to 6440C covering the Harris Fire.

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

Director Dailey thanked the Firefighters for their hard work.

Director Smith acknowledged the outstanding work done by Firefighters.

Director Coyle followed with an applause and standing ovation by all present to honor our firefighters.

Director Daskoski thanked the Firefighters and reported on Historical Society Luncheon he attended and announced their upcoming Parade.

B. Chief Report:

None at this time.

C. Staff Report:

None at this time.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

1) Kids' News Day.

There was no report at this time for Firefighters Association, and Item 11.E 1) was time sensitive and therefore removed from agenda.

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.

B. Personnel performance review (Fire Chief). Government Code Section 54957.

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 7:41 P.M. with district legal counsel announcing no reportable action.

Having no additional items to discuss the meeting was adjourned at 7:42 P.M.

Respectfully submitted,

Clerk of the Board, Laura Fernandez