

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

October 28, 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 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 Dailey/Liebig. Unanimously.

4. APPROVAL OF THE MINUTES

The minutes of October 14, 2008 regular board meeting were approved as presented. M/S/P Daskoski/Liebig. Unanimously.

5. CONSENT CALENDAR

None at this time.

6. FINANCE

A. List of Demands – For September 2008

i. Accounts Payable check 10446 thru 10519:	323,888.23
ii. Payroll for September 8 and 22, 2008:	504,231.99
iii. Workers Comp check 5016 thru 5050:	<u>7,401.47</u>

Total demands for September 2008: \$ 835,521.69

Staff Recommendation: Information item, no action required.

7. CORRESPONDENCE

A. Thank you letters from San Miguel Consolidated Fire Protection District; Battalion Chief Larkin, and Battalion Chief Laff.

B. LAFCO; 2008 Special Districts Mailed-Ballot Election Primary Results.

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. Actuarial Valuation of Retiree Health Benefit Plan. Discussion (ASM/Board)

Actuarial Valuation is presented.

Staff recommendation: Information only-no action required.

It was agreed by general consensus to schedule a special meeting for a workshop on Actuarial Valuation of Retiree Health Benefit Plan.

B. Resolution 08-011 PEMHCA. Discussion/Action (Board)

Resolution fixing the employer's contribution under Public Employees' Medical and Hospital Care Act.

Staff recommendation: Adopt Resolution #08-011 fixing the employer's contribution under the public Employees' Medical and Hospital Care Act.

Three Directors are directly affected by this resolution: Director Liebig, Director Coyle and Director Dailey; they drew straws. Director Liebig stayed and Directors Dailey and Coyle were excused out of the session for this item. **Motion was made by Director Daskoski, seconded by Director Liebig to Adopt Resolution 08-011 fixing the employer's contribution under the Public Employees' Medical and Hospital Care Act. Motion Carries with three ayes. Two absent Director Coyle and Dailey.**

C. Amendment to Policy Section 131, "Employment Classification Duty Description". Discussion/Action (Chief/Board)

Proposal to adopt a definition for Deputy Chief as presently outlined in existing policy and to reclassify a Division Chief position to that of Deputy Chief.

Staff recommendation: Accept staff report as presented for review and to authorize a second reading of the proposed Policy amendment.

The proposed policy amendment to Policy Section 131, "Employment Classification Duty Description" was presented for review and it was authorized for next board meeting. Capt. John Hisaw was present and informed of disagreement and need for more discussion.

11. REPORTS:

A. Directors Report:

Director Liebig informed that Kaiser North cancelled their insurance for all retirees.

Director Coyle gave update on Heartland Communications meeting he attended and announced CSA-69 Advisory board meeting has been moved to Nov. 20th at 4:00 P.M.

Director Dailey would like more information on OPEB Actuarial.

B. Chief Report:

Chief Baker reported on:

- FDAC; upcoming Certificate of Achievement classes (January 22-23, 2009 – San Diego.
- HCFAC; Approval of new member assessment formula (75% incidents/25% personnel) and the purchase of a new records management system.
- Operations; Hiker rescue in El Monte area. Reserve Engine out for repairs. New rescue out of service for repairs.

C. Staff Report:

Division Chief Parr informed the Board on the excellent job performed by the crews on strike team at Camp Pendleton Fire.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

None at this time.

12. CLOSED SESSION:**A. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS**

Property: APN 379-191-16-00; APN 379-210-04-00/379-210-05-00 and APN 379-120-40-43;
APN 379-210-06-00; 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; Hanson Aggregates Pacific Southwest; 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 6:05 P.M. Open session resumed at 6:29 P.M. with Director Smith announcing; information received and direction given to negotiators with no reportable action.

The next regular meeting will be rescheduled to Wednesday November 12th 2008.

Having no additional items to discuss the meeting was adjourned at 6:33 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez