

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

March 13, 2007 - 5:30 P.M.

**1. CALL TO ORDER AND QUORUM**

**Directors Present:**

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

**Also present:**

Fire Chief Mark Baker  
District Legal Counsel Jim Lough  
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 Coyle 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.**

During Directors Report it was determined by general consensus that there was a need for immediate action and the need arose subsequent to the agenda being posted. **Motion was made by Director Daskoski, seconded by Director Smith to add Item 10. B to agenda. Motion carried Unanimously.**

**4. APPROVAL OF THE MINUTES**

**The minutes of February 27, 2007 regular board meeting were approved as presented.**

**M/S/P Smith/ Coyle. Three ayes and one abstain; Director Liebig.**

**5. CONSENT CALENDAR**

None at this time.

**6. FINANCE**

List of Demands – For February 2007

i. Accounts Payable check 8819 thru 8900:	\$318,094.93
ii. Payroll for January 5 and January 19, 2007:	<u>436,813.71</u>
Total demands for February 2007:	754,908.64

*Staff Recommendation: Information item, no action required.*

**7. CORRESPONDENCE**

**A.** Special District and Local Government Institute.  
Information on educational seminar.

**8. ORAL COMMUNICATION**

None at this time.

**9. UNFINISHED BUSINESS:**

None at this time.

**10. NEW BUSINESS:**

**A.** Budget Amendment – Election Expense FY – 2006-2007.  
Discussion/Action (Chief/Board). The Registrar of Voters Final Billing for general election 2006 charged \$16,765 which is \$6,765 more than the budgeted amount of \$10,000.

**Motion was made by Director Smith, seconded by Director Coyle to approve amendment of budget FY 2006-2007 and authorize the transferring of funds from General Reserve Fund to the Operational Fund; amending category 5058, line item 04 to \$16,765 to support this action. Motion carried unanimously.**

**B.** Lakeside Fire Protection District Representation at Board of Supervisors Meeting. Discussion/Action. (Board). Director Smith received a letter from Supervisor Jacob regarding a proposal for the Upper San Diego River Redevelopment Area to be presented to the Board of Supervisors at the meeting to be held March 21<sup>st</sup> at 9:00 A.M. at County Administration building.

**Motion was made by Director Coyle, seconded by Director Smith to have Director Daskoski, Director Dailey and Fire Chief Baker represent the District at the Board of Supervisors meeting and speak in support of Supervisor Jacob's proposal regarding USDRIP. Motion carried unanimously.**

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

Director Smith gave update on USDRIP and the letter he received yesterday from Supervisor Jacob, he also pointed out the need to revisit the resolution on redevelopment project.

Director Liebig commented on his trip to Europe and gave update on FAIRA meeting he attended in San Francisco.

Director Daskoski informed on Fire Expo he attended.

**B. Chief Report:**

Chief Baker handed out the annual Heartland communications report. He presented incident response times data collected and the use of this information to select new fire station location. He also gave updates on: FDAC Board meeting he attended; FAIRA meeting in San Francisco; Heartland Training Facility hosting live fire activities; and Heartland communications meeting he attended.

**C. Staff Report:**

Division Chief Kremensky gave report on a 2<sup>nd</sup> alarm structure fire incident where our crew contained the fire to the property and commended the crew for a job well done. He also reported that the Opticom project is completed and will be in operation soon.

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

None at this time.

**E. Firefighters Association Report:**

None at this time.

**12. CLOSED SESSION:**

- i. Employee contract negotiations. Government Code Section 54957.6 Agency designated representative is the Fire Chief, Mark Baker. Affected Bargaining Units: Lakeside Firefighters Association, Lakeside Miscellaneous Employees Association, Lakeside Chief Officers' Association.
- ii. Workers Compensation Claim – Stovall (LAK8001440). Government Code Section 54956.9(a).

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 6:49 P.M. with District Legal Counsel announcing no reportable action, direction given to staff.

Having no additional items to discuss the meeting was adjourned at 6:50 P.M.

Respectfully submitted,

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Clerk of the Board, Laura Fernandez