

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

November 12, 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 Coyle led the Pledge of Allegiance and Director Dailey made an invocation.

3. CONFIRMATION OF AGENDA

The amended Agenda was approved as presented. M/S/P Dailey/Coyle. Unanimously.

4. SPECIAL PRESENTATION

None at this time.

5. APPROVAL OF THE MINUTES

The minutes of October 28, 2008 regular board meeting were approved as presented. M/S/P Dailey/Coyle. Unanimously.

6. CONSENT CALENDAR

None at this time.

7. FINANCE

A. List of Demands – For October 2008

i. Accounts Payable check 10520 thru 10584:	329,836.43
ii. Payroll for October 10 and 24, 2008:	435,293.79
iii. Workers Comp check 5016 thru 5050:	<u>5,949.97</u>

Total demands for October 2008:	\$1,348,250.99
---------------------------------	----------------

Staff Recommendation: Information item, no action required.

8. CORRESPONDENCE

- A. Thank you letter from Sharp Rees-/Steady Occupational Medicine.

Correspondence was acknowledged.

9. ORAL COMMUNICATION

None at this time.

10. UNFINISHED BUSINESS:

- A. Amendment to Policy Section 131, "Employment Classification Duty Description". Discussion/Action (Chief/Board)
Second reading of Policy Section 131 amendment to reclassify a Division Chief position to that of Deputy Chief.

Staff recommendation: Accept staff's recommendation to amend District Policy, section 131, "Employment Classification Duty Description" with the insertion of the Duty Description of "Deputy Chief"; and to reclassify the existing Division Chief's position responsible for Operations and support functions to that of "Deputy Chief"; and Waive the third reading of this agenda item and adopt it into policy at this reading.

The second reading of policy section 131 amendment to reclassify a Division Chief position to that of Deputy Chief was discussed and followed by question and answer session. John Hisaw was present and proposed the delay of this policy and the inclusion of a pay comparison for the position. Director Smith mentioned that this position already exists, and is just a change of title to reflect that. He also noted that there is a ballpark figure where this position's pay would fall and that the position is in our strategic plan.

Motion was made by Director Daskoski, seconded by Director Dailey to accept staff recommendation to amend District policy, section 131, "Employment Classification Duty Description" with the insertion of the Duty Description of "Deputy Chief"; and to reclassify the existing Division Chief's position responsible for Operations and support functions to that of "Deputy Chief"; and Waive the third reading of this agenda item and adopt it into policy at this reading. Motion carries with four ayes and one no, Director Liebig.

11. NEW BUSINESS:

- A. Finance- Authorization to expend funds for emergency apparatus repairs. Discussion (Chief/Board)

Review request to expend funds for repairs and transfer monies to apparatus maintenance account.

Staff recommendation: Authorize the expenditure of up to \$29,000 to repair the engine to unit number 93-2 (E41); and Authorize the transfer of monies from the various salaries and benefits accounts in the congregate amount of \$24,000 to the Apparatus and Equipment Maintenance Account.

Motion was made by Director Coyle, seconded by Director Liebig to authorize the expenditure of up to \$29,000 to repair the engine to unit number 93-2 (E41); and authorize the transfer of monies from the various salaries and benefits accounts in the congregate amount of \$24,000 to the Apparatus and Equipment Maintenance Account. Motion carried unanimously.

- B. Administration. Discussion/Action (Board)**
 Board meeting – December 23, 2008 and office closure December 26, 2008 and January 2, 2009.
Staff recommendation: Approve the cancellation of the regular December 23, 2008 Board meeting; and authorize the closure of the District Administration Office on December 26, 2008 and January 2, 2009.
Motion was made by Director Dailey, seconded by Director Liebig to approve the cancellation of the regular December 23, 2008 Board meeting; and authorize the closure of the District Administration Office on December 26, 2008 and January 2, 2009. Motion carried unanimously.
- C. Weed Abatement Letter – 8938 Creekford Dr. Discussion/Action (Board)**
Motion was made by Director Smith, seconded by Director Coyle to direct staff to continue to working on Weed abatement case #20058-112 and 113; and work with property owner working on compliance and initiate forced weed abatement on property non compliant. Motion carried unanimously.

12. REPORTS:

A. Directors Report:

None at this time.

B. Chief Report:

Chief Baker gave an update on progress on reports from two consultants, one on benefit fee and another from ERAFT. He also informed on the developers agreement for a land transfer for a future fire station off Muth Valley Road. He also announced the upcoming FDAC conference.

C. Staff Report:

Division Chief Andy Parr reported that the Ordinance to modify rates for CSA will be revisited in Feb after the CSA-17 meeting.

Division Chief Greg Schreiner reported on San Diego Fire Safe Council meeting he attended regarding MOU wildlife and fire agencies.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

None at this time.

13. CLOSED SESSION:

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN 379-191-16-00; APN 379-210-04-00/379-210-05-00 and; APN 379-200-11-00; APN 379-200-12-00

District Negotiator(s): George E. Tockstein and Chief Mark Baker

Negotiating parties: Christopher Chastang; Thomas & Diana Towne; Mission Gunite; NFDE LLC; and Thomas Towns

Under Negotiation: price and/or terms of payment

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 and 54956.8. 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 Mark Baker, George E. Tockstein and District Legal Counsel adjourned to closed session at 6:30 P.M. Open session resumed at 6:52 P.M. with Director Smith announcing no reportable action.

Having no additional items to discuss the meeting was adjourned at 6:53 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez