

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

October 14, 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 amended, with the deletion of item 13A.
M/S/P Coyle /Dailey. Unanimously.

4. APPROVAL OF THE MINUTES

The minutes of September 23, 2008 regular board meeting were approved as presented. M/S/P Daskoski/Dailey. Four ayes and one abstain Director Liebig.

The minutes of October 7, 2008 special board meeting were approved as presented. M/S/P Dailey/Liebig. Unanimously.

5. CONSENT CALENDAR

None at this time.

6. FINANCE

A. List of Demands – For August 2008

i. Accounts Payable check 10355 thru 10445:	460,946.12
ii. Payroll for August 1, 15 and 29, 2008:	869,416.59
iii. Workers Comp check 4951 thru 5015:	<u>17,888.28</u>

Total demands for August 2008: \$1,348,250.99

Staff Recommendation: Information item, no action required.

7. CORRESPONDENCE

- A. Thank you letters from Southwestern College; Lance Buford, Josh Raczka, Josh Wilson.

Correspondence was acknowledged and briefly discussed and a copy will be forwarded to personnel files.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

None at this time.

10. NEW BUSINESS:

- A. Audit Report – FY-2007/2008. Discussion (ASM/Board)

Audit report is presented.

Staff recommendation: Accept the audit for fiscal year ending June 30, 2008.

Administrative Services Manager, Robert Schiwitz, presented the audit report.

Motion was made by Director Smith, seconded by Director Coyle to accept audit for fiscal year ending June 30, 2008. Motion carried unanimously.

- B. LAFCO Commission Agenda 10/06/08. Discussion/Action (Chief/Board)
Presentation of activities and actions taken at last LAFCO Commission meeting.

Staff recommendation: Accept staff report on meeting.

LAFCO meeting 10/16/08 Report on Agenda items 9A, 9B, 9C
Conditionally Approved Reorganization of Structural Fire Protection And Emergency Medical Services in Unincorporated San Diego County-Phase 1 (RO05-10;DF05-10); and Propose Activation of Latent Powers for Structural Fire Protection and Emergency Medical Services within a Service Zone of County Service Area No. 135 (San Diego Regional Communications) (LP08-20); and Adoption of a Service-Specific Sphere of Influence for the Latent Powers Zone within CSA No. 135[SI(F)08-20].

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

Director Liebig reported on FAIRA meeting he attended.

Director Coyle thanked the Board for their direction on CSA issues for upcoming meeting.

B. Chief Report:

Chief Baker gave a report on New Fire Station, Captains' meeting, FDAC scheduled classes in San Diego for January 2009, Heartland Training.

He also reported on:

- The engine failure of one of our Pierce Type 1 engines enroute to Campo fire, estimated repairs 20,000 to 30,000, not budgeted.
- The Juliet Fire in the Camp Pendleton area where Heartland deployed 3 Type 1 strike teams; with Division Chief Andy Parr and one Lakeside Engine.
- The Shockey Fire in the Campo area where Battalion Chief Laff and one Lakeside Engine were deployed.

C. Staff Report:

Battalion Chief Tockstein announced the upcoming Heartland academy January 9th to April 17th, where Captain Beto Lawler will be an instructor.

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 6:47 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez