

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

June 24, 2008

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Kenneth Coyle
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. with Director Lloyd Dailey Absent from this meeting.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Director Coyle led the Pledge of Allegiance and Administrative Services Manager Schiwitz made an invocation.

3. CONFIRMATION OF AGENDA

The Agenda was approved as amended with the deletion of item 5.A. M/S/P Liebig/Coyle. Unanimously.

4. APPROVAL OF THE MINUTES

The minutes of June 10, 2008 regular board meeting were approved as presented. M/S/P Coyle/Liebig. Unanimously.

5. CONSENT CALENDAR

**A. Disposal of Surplus Property – Firefighting/Rescue Equipment
Item 5.A. was pulled from agenda and will be brought back in a future agenda.**

B. Fire Prevention Monthly Report (May)

Motion was made by Director Liebig, seconded by Director Daskoski to receive the Fire Prevention Division Monthly Report – May 2008. Motion carried unanimously.

6. FINANCE

None at this time.

7. CORRESPONDENCE

None at this time.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:**A. Preliminary Budget presentation FY 2008/2009. Discussion/Action (Chief/Board)**

Staff comments: Adopt the proposed Preliminary Budget for FY'08/09 and bring back on or before October 1st a Final Budget, after making changes in the preliminary budget, as per Section 13895 of the Health and Safety Code..

Motion was made by Director Coyle, seconded by Director Daskoski to move staff recommendation to adopt the proposed Preliminary Budget for FY'08/'09 and bring back on or before October 1st a Final Budget, after making changes in the preliminary budget, as per Section 13895 of the Health and Safety Code. Motion carried unanimously.

10. NEW BUSINESS:**A. Finance – Capital Purchase. Discussion/Action (Chief/Board)**
Ambulance Re-Chassis

Staff recommendation: Authorize the re-chassis of an existing ambulance box and the expenditure of not more than \$100,000.00 for this project.

Motion was made by Director Coyle, seconded by Director Daskoski to move staff recommendation to authorize the re-chassis of an existing ambulance box and the expenditure of not more than \$100,000.00 for this project. Motion carried unanimously.

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

Director Liebig gave update on station building committee meeting he attended.

Director Coyle announced that his son has been hired by CDF and has been deployed for the last three weeks.

B. Chief Report:

Chief Baker gave updates on personnel on strike teams; Brush 26 on assignment in a strike team of T3 engines out of the zone in Mariposa County and Madera County, Strike team leader Chief Parr, Strike team leader trainee Schreiner will return mid assignment and will be replaced by Chief Larkin returning as trainee; Chief Laff is assigned to Indians Fire in Monterey County as a Division Group Supervisor Branch Trainee, and Retired Division Chief Kremensky was assigned Branch Director also at the Indians Fire. He also announced that tomorrow we have a Board of Supervisors meeting where DPLU hybrid plan for fire services in the county will be presented. Captains exam is in progress and Chief Tockstein is coordinating it with nine candidates, 6 from Lakeside and 3 from Alpine. Pete Barry retiring July 1st.

C. Staff Report:

Battalion Chief Larkin gave a report on vegetation fire in the District last Friday, where Copter 10 made a water drop and 12 engines aided.

- i. Fire Prevention – New State Fire Marshal, Commercial Kitchen Requirements.

Deputy Fire Marshal Weber gave a presentation on the new State Fire Marshal Commercial Kitchen Requirements. The requirement is for all commercial hood-extinguishing systems to meet UL300 dry system high water base standards.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

Josh Raczka was present and spoke on behalf of the Association to acknowledge and thank the Chiefs for their help for employees taking Captain test.

12. CLOSED SESSION:

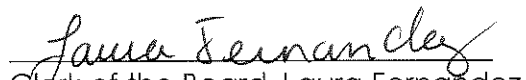
- A. Employee Performance Review (Fire Chief). Code section 54957.

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 5:55 P.M. Open session resumed at 6:49 P.M. with District Legal Counsel announcing that direction was given on item 12A and nothing to report.

Having no additional items to discuss the meeting was adjourned at 6:50 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez