

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

March 25, 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 5:30 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Director Coyle 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 March 11, 2008 regular board meeting were approved as presented. M/S/P Dailey/Coyle. Motion carried with four ayes and one abstain, Director Liebig.

5. CONSENT CALENDAR

None at this time.

6. FINANCE

None at this time.

7. CORRESPONDENCE

A. Letter from Alpine Board Vice President Easterling.

The letter of support form Board Chairman Marugg was briefly discussed.

B. Letter of appreciation from Jeri Boyle.

The letter of appreciation from Jeri Boyle thanking Captain Mark Grow, Steve Thompson, Jose Corona, Josh Raczka, Eric Stamm, and Todd Welch for their efficient and professional work caring for her husband, was briefly discussed and will be forwarded to personnel files.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

None at this time.

10. NEW BUSINESS:**A. Fire Mitigation Fee Participation Resolution.**

Discussion/Action (Chief/Board)

Staff recommendation: Adopt Resolution 08-005 making the required findings of the County of San Diego for the county Fire Mitigation Fee Ordinance for Fiscal Year 2008/2009.

Motion was made by Director Liebig, seconded by Director Coyle to adopt Resolution 08-005 making the required findings of the County of San Diego for the county Fire Mitigation Fee Ordinance for Fiscal Year 2008/2009. Motion carried unanimously.

B. U.S. Dept. of Homeland Security 2007 Assistance to Firefighters Grant.

Discussion/Action (Chief/Board)

Staff recommendation: Direct staff to amend the Capital Budget and allocate funds for the purchase of three defibrillators in FY-07/08, and three gurneys in FY-08/09.

Motion was made by Director Coyle, seconded by Director Liebig to direct staff to amend the Capital Budget and allocate funds for the purchase of three defibrillators in FY-07/08, and three Gurneys in FY-08/09. Motion carried unanimously.

C. Safely Surrendered Baby Program.

Discussion/Action (Chief/Board)

Staff recommendation: Adopt Resolution 08-006 designating all Lakeside Fire Protection District stations as safe haven sites under the Safely Surrendered Baby Law and authorize the expenditure of \$400 for the signage and kits to implement the program.

Motion was made by Director Daskoski, seconded by Director Dailey to adopt Resolution 08-006 designating all Lakeside Fire Protection District stations as safe haven sites under the Safely Surrendered Baby law and authorize the expenditure of \$400.00 for the signage and kits to implement this program. Motion carried unanimously.

D. Analysis of District Revenues.

Discussion/Action (Chief/Board)

Staff recommendation: Direct staff to prepare RFP for review and analysis of the District's revenue and potential revenues.

Motion was made by Director Liebig, seconded by Director Dailey to direct staff to prepare RFP for review and analysis of the District's revenue and potential revenues. Motion carried unanimously.

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

None at this time.

B. Chief Report:

Chief Baker gave updates on Academy Demonstrations, Heartland communications, Legislative Day, and commented that Rescue 3 is now in service.

C. Staff Report:

Division Chief Andy Parr gave a report on AutoPulse Outcomes to date.

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,

Clerk of the Board, Laura Fernandez