

LAKESIDE FIRE PROTECTION DISTRICT

MEETING OF THE GOVERNING BOARD

Minutes

December 9, 2008

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Kenneth Coyle
Director Lloyd Dailey
Director Fred Daskoski
Director Peter Liebig
Director R.A. Rick Smith
Director James Bingham
Director Nicholas Johnson

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.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

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

3. CONFIRMATION OF AGENDA

The amended Agenda was approved as presented. M/S/P Dailey/Coyle. Unanimously.

4. SPECIAL PRESENTATION

A. Certification of Election.

Director Smith announced that the Registrar of Voters certified the election results on December 2, 2008.

B. Recognition of Service by Directors Lloyd Dailey and Fred Daskoski.

Directors Lloyd Dailey and Fred Daskoski were recognized for their outstanding service to the district.

C. Swearing In of new Board members/Oath of Office.

James Bingham and Nicholas Johnson received the oath of office as new Directors for the Lakeside Fire Protection District.

D. Badge Pinning Ceremony – Engineer Chris Downing.
Chris Downing was presented with Engineer Badge.

After the special presentations there was a 15 minute break, with open session resuming at 6:00 PM.

5. APPROVAL OF THE MINUTES

The minutes of November 25, 2008 regular board meeting were approved as presented. M/S/P Liebig/Coyle. Director Bingham and Director Johnson were present and had read and approved the minutes. Unanimously.

6. CONSENT CALENDAR

None at this time.

7. FINANCE

A. List of Demands – For November 2008

- | | |
|---|-------------------|
| i. Accounts Payable check 10585 thru 10673: | 521,077.88 |
| ii. Payroll for November 11 and 25, 2008: | <u>451,757.98</u> |

Demands for November 2008:	\$ 972,835.86
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Staff Recommendation: Information item, no action required.

8. CORRESPONDENCE

None at this time.

ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

A. Finance – Fund transfer to fund a Lakeside Firefighter's attendance at the Heartland Fire Academy. Discussion/Action (Chief/Board)

Staff recommendation: Amend the FY-2008/2009 budget to allocate \$35,000 for the purpose of sending one firefighter to the Heartland Fire Academy.

Motion was made by Director Liebig, seconded by Director Johnson to accept staff recommendation to amend the FY-2008/2009 budget to allocate \$35,000 for the purpose of sending one firefighter to the Heartland Fire Academy. Motion carries unanimously.

10. NEW BUSINESS:

None at this time.

11. REPORTS:

A. Directors Report:

Director Bingham introduced himself and shared his experience in the fire service, he is currently employed by Viejas Fire.

Director Johnson introduced himself and shared his experience in the fire service, he is currently employed by San Miguel Consolidated Fire.

B. Chief Report:

Chief Baker announced Heartland training commission meeting Thursday, January 8th and he also gave an updates on:

- Property Tax consultant- County provided over 5,000 pages of TRA information for LKS from 1990 thru 2007.
- FDAC- Certificate of Achievement classes, and Conference.
- League of Cities- Fire Chiefs Seminar and initiatives for 2009.

C. Staff Report:

Division Chief Andy Parr reported that he will be attending the CSA-17 meeting representing the CSA-69 advisory on the proposal to modify rates for CSA.

Division Chief Greg Schreiner reported that he will be traveling to Montecito and will be sharing our post-Cedar Fire experience with them.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

Welcomed new board members.

12. CLOSED SESSION:**A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: APN 379-191-16-00; APN 329-090-35

District Negotiator(s): George E. Tockstein and Chief Mark Baker

Negotiating parties: Christopher Chastang; Signs Family LTD Partnership

Under Negotiation: price and/or terms of payment

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 and 54956.8. 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 Mark Baker and District Legal Counsel adjourned to closed session at 6:20 P.M. Open session resumed at 6:52 P.M. with Director Smith announcing no reportable action.

The next regular meeting will be held January 13, 2009 at 5:30 P.M.

Having no additional items to discuss the meeting was adjourned at 6:53 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez