

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

August 12, 2008

1. CALL TO ORDER AND QUORUM

Directors Present:

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

Also present:

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

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

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 amended, with item 10A. moved before item 9A. M/S/P Dailey/Daskoski. Unanimously.

4. APPROVAL OF THE MINUTES

The minutes of July 22, 2008 regular board meeting were approved as presented. M/S/P Dailey/Liebig. Unanimously
The minutes of July 31, 2008 special board meeting were approved as presented. M/S/P Liebig/Dailey. Unanimously.

5. CONSENT CALENDAR

None at this time.

6. FINANCE

A. List of Demands – For July 2008

i. Accounts Payable check 10292 thru 10354:	329,617.14
ii. Payroll for July 3, and 18, 2008:	671,151.31
iii. Workers Comp check 3927 thru 3947:	<u>18,147.43</u>

Total demands for July 2008: \$1,018,915.88

Staff Recommendation: Information item, no action required.

7. **CORRESPONDENCE**

- A. Letter from Deer Springs Fire Protection District.
- B. Letter from City of La Mesa.

All Correspondence was acknowledged and briefly discussed.

8. **ORAL COMMUNICATION**

None at this time.

Item 10.A preceded 9.A.

Special Presentation/Dedication: Mr. Mark Landis on Behalf of his daughter Megan Ashley Landis

9. **UNFINISHED BUSINESS:**

- A. Policy 901 Purchasing policy and Accounts Payable. Discussion/Action (Srvcs. Mgr./Board)
Purchasing and Accounts Payable Policy.

Staff recommendation: Second Reading/Adopt Policy 901.

Motion was made by Director Liebig, seconded by Director Dailey, to adopt Policy 901, Purchasing and Accounts Payable Policy. Motion carried unanimously.

- B. Review of new County Ordinance ballot measure on the formation of a Regional Fire Protection Agency and the implementation of a county-wide Parcel Tax to fund regional and local fire enhancement.
Discussion/Action (Chief/Board)

Staff recommendation: Provide direction to the County Fire Districts Association that Lakeside is supportive of the Districts Association taking a Support position on the ballot measure.

Motion was made by Director Dailey, seconded by Director Liebig, to give direction to Chief to give support to November ballot measure on the formation of a Regional Fire Protection Agency and the implementation of a county-wide Parcel Tax to fund regional and local fire enhancement. Motion carried with three ayes and one abstain, director Daskoski.

10. **NEW BUSINESS:**

- A. Special Presentation/Dedication: Mr. Mark Landis on Behalf of his daughter Megan Ashley Landis (Chief/Board).

Staff recommendation: Accept presentation.

Item 10.A preceded 9.A. Lakeside Resident Mr. Mark Landis presented a plaque and framed letter in loving memory of his daughter Megan Ashley Landis, who passed away despite the valiant efforts of the Station 2 crew to save her. Captain Beto Lawler was present and received the presentation.

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

Director Daskoski reported that when meeting with the labor union he was informed that they will not support his re-election.

Director Dailey commented on the unusual request from a citizen to the Registrar of Voters requesting proof of his credentials.

B. Chief Report:

Chief Baker gave a report on Board of Chief's meeting he attended. He also noted that the budget committee will not be meeting until we hear from the State and will monitor expenditures. He also reported on new information he just received about the November ballot measure "V" where Lakeside School District is proposing to improve technology in the Lakeside School District, and there may be an opportunity to partner with Lakeside School District to enhance our IT capability.

Motion was made by Director Smith, seconded by Director Liebig to add an emergency item to agenda regarding November 4th ballot measure "V" for Lakeside School District. Motion carried unanimously.

Motion was made by Director Smith, seconded by Director Liebig to support measure "V" and support Chief Baker as signatory in support of measure with the correction of Lakeside Fire Protection District instead of Lakeside Fire Department. Motion carried unanimously.

To finalize his report Chief Baker noted the audit concluded with no findings, no discussion, and no points in accounting terms, which is excellent in plain English. A printed report will be given at a later date.

C. Staff Report:

Division Chief Andy Parr gave a report on his deployment to the telegraph fire in Mariposa County.

Battalion Chief Chuck Tockstein gave a report on his deployment on a strike team to Santa Barbara County.

On Lakeside Fire Protection District Chief Tockstein highlighted:

- Local fire incident where Captain Macrorie and his crew responded to a structure fire on July 23rd.
- Brush fire that covered 250 acres and no structures were lost.
- An EMS incident on May 17th that was published in the paper that featured Santee Medic 4 and San Miguel Engine 19. San Miguel and Santee were actually the first responders on mutual aid into Lakeside.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

None at this time.

12. CLOSED SESSION:

- A. Employee Performance Review (Fire Chief).

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.

