

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

**Minutes**

**June 10, 2008**

**1. CALL TO ORDER AND QUORUM**

**Directors Present:**

Director Kenneth Coyle  
Director Lloyd Dailey  
Director Fred Daskoski  
Director Peter Liebig  
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 Liebig absent from the meeting. Director Liebig arrived at 5:55 during item 10B.

**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 May 27, 2008 Special board meeting were approved as presented. M/S/P Daskoski/Coyle. Unanimously.

**5. CONSENT CALENDAR**

None at this time.

**6. FINANCE**

**A. List of Demands – For May 2008**

i. Accounts Payable check 10087 thru 10181:	350,128.88
ii. Payroll for May, 9 and 23, 2008:	502,019.26
iii. Workers Comp check 3871 thru 3901:	<u>22,685.34</u>

Total demands for May 2008: \$874,833.48

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

**7. CORRESPONDENCE**

None at this time

**8. ORAL COMMUNICATION**

None at this time.

**9. UNFINISHED BUSINESS:**

No business.

**10. NEW BUSINESS:**

**A.** Review of proposals – Property Tax Analysis. Discussion/Action (Chief/Board)  
*Staff recommendation: Direct staff to award the contract for a Property Tax Analysis, as defined in the RFP scope of services, to Willdan Financial Service, and amend the budget to add up to \$25,000 to the operating budget from General Fund Reserve for the contract.*

**Motion was made by Director Coyle, seconded by Director Dailey to direct staff to award the contract for a Property Tax Analysis, as defined in the RFP scope of services, to Willdan Financial Services; and amend the budget to add up to \$25,000.00 to the operating budget from the General Fund Reserve for the contract. Motion carried unanimously.**

**B.** Preliminary Budget presentation FY 2008/2009. Discussion/No Action  
(Schiwitz/Board)

*Staff recommendation: Review the proposed Preliminary Budget for FY'08/'09 and bring back for discussion and adoption at the June 24<sup>th</sup> meeting.*

The preliminary budget FY 2008/2009 was presented by Administrative Services Manager Schiwitz and Fire Chief Baker, it was received by the Board direction was given to staff to prepare the preliminary budget according to option 2; discretionary funds of 95,000 that will be used for staffing R3, and will be brought back for discussion and adoption at the June 24<sup>th</sup> meeting.

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

Director Liebig gave an update on the FAIRA meeting he attended.  
Director Coyle informed on CSA 69 budget and commented on the special project of maintaining the trees.

**B. Chief Report:**

**Chief Baker gave updates on San Diego County FDAC, FAIRA rates will remain the same, legislature that if passed will affect our district, and Alpine is being sued by SDG&E.**

**C. Staff Report:**

Division Chief Parr gave a report on CSA 69.

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

None at this time.

**E. Firefighters Association Report:**

Captain Dalldorf was present and spoke on behalf of the association, the members voted in support of the tree watering program.

**12. CLOSED SESSION:**

## A. Employee Performance Review (Fire Chief).

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.

The Board of Directors, Chief Baker and District Legal Counsel adjourned to closed session at 6:45 P.M. Open session resumed at 7:00 P.M. with District Legal Counsel announcing no reportable action direction was given.

Having no additional items to discuss the meeting was adjourned at 7:01 P.M.

Respectfully submitted,

  
Clerk of the Board, Laura Fernandez