

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

**Minutes**

**May 27, 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 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 13, 2008 regular board meeting were approved as presented. M/S/P Dailey/Coyle. Unanimously.

The minutes of May 20, 2008 special board meeting were approved as presented. M/S/P Daskoski/Dailey. Motion carried with four ayes and one abstain, Director Liebig.

**5. CONSENT CALENDAR**

**A.** Fire Prevention Division Monthly Report – April 2008.

The Fire Prevention Division Monthly Report – April 2008 was received.

**6. FINANCE**

None at this time.

**7. CORRESPONDENCE**

**A.** Letter from Stephen Boyle Principal at W.D. Hall Elementary.

The letter of appreciation for Fire Pals Presentation from Stephen Boyle Principal at W.D. Hall Elementary and two letters from other schools were briefly discussed and will be forwarded to personnel files.

**8. ORAL COMMUNICATION**

None at this time.

**9. UNFINISHED BUSINESS:**

**A.** Analysis of District Revenues. Discussion/Action (Chief/Board)  
Review of Requests for Proposals – Benefit Fee Analysis.

*Staff comments: Direct staff to award the contract to lowest bidder after references have been called and verified and amend the budget to add up to \$15,500 to the operating budget from General Fund Reserve for the contract.*

**Motion was made by Director Coyle, seconded by Director Liebig to direct staff to award the contract to Koppel & Gruber Public Finance after references have been called and verified, and amend the budget to add up to \$15,500 to the operating budget from General Fund Reserve for the contract. Motion carried unanimously.**

**10. NEW BUSINESS:**

**A.** Property Consultant-Acquisition of Property for New Fire Station.  
Discussion/Action (Chief/Board)

*Staff comments: Find the need for the District to engage the services of a real estate consultant.*

**Motion was made by Director Coyle, seconded by Director Dailey that the District should engage in the services of a real estate consultant, and authorize the staff and District Legal Counsel to enter into an Agreement with the Tockstein Consulting Group for said services for the purpose of locating and acquiring property for Fire Station 2 in an amount not to exceed \$8,500. Motion carried unanimously.**

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

Director Coyle announced the upcoming CSA-69 meeting Thursday at 4:00.

**B. Chief Report:**

Chief Baker gave updates on FDAC, CSA-69, and LAFCO.

**C. Staff Report:**

Division Chief Andy Parr gave a report on FIRESCOPE task force.

**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). Code section 54957.

**B.** Workers Compensation Claim – Whited (LAK1001917). Code section 54956(a)

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, Chief Baker and District Legal Counsel adjourned to closed session at 5:55 P.M. Open session resumed at 6:15 P.M. with District Legal Counsel announcing that direction was given on item 12B and 12A nothing to report.

Having no additional items to discuss the meeting was adjourned at 6:17 P.M.

Respectfully submitted,

  
Clerk of the Board, Laura Fernandez