

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

February 12, 2008

**1. CALL TO ORDER AND QUORUM**

**Directors Present:**

Director Kenneth Coyle  
Director Lloyd Dailey  
Director Fred Daskoski  
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 Peter Liebig 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 January 22, 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 January 2008**

i. Accounts Payable check 9711 thru 9821:	843,353.02
ii. Payroll for January, 4 and 18, 2008:	537,143.01
iii. Workers Comp check 3768 thru 3793:	<u>14,819.92</u>
Total demands for January 2008:	\$1,395,315.95

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

**7. CORRESPONDENCE**

**A. Thank you letter fom Troy and Linda Keach Blossom Valley Rd.**

The Thank you letter form Troy and Linda will be forwarded to personnel files.

B. CSDA-SD chapter. Quarterly meeting announcement.  
The announcement was briefly discussed.

**8. ORAL COMMUNICATION**

None at this time.

**9. UNFINISHED BUSINESS:**

**A. Strategic Plan. Discussion/ Action (Chief/ Board)**

*Staff Recommendation: Review and status report on Strategic Plan process and provide continued direction to staff.*

Chief baker gave a report on strategic plan meeting held last Friday. The first part of the meeting was focused on the preliminary first step with consultant and identifying the strengths and weaknesses of the current plan. The second part focused on reformatting; Mission, Vision and core values and recognizing the accomplished goals. Overall good progress on goals accomplished from the current strategic plan.

**10. NEW BUSINESS:**

**A. Budget Development FY '08/'09. Discussion/Action (Board/Chief)**

*Staff recommendation: Select members to participate as an Ad Hoc committee representing the Board for the purpose of assisting staff with the development of the FY '08/09 budget..*

Director Liebigh and Director Daskoski will represent the board for budget FY '08/'09 development.

**11. REPORTS:**

**A. Directors Report:**

Director Daskoski apologized for not attending the Strategic Plan meeting.

Director Coyle congratulated the organizers of the Retirement Party for Division Chief Kremensky, for an outstanding party.

**B. Chief Report:**

Chief Baker gave an update on Heartland communications; trying to change into a well defined formula that will be more equitable and possibly phasing in after it has been defined. He also announced the Battalion Chief exam next Monday. He also announced we will be working with County Staff to request Audit report.

**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