

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

July 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 Smith at 5:35 P.M.

**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/Dailey. Unanimously.**

**4. APPROVAL OF THE MINUTES**

**The minutes of June 24, 2008 regular board meeting were approved as presented. M/S/P Liebig/Daskoski. Motion carried with four ayes and one abstain, Director Dailey.**

**5. CONSENT CALENDAR**

None at this time.

**6. FINANCE**

None at this time.

**7. CORRESPONDENCE**

**A.** Butte College thank you letter.

The thank you letter from Butte College was briefly discussed regarding the Engine 2 crew, Barnes, Molloy, S. Smith. A copy of the letter will be forwarded to personnel files.

**8. ORAL COMMUNICATION**

None at this time.

**9. UNFINISHED BUSINESS:**

None at this time.

**10. NEW BUSINESS:**

- A. Presentation/Status Report.** Fire Prevention Division report on Weed Abatement and Engine Company Business Inspections.  
Discussion/Action (Schreiner, Division Chief-Fire Marshal/Board)

Division Chief Gregory Schreiner, Captain Weber and Captain Gonzalez gave a report on weed abatement and business inspections programs implemented. The report covered from December 2007 to date. On the Weed Abatement program; 103 weed abatement inspections were completed. On the Business Inspections Program; 266 inspections were assigned and of those assigned 46 inspections were completed. The challenges identified were technology limitations, server, software, support, organizational buy-in, and individual and organizational accountability.

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

Director Daskoski informed of the graduation of 34 firefighters from Orange County Fire.

Director Coyle commented on the coverage of the fires on TV and that Lakeside was well represented.

**B. Chief Report:**

Chief Baker gave updates on:

- Heartland Training Board of Chiefs meeting he attended and the upcoming meeting on July 10th.

- Heartland Communications Annual Stats Report.

- LAFCO consolidation of San Miguel and East County protest hearing last week, there was no protest.

- Regional Fire Protection Committee proposed JPA and ballot measure special meeting Friday at County Building, items to be discussed Partial Tax 50/50 proposal and county wide regional and local fire protection parcel tax proposal.

**C. Staff Report:**

Division Chief Parr gave a report on his deployment as strike team leader at the Oliver Fire in Mariposa County, and the immediate redeployment of the team to the Gap Fire in Santa Barbara.

Division Chief Schreiner gave a report on a cut and rescue mutual aid call from Barona. The extrication was successfully done by Engine 2 with Captain Grow in charge.

**D. Comments and Information from District Counsel:**

None at this time.

**E. Firefighters Association Report:**

None at this time.

**12. CLOSED SESSION:**

**A.** Employee Performance Review (Fire Chief). Code section 54957.

The above matters described on the agenda may be held in closed session in a conference with counsel under the provisions of Government Code Sections 54957 and 54956.9(a). 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 and District Legal Counsel adjourned to closed session at 6:50 P.M. Open session resumed at 7:55 P.M. with District Legal Counsel announcing nothing to report.

Having no additional items to discuss the meeting was adjourned at 7:56 P.M.

Respectfully submitted,

  
Clerk of the Board, Laura Fernandez