

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

March 27, 2007 - 5:30 P.M.

**1. PLEDGE OF ALLEGIANCE AND INVOCATION**

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

**2. 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.

**3. CONFIRMATION OF AGENDA**

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

**4. APPROVAL OF THE MINUTES**

The minutes of March 13, 2007 regular board meeting were approved as presented.  
M/S/P Smith/ Coyle. Unanimously.

**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 February 2 and February 16, 2007:	436,813.71
iii. Workers Comp check 3461-3462:	<u>16,227.80</u>

Total demands for February 2007: 771,136.44  
*Staff Recommendation: Information item, no action required.*

**7. CORRESPONDENCE**

None at this time.

**8. ORAL COMMUNICATION**

None at this time.

**9. UNFINISHED BUSINESS:**

None at this time.

**10. NEW BUSINESS:**

- A.** Resolution #07-001 Granting Industrial Disability Retirement –Harvey. Discussion/Action (Chief/Board). Consider resolution granting industrial disability retirement.

**Motion was made by Director Smith, seconded by Director Dailey to adopt resolution #07-001 granting industrial disability retirement to Terry Harvey. Motion carried unanimously.**

- B.** Cal-Card Contract Participation Resolution #07-002. Discussion/Action (Chief/Board). Consider District's desire to participate in the Cal-Card Program and authorize district representative.

**Motion was made by Director Dailey, seconded by Director Liebig to adopt resolution #07-002 authorizing participation in the Cal-Card Program and authorizing Robert Schiwitz as District's representative for the program. Motion carried unanimously.**

- C.** Fire Mitigation Fee Participation Resolution #07-003. Discussion/Action(Chief/Board). Resolution for the district to continue participation in County's Fire Mitigation Fee program.

**Motion was made by Director Smith, seconded by Director Coyle to adopt resolution #07-003 Fire Mitigation Fee Program Participation. Motion carried unanimously.**

- D.** Upper San Diego River Redevelopment Area. Discussion/Action (Director Smith).

The Board agreed to revisit this item in a future meeting and gave direction to staff to keep the board informed of progress and direction on continuation of the Upper San Diego River Improvement Project.

- E. Prop172 – Letters to editor in Union/Tribune. Letters from Sheriff Kolender and District Attorney Dumanis. Discussion/Action (Director Liebig).

The Board briefly discussed the letter published and gave direction to staff to draft letter with facts and effect of ERAFT 93-94 in budget of fire district and bring it back to board for review.

**11. REPORTS:**

**A. Directors Report:**

Director Daskoski informed he was out of town and could not attend County meeting.

Director Coyle commented on productive meeting with Miscellaneous group he attended.

Director Dailey apologized for not attending County meeting.

**B. Chief Report:**

Chief Baker gave report (see attachment).

**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:**

- 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.

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 6:20 P.M. Open session resumed at 6:47 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 6:48 P.M.

Respectfully submitted,

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Clerk of the Board, Laura Fernandez