

LAKESIDE FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
Minutes

October 9, 2007

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Kenneth Coyle
Director Lloyd Dailey
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 Smith at 5:30 P.M. with Director Daskoski and Director Liebig absent from this meeting.

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 amended with items 10A, 12A and 12B moved to next board meetings agenda.
M/S/P Smith/Coyle. Unanimously.

4. APPROVAL OF THE MINUTES

The minutes of September 25, 2007 regular board meeting were approved as presented. M/S/P Dailey/Coyle. Unanimously.

5. CONSENT CALENDAR

None at this time.

6. FINANCE

A. List of Demands – For September 2007

i. Accounts Payable check 9461 thru 9513:	292,199.15
ii. Payroll for September 14, and 28, 2007:	529,079.60
iii. Workers Comp check 3684 thru 3705:	<u>6,481.80</u>

Total demands for September 2007:	\$827,760.55
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Staff Recommendation: Information item, no action required.

7. CORRESPONDENCE

A. Thank you letter from Judy Benson.

The thank you letter was acknowledged and briefly discussed.

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.
11. **REPORTS:**
 - A. **Directors Report:**
None at this time.
 - B. **Chief Report:**
Chief Baker gave update on three finalist architects for Headquarters station. He also announced that The County board of supervisors passed USDRIP funding for new HQ Station.
 - C. **Staff Report:**
None at this time.
 - 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.
 - 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.

Items 12A, and 12B were moved to the next board meeting, October 23, 2007. Having no additional items to discuss the meeting was adjourned at 5:48 P.M.

Respectfully submitted,

Clerk of the Board, Laura Fernandez