

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

March 11, 2008

**1. CALL TO ORDER AND QUORUM**

**Directors Present:**

Director Kenneth Coyle  
Director Lloyd Dailey  
Director Fred Daskoski  
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 Peter Liebig absent from this meeting.

**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.

**A. Special Presentation - Badge Pinning Ceremony**

Chief Baker announced the promotions for;  
Captain, Rick Dalldorf  
Battalion Chief, Brent Larkin  
Battalion Chief, Chuck Tockstein  
Battalion Chief, Ron Laff

**B. Special Presentation – Rescue**

John Hisaw, Rich Smith, Carl Chiodo, and Todd Welch.

**4. APPROVAL OF THE MINUTES**

The minutes of February 26, 2008 regular board meeting were approved as presented. M/S/P Coyle/Dailey. Unanimously.

**5. CONSENT CALENDAR**

None at this time.

**6. FINANCE****A. List of Demands – For February 2008**

i. Accounts Payable check 9822 thru 9913:	337,334.68
ii. Payroll for February 1, 15 and 29, 2008:	731,329.84
iii. <del>Workers Comp check 3768 thru 3793:</del>	<del>14,819.92</del>
Total demands for February 2008:	<u>\$1,395,315.95</u>
iii. Workers Comp check 3794 thru 3815:	3022.74
Total demands for February 2008:	<u>\$1,071,687.26</u>

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

**7. CORRESPONDENCE**

None at this time.

**8. ORAL COMMUNICATION**

None at this time.

**9. UNFINISHED BUSINESS:****A. Budget. Discussion/ Action (Board/ Chief)**

Funding of rescue firefighter position from March through June 2008.

*Staff Recommendation: Review possible funding alternatives to maintain Rescue Staffing for FY 07/08 and provide direction to staff.*

**Motion was made by Director Dailey, seconded by Director Coyle to direct staff to amend the FY 07/08 budget by re-allocating funds from the salaries and benefit account categories to the overtime account category and, to prepare multiple preliminary budgets for the next fiscal year for review, one of which would maintain staffing on the Rescue of one (1) firefighter per day as an alternative. Motion carried unanimously.**

**10. NEW BUSINESS:**

None at this time.

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

None at this time.

**B. Chief Report:**

See attached Chief's notes

**C. Staff Report:**

Division Chief Parr gave update on CSA-69 meeting he attended.

**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 5:57 P.M.

Respectfully submitted,

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Clerk of the Board, Laura Fernandez