

***LAKESIDE FIRE PROTECTION DISTRICT***  
**SPECIAL MEETING OF THE GOVERNING BOARD**  
**Minutes**

December 3, 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 Jim Lough  
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Daskoski at 4:05 P.M.

**2. PLEDGE OF ALLEGIANCE AND INVOCATION**

Director Daskoski led the Pledge of Allegiance and Director Dailey made an invocation.

**3. CONFIRMATION OF AGENDA**

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

**4. APPROVAL OF THE MINUTES**

The minutes of November 27, 2007 regular board meeting were approved as presented. M/S/P Smith/Liebig. Unanimously.

**5. CONSENT CALENDAR**

None at this time.

**6. FINANCE**

None at this time.

**7. CORRESPONDENCE**

None at this time.

**8. ORAL COMMUNICATION**

None at this time.

**9. 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; Lakeside Chief Officers Association; Lakeside Miscellaneous Employees Association; Administrative Services Manager.

The above matters described on the agenda may be held in closed session in a conference with counsel under the provisions of Government Code Sections 54957 and 54956.9(a). 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 4:15 P.M. Open session resumed at 4:43 P.M. with district legal counsel tentative agreement reached, to be ratified with some terms effective immediately and some on Jan 1<sup>st</sup>, 2008.

**10. UNFINISHED BUSINESS:**

None at this time.

**11. NEW BUSINESS:**

- A. Resolution fixing the employer's contribution under PEMHCA (Resolution #07-013). Discussion/Action (Chief/Board)

*Staff Recommendation: Adopt Resolution #07-013.*

**Motion was made by Director Smith, seconded by Director Coyle to adopt resolution 07-013 fixing the employer's contribution under PEMHCA to a maximum of \$440 dollars. Motion was carried unanimously.**

- B. Ratification of Employee Bargaining Unit Memorandums of Understanding Discussion/Action (Chief/Board)

*Staff Recommendation: take action based on Closed Session direction given.*

**Motion was made by Director Smith, seconded by Director Liebig to approve tentative agreement with the Lakeside Firefighters Association and Ratify at next available board meeting. Motion was carried unanimously.**

**Motion was made by Director Smith, seconded by Director Liebig to approve the 11/29/07 tentative agreement with the Lakeside Chief Officers Association and Ratify at next available board meeting. Motion was carried unanimously.**

**Motion was made by Director Smith, seconded by Director Dailey to approve the 11/29/07 tentative agreement with the Lakeside Miscellaneous Employees Association and Ratify at next available board meeting. Motion was carried unanimously.**

**Motion was made by Director Smith, seconded by Director Coyle to approve the 11/29/07 tentative agreement with the Administrative Services Manager and Ratify at next available board meeting. Motion was carried unanimously.**

- C. Reschedule Regular Board Meeting of December 11 to December 18, 2007. Discussion/Action (Chief/Board)

*Staff Recommendation: Reschedule the December 11 Board meeting to December 18.*

**Motion was made by Director Smith, seconded by Director Coyle to reschedule next board meeting to December 18th. Motion was carried unanimously.**

**12. REPORTS:**

**A. Directors Report:**

Director Dailey wished everyone a Merry Christmas.

**B. Chief Report:**

Chief announced upcoming LAFCO meeting – phase one proposal.

**C. Staff Report:**

None at this time.

**D. Comments and Information from District Counsel:**

None at this time.

**E. Firefighters Association Report:**

Josh Raczka was present and spoke on behalf of the Association, pleased to be in a contract and thanked Chief Kremensky.

Having no additional items to discuss the meeting was adjourned at 5:13 P.M.

Respectfully submitted,

---

Clerk of the Board, Laura Fernandez