

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

September 23, 2008

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Kenneth Coyle
Director Lloyd Dailey
Director Fred Daskoski
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. with Director Peter Liebig absent from this meeting.

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 Daskoski/Dailey. Unanimously.

4. SPECIAL PRESENTATIONS

None at this time.

5. APPROVAL OF THE MINUTES

The minutes of September 9, 2008 regular board meeting were approved as presented. M/S/P Daskoski/Dailey. Unanimously.

6. CONSENT CALENDAR

None at this time.

7. FINANCE

None at this time.

8. CORRESPONDENCE

A. Thank you poster from Rachel Jennings.
B. LAFCO Public Hearing Notice CSA NO. 135.
Correspondence was acknowledged and briefly discussed.

9. ORAL COMMUNICATION

None at this time.

10. UNFINISHED BUSINESS:

- A.** Resolution 08-009 Five Year Capital Funding Plan. Discussion/Action (Chief/Board)

Review Five year Capital Funding Plan.

Staff recommendation: Adopt Resolution #08-009 a resolution of the governing board of the Lakeside Fire Protection District adopting a five year capital funding plan, superseding the Resolution #07-012 adopted in October 2007.

Motion was made by Director Coyle, seconded by Director Dailey to adopt Resolution #08-009 adopting a five year capital funding plan, superseding the Resolution #07-012 adopted in October 2007. Motion carried unanimously.

- B.** Resolution 08-010 Final Budget – FY'08/09 is presented for adoption. Discussion/No Action (Chief/Board)

Staff recommendation: Adopt Resolution #08-010 of the governing board of the Lakeside Fire Protection District adopting the Final Budget for Fiscal Year 2008/2009.

Motion was made by Director Daskoski, seconded by Director Coyle to adopt Resolution #08-010 adopting the Final Budget for Fiscal Year 2008/2009. Motion carried unanimously.

11. NEW BUSINESS:

- A.** LAFCO 2008 Special Districts Election. Review LAFCO 2008 Special District Election. Discussion/Action (Chief/Board)

Motion was made by Director Dailey, seconded by Director Coyle to cast vote for Five Special Districts Advisory Committee Member; Dale Amato (San Diego Rural Fire Protection District), Diana Towne (Rincon del Diablo Municipal Water District), Gary Arant (Valley Center Municipal Water District), Augie Scalzitti (Padre Dam Municipal Water District), and Ron Fuller (Alpine Fire Protection District). Motion carried unanimously.

Motion was made by Director Coyle, seconded by Director Dailey to cast vote for Regular LAFCO Special District Member for Martin Marugg (Alpine Fire Protection District). Motion carried unanimously.

- B.** Disposal of Surplus Property-Old Rescue Apparatus. Discussion/Action (Chief/Board)

Staff recommendation: Approve the disposal of property and the sale of the old rescue apparatus to the Barona Tribal Government.

Motion was made by Director Dailey, seconded by Director Daskoski to approve the disposal of surplus property and the sale of the old rescue apparatus to the Barona Tribal Government for the sum of \$1.00. Motion carried unanimously.

**C. CSA-69 Citizen Advisory Committee Report. Discussion/Action
(Coyle/Board)**

Director Coyle reported on CSA-69 Citizen Advisory Committee he attended where a proposed amendment user fee Ordinance was approved by the committee. The proposal must also be approved by CSA-17. Director Coyle will report back on status in November.

12. REPORTS:

A. Directors Report:

Director Daskoski introduced Nick Johnson, Candidate to Lakeside Fire Protection District Board of Directors.

B. Chief Report:

Chief Baker gave updates on and announced Special Meeting October 7th, 2008 for property negotiations.

C. Staff Report:

None at this time.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

- i. Open House – Sat. September 27th from 10:00a to 2:00p
- ii. Kids' NEWS DAY – October 7th from 6:30a to 8:30a

Captain Rick Dalldorf was present and announced that at the MDA Boot Drive Lakeside collected \$4,325. and invited all to the upcoming Open House, and the participation of the Association in Kids' News Day with a donation.

13. 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 6:15 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez