

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

**August 26, 2008**

**1. CALL TO ORDER AND QUORUM**

**Directors Present:**

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

**Also present:**

Fire Chief Mark Baker  
District Counsel Hilda Mendoza  
Acting Clerk of the Board Karen Kuss

The meeting was called to order by Director Smith at 5:40 P.M.

**2. PLEDGE OF ALLEGIANCE AND INVOCATION**

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

**3. CONFIRMATION OF AGENDA**

**The Agenda was approved. M/S/P Liebig/Dailey. Motion carried with four ayes and one abstain – Director Coyle.**

**4. APPROVAL OF THE MINUTES**

**The minutes of August 12, 2008 regular board meeting were approved as presented. M/S/P Dailey/Liebig. Motion carried with four ayes and one abstain – Director Coyle.**

**5. CONSENT CALENDAR**

None at this time.

**6. FINANCE**

None at this time.

**7. CORRESPONDENCE**

**A. Letter regarding MDA Helping Jerry's Kids. ,**

**Captain Hisaw informed the Board that the firefighters will be participating in a boot drive for the MDA organization at several intersections in Lakeside, on Friday, September 12, 2008**

**8. ORAL COMMUNICATION**

None at this time.

**9. UNFINISHED BUSINESS:**

None at this time.

**10. NEW BUSINESS:**

A. Resolution 08-007 – Fire Mitigation Fee Revenue – Five Year Plan.

Discussion/Action (Schwartz A.S.M./Board)

*Staff recommendation:* Adopt Resolution 08-007 adopting a five year plan for the use of the Mitigation Fee Revenue, and authorize the submission of the Fire Mitigation Fee Annual Report as required by the Fire Mitigation Fee Program.

**Motion was made by Director Coyle, seconded by Director Dailey, to adopt Resolution 08-007 as amended, adopting the fire mitigation fee revenue – five year plan. Motion carried unanimously.**

B. Resolution 08-008 – GANN Limit FY-2008/2009

Discussion/Action (Schwartz A.S.M./Board)

*Staff recommendation:* Adopt Resolution 08-008 establishing the limit as \$10,972,600 for appropriations of proceeds of tax subject to limitation for fiscal year 2008/2009.

**Motion was made by Director Liebig, seconded by Director Coyle, to adopt Resolution 08-008 establishing the GANN Limit FY-2008/2009 as \$10,972,600. Motion carried unanimously.**

C. Fire Chief Contract. Discussion/Action (Board).

**Motion was made by Director Dailey, seconded by Director Daskoski, to adopt the First Amendment to Agreement Employing Mark Baker as Fire Chief for the Lakeside Fire Protection District. Motion carried unanimously.**

D. Station 3 Security Gate/Fence

Discussion/Action (D.C. Parr for B.C. Tockstein/Board)

*Staff recommendation:* Approve the contract with Sentry Fence Co. to install chain link fence with an entry gate for Station 3 at a cost of \$10,495.84. In addition staff recommends that the District board approve the contract with Controlled Entrances, Inc., to approve the installation of the electric gate for Station 3 at a cost of \$22,075.35. Staff would also request an additional 15% to the total to cover increases in materials as well as unforeseen costs, total of \$38,000.

**Motion was made by Director Dailey, seconded by Director Coyle, to approve the installation of the fence/gate at Station 3. Motion carried unanimously.**

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

None at this time.

**B. Chief Report:**

Chief Baker reported on his vacation in Montana and Oregon. He advised that there have been meetings with the architect and consultant for the new fire station. He also stated there will be a Property Tax and Benefit Fee update from the consultants for the next meeting.

**C. Staff Report:**

None at this time.

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

None at this time.

**E. Firefighters Association Report:**

Captain Hisaw spoke about the mini-academy for Lakeside's two new trainees, and said they are working hard and doing well.

**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 6:05 P.M.

Respectfully submitted,

  
Acting Clerk of the Board, Karen Kuss