

LAKESIDE FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
Minutes

September 11, 2007

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Kenneth Coyle
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. with Director Lloyd Dailey and Director Liebig absent from this meeting. Director Liebig arrived to the meeting at 6:05 P.M. during new business.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Director Daskoski led the Pledge of Allegiance and Chief Baker made an invocation with a moment of silence to commemorate Sept 11th victims and fallen soldiers from the war.

3. CONFIRMATION OF AGENDA

**The Agenda was approved as presented.
M/S/P Smith/Coyle. Unanimously.**

A. Special Presentation – New Ambulance.

Paramedic Buzzell spoke on behalf of the new ambulance committee, and informed the board that Paramedic Russo was the designer.

The Board congratulated Paramedic Russo for the design and the committee for their work. There was a recess at 5:35 P.M. to view the new ambulance and open session resumed at 5:42 P.M.

4. APPROVAL OF THE MINUTES

The minutes of August 28, 2007 regular board meeting and August 28, special board meeting were approved with a correction to special board meeting minutes. M/S/P Smith/Coyle. Unanimously.

5. CONSENT CALENDAR

A. Disposal of Surplus Property-Staff Vehicles.

Motion was made by Director Smith, seconded by Director Coyle to approve the consent calendar as presented. Motion was carried unanimously.

6. FINANCE

A. List of Demands – For August 2007

i. Accounts Payable check 9353 thru 9459:	727,268.27
ii. Payroll for August 3, 17, and 31, 2007:	781,912.61
iii. Workers Comp check 3651 thru 3683:	<u>11,035.99</u>

Total demands for August 2007: \$1,520,216.87

Staff Recommendation: Information item, no action required.

7. CORRESPONDENCE

~~**A.** Letter from Darrell Gentry, President Board of Directors Vallecitos Water District.~~

The letter listed in error was a past correspondence item; the letter received by the board was from Robert Irvin President, Santa Fe Irrigation District. This correspondence was acknowledged and briefly discussed.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

A. Update USDRIP. Discussion/Action(Chief/ Board)

Staff Recommendation: Information only.

Chief Baker announced and handed out information about the public hearing by the county Board of Supervisors in which one of the items is the cooperative agreement for funding a fire station facility.

10. NEW BUSINESS:

A. LAFCO 2007 Special Districts Election. Discussion/Action (Chief/ Board)

The Board will consider and decide district's vote for LAFCO Special Districts Representation.

The vote was separated into two motions one for Alternate LAFCO member and one for Special Districts Advisory Committee member.

Motion was made by Director Coyle, seconded by Director Smith to vote for Martin Marugg, Alpine Fire Protection District for Alternate LAFCO member. Motion was carried unanimously.

Motion was made by Director Coyle, seconded by Director Smith to vote for Gary Croucher, Otay Water District; Larry Jackman, San Miguel Fire District; and Richard Olson, North County Fire Protection District for Special Districts Advisory Committee member. Motion was carried unanimously.

B. Resolution 07-009 Final Budget FY 2007/2008. Discussion/Action(Board)
The final budget is presented for review, discussion and adoption.
Staff Recommendation: Approve Resolution 07-009as presented.

Motion was made by Director Coyle, Seconded by Director Smith to adopt Resolution 07-009 Final Budget FY 2007/2008. Motion was carried unanimously, with Director Liebig now present and voting.

11. REPORTS:

A. Directors Report:

Director Coyle announced CSA meeting Thursday at 4:00 P.M.
Director Liebig commented on FAIRA meeting he attended.

B. Chief Report:

Chief Baker reported on FAIRA meeting he attended and announced the cancellation of FDAC Board meeting, he also noted that two of our chief officers are at the moonlight fire and chief Laff is at another outside assignment. He also informed that Chief Jobes is in the hospital.

C. Staff Report:

None at this time.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

Paramedic Rick Dalldorf was present and spoke on behalf of the association announced the Open House scheduled for 29th and the engineer testing coming up.

12. CLOSED SESSION:

None at this time.

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.

Having no additional items to discuss the meeting was adjourned at 6:36 P.M.

Respectfully submitted,

Clerk of the Board, Laura Fernandez