

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

February 26, 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 Smith 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/Daskoski.
Unanimously.

4. APPROVAL OF THE MINUTES

The minutes of February 12, 2008 regular board meeting were approved as presented. M/S/P Dailey/Coyle. Unanimously.

5. CONSENT CALENDAR

None at this time.

6. FINANCE

None at this time.

7. CORRESPONDENCE

None at this time.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

None at this time.

10. NEW BUSINESS:**A. Budget. Discussion/Action (Board/Chief)**

Funding of Rescue Firefighter Position from March through June 2008.

Staff recommendation: Direct Staff to analyze the FY 07/08 Budget and provide possible funding alternatives to maintain Rescue Staffing for FY 07/08.

Chief Baker presented the item for discussion, after discussion Director Dailey opened the public comment for this item.

Mr. Wayne Ihrig was present and spoke in opposition to cutting firefighters.

Mr. Rudy Reyes was present and spoke in opposition to cutting rescue firefighters.

Ms. Chris Johnson commented on the importance of funding of rescue firefighter position.

Mr. Frank O'grady commented on funding of rescue firefighter position.

Representing the Lakeside Firefighters Josh Raczka and John Hisaw spoke in opposition to elimination of rescue staffing. Directors made final comments and reached a general consensus.

Motion was made by Director Coyle, seconded by Director Dailey to direct staff to analyze the FY 07/08 Budget and provide possible funding alternatives to maintain staffing on the Rescue of one firefighter per day to the remainder of the fiscal year; and to provide this information at the next Board meeting for March 11th; and furthermore Direct staff to prepare multiple preliminary budgets for the next fiscal year for review, one of which would maintain staffing on the Rescue of one firefighter per day as an alternative. Motion carried unanimously.

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

Director Coyle gave update on CSDA-SD Chapter meeting he attended.

B. Chief Report:

See attached Chief's Notes

C. Staff Report:

Division Chief Parr was appointed to Fire Scope Task Force and will be representing Fire Protection Districts.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

Josh Raczka expressed appreciation for strategic plan participation and announced Fire Pals practice.

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 6:25 P.M.

Respectfully submitted,

Clerk of the Board, Laura Fernandez