

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

January 22, 2008

**1. CALL TO ORDER AND QUORUM**

**Directors Present:**

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

**Also present:**

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

The meeting was called to order by Director Daskoski at 5:30 P.M.

**2. PLEDGE OF ALLEGIANCE AND INVOCATION**

Director Daskoski 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/Liebig. Unanimously.

**4. APPROVAL OF THE MINUTES**

The minutes of January 8, 2008 regular board meeting were approved as presented. M/S/P Liebig /Coyle. Unanimously.

**5. CONSENT CALENDAR**

None at this time.

**6. FINANCE**

**A.** Financial Report for period ending December 31, 2007.

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

**7. CORRESPONDENCE**

LAFCO Resolution Approving the San Diego County Special Districts Municipal Service review and sphere of influence data summary for the Fire Protection and Emergency Medical Services.

The correspondence from LAFCO was received and briefly discussed.

**8. ORAL COMMUNICATION**

None at this time.

**9. UNFINISHED BUSINESS:**

**A.** Ordinance 08-04 – Board Member Compensation. Discussion/ Action  
(Chief/ Board)

Second reading and adoption.

*Staff Recommendation: Adopt Ordinance 08-04.*

**Motion was made by Director Liebig, seconded by Director Dailey to waive full reading and conduct a second reading by title and adopt Ordinance 08-04. Motion was carried unanimously.**

**B.** East County Fire Protection District Consolidation. Discussion/ Action  
(Board/Chief)

*Staff Recommendation: Provide report on status of issue.*

Chief Baker reported on outcome of special meeting where East County voted to consolidate with San Miguel and work with LAFCO. The Lakeside Fire Protection District Board gave direction to Chief to drop the East County Fire Protection District Consolidation issue.

**10. NEW BUSINESS:**

**A.** Resolution 08-001. FY-2007/2008-Budget Amendment  
Discussion/Action(Chief/Board)

*Staff Recommendation: Adopt Resolution #08-001.*

**Motion was made by Director Daskoski, seconded by Director Coyle to adopt resolution 08-001 to amend final budget for fiscal year 2007/2008. Motion was carried unanimously.**

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

Chief handed out a memo to Board and staff. Director Smith and Director Daskoski will form the Ad Hoc committee for the strategic Planning process. (see attached)

**C.** Proposition 172. Discussion/Action (Board/Chief)

Direction was given to staff to pursue issue with county auditors. Open discussion with County auditor to clarify audit results and follow up with letter on ERAFT-2 impact.

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

Director Daskoski gave update on Heartland training meeting he attended.

Director Liebig announced he will be gone for a month from Feb 11<sup>th</sup> to March 11<sup>th</sup>.

Director Coyle noted CDF Academy in process.

**B. Chief Report:**

Chief Baker noted that Medic One will be out for at least 90 days. It will be reassessed.

He also handed out a copy of Fire Prevention Bureau's December monthly report and a copy of a thank you letter from Mike Williams on his retirement plaque and wallet badge, sent by the District. He announced the upcoming Battalion Chief exam and FDAC conference and Heartland Communications meeting.

**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 6:07 P.M.

Respectfully submitted,

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Clerk of the Board, Laura Fernandez