

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

April 8, 2008

**1. CALL TO ORDER AND QUORUM**

**Directors Present:**

Director Kenneth Coyle  
Director Lloyd Dailey  
Director Fred Daskoski  
Director Peter Liebig

**Also present:**

Fire Chief Mark Baker  
District Counsel Hilda Mendoza  
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Coyle at 5:30 P.M. with Director R.A. Rick Smith absent from this meeting.

**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 Coyle/Dailey. Unanimously.

**4. APPROVAL OF THE MINUTES**

The minutes of February 26, 2008 regular board meeting were approved as presented. M/S/P Coyle/Dailey. Unanimously.

**5. CONSENT CALENDAR**

None at this time.

**6. FINANCE**

**A. List of Demands – For March 2008**

i. Accounts Payable check 9914 thru 9994:	323,924.38
ii. Payroll for March, 14 and 28, 2008:	497,600.69
iii. Workers Comp check 3819 thru 3834:	<u>18,730.30</u>

Total demands for March 2008: \$840,255.37

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

**7. CORRESPONDENCE**

None at this time.

**8. ORAL COMMUNICATION**

None at this time.

**9. UNFINISHED BUSINESS:**

**A.** Analysis of District Revenues.

Information/Discussion (Chief/Board)

*Staff comments: Request for Proposals has been released. Copy included.*

The District has sent out a total of 9 requests for proposal to contractors.

**10. NEW BUSINESS:**

**A.** FDAC – Election of Board of Directors.

Discussion/Action (Chief/Board)

*Staff recommendation: Review candidates and provide direction to Lakeside Fire District representatives to cast votes at upcoming Annual Conference.*

**Motion was made by Director Coyle, seconded by Director Dailey to vote in support of re-election of incumbents. Motion carried unanimously.**

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

Director Daskoski announced change in Heartland training meeting to Thursday.

Director Liebig announced the upcoming Cal Fire Conference in Reno.

**B. Chief Report:**

See attached Chief's notes

**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:**

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 5:57 P.M.

Respectfully submitted,

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Clerk of the Board, Laura Fernandez