

LAKESIDE FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
Minutes

September 25, 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 Liebig 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 September 11, 2007 regular board meeting were approved as presented.
M/S/P Smith/Coyle. Motion was carried with four ayes and one abstain;
Director Dailey.

5. CONSENT CALENDAR

A. Purchase of 2-command vehicles.

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

6. FINANCE

None at this time

7. CORRESPONDENCE

A. Letter from Medic Alert to Chief Baker.

B. Letter from LAFCO on Road Annexation.

Correspondence was acknowledged and briefly discussed. A copy of thank you letter will be forwarded to personnel file.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:**A. Update USDRIP. Discussion/No Action(Chief/ Board)**

Staff Recommendation: Information Item Only.

The Board of Supervisors will review the approval of an ordinance to approve the five year plan relating to the Upper San Diego River Improvement Project and the funding of a Fire Station Headquarters Facility at their next meeting.

10. NEW BUSINESS:**A. Appointment of full time clerical position for Fire Prevention Bureau.
Discussion/Action (Chief/Board)**

Staff Recommendation: Approve appointment.

Motion was made by Director Smith, Seconded by Director Dailey to Authorize Fire Chief to fill budgeted position of Administrative Assistant for the Fire Prevention Division by appointment or at his discretion. Motion was carried unanimously.

B. FAIRA- Resolutions 07-010 and 07-011 to approve amendments to FAIRA'S by laws. Discussion/Action (Chief/Board)

Staff Recommendation: Adopt resolutions 07-010 and 07-011.

Motion was made by Director Liebig, Seconded by Director Smith to Adopt Resolution 07-010 and resolution 07-11 approving amendments to FAIRA'S bylaws. Motion was carried unanimously.

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

Director Dailey is back from his vacation to Indiana.

Director Smith announced The Board of Supervisors meeting is tomorrow at 9:00 AM.

Director Coyle gave update on CSA 69 and the progress they are making on their finances.

Director Liebig noted the need to place on agenda Prop 172 and ERAF issues.

B. Chief Report:

Chief Baker announced that the Fire Station Design Committee will be touring facilities in the next couple of weeks to select an architect. He also noted that Division Chiefs Parr, Laff and Kremensky are on fire assignments outside the District and Division Chief Schreiner has been covering the District during

this time. He mentioned the plumbing disaster at Station 1, due to the age and condition of the station. There was the need to have County Environmental Health come in and test for asbestos and other contaminants. Preliminary tests have been negative; however we are still awaiting more results.

C. Staff Report:

None at this time.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

Josh Rsczka was present and spoke on behalf of the Association announcing the upcoming open house and the engineer testing. They will also participate on Children's news day.

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 6:50 P.M.

Respectfully submitted,

Clerk of the Board, Laura Fernandez