

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

January 8, 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 Liebig led the Pledge of Allegiance and Director Dailey made an invocation.

3. CONFIRMATION OF AGENDA

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

4. APPROVAL OF THE MINUTES

The minutes of December 18, 2007 special board meeting were approved as presented. M/S/P Smith/Liebig. Unanimously.

5. CONSENT CALENDAR

None at this time.

6. FINANCE

A. List of Demands – For November 2007

i. Accounts Payable check 9551 thru 9667:	538,181.75
ii. Payroll for November, 9 and 23, 2007:	643,146.79
iii. Workers Comp check 3732 thru 3756:	<u>7,574.62</u>
Total demands for November 2007:	\$1,188,903.16

Staff Recommendation: Information item, no action required.

B. List of Demands – For December 2007

i. Accounts Payable check 9668 thru 9710:	397,627.82
ii. Payroll for December, 7 and 21, 2007:	761,367.35
iii. Workers Comp check 3757 thru 3767:	<u>1,228.41</u>

Total demands for December 2007: \$1,160,223.58

Staff Recommendation: Information item, no action required.

7. CORRESPONDENCE

None at this time.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

A. Ordinance 08-03, Fire Prevention. Discussion/ Action (Chief/ Board)

Second reading and adoption.

Staff Recommendation: Adopt Ordinance 08-03.

Motion was made by Director Smith, seconded by Director Dailey to waive full reading and conduct a second reading by title and adopt Ordinance 08-03.

Motion was carried unanimously.

10. NEW BUSINESS:

A. Ordinance 08-04. Board Member Compensation.

Discussion/Action(Board)

Staff Recommendation: Waive full reading and Introduce Ordinance 08-04 by title only.

Motion was made by Director Coyle, seconded by Director Dailey to waive full reading and introduce Ordinance 08-04 by title only. Motion was carried

unanimously.

B. Election of District Board Officers for 2008. Discussion/Action (Board)

Director Dailey nominated Director Smith for President.

Director Coyle nominated Director Daskoski for President.

Director Smith is elected board President with four ayes and one abstain, Smith.

Director Liebig nominated Director Coyle for Vice-President.

Director Coyle nominated Director Daskoski for Vice-President.

Director Coyle is elected board Vice-President with three ayes and two abstain, Coyle, Liebig.

C. Board and Staff Committee Assignments for 2008. Discussion/Action (Board)

Motion was made by Director Smith, seconded by Director Dailey to keep current 2007 Board/Staff Member Committee Assignments for 2008. Motion was carried unanimously. (see attached committee assignments list for 2008)

11. REPORTS:

A. Directors Report:

None at this time.

B. Chief Report:

See attached Chief's Notes.

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,

Clerk of the Board, Laura Fernandez