

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD

Minutes

May 13, 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 Jim Lough
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 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 1, 2008 Special board meeting were approved as presented. M/S/P Daskoski/Dailey. Unanimously.

5. CONSENT CALENDAR

None at this time.

6. FINANCE

A. List of Demands – For April 2008

i. Accounts Payable check 9995 thru 10086:	505,095.91
ii. Payroll for April, 11 and 25, 2008:	511,332.02
iii. Workers Comp check 3840 thru 3863:	<u>4,597.28</u>

Total demands for April 2008: \$1,021,025.21

Staff Recommendation: Information item, no action required.

7. CORRESPONDENCE

A. A. Letter from Councilman Douglas R. McAllister from the City of Murrieta.

B. LAFCO Call for Nominations to Special Districts Advisory Committee.

C. Certificate of Recognition for Energy Conservation from SDG&E.

D. Card from Ms. Betty Paige.

All Correspondence was acknowledged and briefly discussed, a copy of accolades From Councilman Douglas R. McAllister, and the card from Ms. Paige will be placed in personnel files.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

None at this time.

10. NEW BUSINESS:

A. Surplus Property – Disposal of 1989 Fire Engine (Beck).

Discussion/Action (Chief/Board)

Staff recommendation: Find that the 1989 fire engine is surplus property and authorize staff to dispose of the property per policy.

Motion was made by Director Coyle, seconded by Director Liebig, we find that the 1989 Beck Fire Engine is surplus property and no longer has usable value to the District; and direct staff to contact Miramar College and other agencies and inquire if there is any interest in accepting the Beck fire engine in "as is" condition; and if not, then authorize staff to sell the Beck fire engine to Fire Etcetera for \$5,000. Motion carried unanimously.

11. REPORTS:

A. Directors Report:

Director Daskoski announced the new waterline aircraft that will be used in our area.

Director Coyle commented on new government measures imposed to clear properties.

B. Chief Report:

See attached Chief's notes

C. Staff Report:

I. Review of the Heartland Fire Training Commission meeting of April 17, 2008.

J. Review of the CSA-69 Advisory Committee meeting of May 8, 2008.

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).

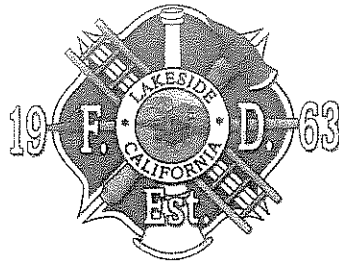
The above matters described on the agenda may be held in closed session in a conference with counsel under the provisions of Government Code Section 54957. If closed sessions are held, a report of actions subject to disclosure will be made by the District's Counsel upon return to open session respectively.

The Board of Directors, Chief Baker and District Legal Counsel adjourned to closed session at 6:16 P.M. Open session resumed at 6:57 P.M. with District Legal Counsel announcing the need to hold a special meeting on May 20th at 3:00 P.M. to continue item 12A in closed session.

Having no additional items to discuss the meeting was adjourned at 6:58 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez



CHIEF's NOTES

May 13, 2008

FDAC

- Leg's Day Apr. 29-30 Sacramento (met with Sen. Kehoe - SB-1617)

REGIONAL FIRE PROTECTION COMMITTEE

- Recommended to Brd of Supervisors to lease for 90 days this next fire season (Sept-Nov 2008) 2 Superscooper Aerial Water Tankers
- Next mtg: May 14 @ 2:00p Co. Adm bldg.

SD COUNTY BOARD of SUPERVISORS

- Approved \$3 million in one time funding for aerial firefighting aircraft for this next fire season for 90 days (Sept-Nov 2008); 2 Superscooper Tankers

LAKESIDE CHAMBER of COMMERCE

- Citizen of the Year / Harry J. Spence Award (soliciting nominees) due by May 26

BUDGET

- Budget Workshop = Wednesday, May 28 at 09:00 (Directors Liebig and Daskoski)

LAFCO

- SMG and ECO consolidation; Sphere of Influence hearing on June 2 at 09:00
- Tentative Consolidation date is July 3, 2008