

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

September 9, 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 Coyle led the Pledge of Allegiance and Director Dailey made an invocation.

3. CONFIRMATION OF AGENDA

The Agenda was approved as amended, with item 10C. moved before item 5 and the addition of emergency item 10E. M/S/P Dailey/Coyle. Unanimously.

4. APPROVAL OF THE MINUTES

The minutes of August 26, 2008 regular board meeting were approved as presented. M/S/P Coyle/Dailey. Unanimously

(10.C) Badge Pinning Ceremony

Ian Lowe was presented with Engineer Badge.
Daniel M. Leetch was presented with Paramedic Badge.

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. LAFCO 2008 Special Districts Election.**

Correspondence was acknowledged and discussed. The LAFCO 2008 Special District Election will be placed on the agenda for the next regularly scheduled meeting.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

None at this time.

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

Review Five year capital funding plan.

Staff recommendation: Accept Resolution #08-009, for review and move to continue the agenda item to the next regularly scheduled meeting for adoption of the resolution.

Motion was made by Director Liebig, seconded by Director Dailey, to accept resolution #08-009 for review and move to continue the agenda item to the next regularly scheduled meeting for adoption of the resolution. Motion carried unanimously.

B. Resolution 08-010 Final Budget – FY-'08/'09. Discussion/Action (Chief/Board)

The final budget for FY-'08/'09 is presented for review.

Staff recommendation: Accept Resolution #08-010 for review, and move to continue the agenda item to the next regularly scheduled meeting for adoption of the resolution.

Motion was made by Director Coyle, seconded by Director Dailey, to accept resolution #08-010 for review and move to continue the agenda item to the next regularly scheduled meeting for adoption of the resolution. Motion carried unanimously.

C. Badge Pinning Ceremony. (Chief/Board)

This item was moved before item 5.

D. New Fire Station Construction Project Manager. Discussion/Action (Chief/Board)

Review recommendation for Construction Project Manager.

Staff recommendation: Direct the Fire Chief to enter into contract negotiations with Anza Pacific Properties, Inc., to provide consultant services for the construction of the new fire station 2 as the project's Construction Project Manager.

Motion was made by Director Dailey, seconded by Director Liebig, to direct the Fire Chief to enter into contract negotiations with Anza Pacific Properties, Inc., to provide consultant services for the construction of the new fire station 2 as the project's Construction Project Manager. Motion carried unanimously.

- E. CSA 69 Ambulance rate change proposal. Discussion/Action (Board)

Motion was made by Director Smith, seconded by Director Liebig, to direct district representative to support CSA 69 proposed motion with the exception of TNT charge to residents. Motion carried unanimously.

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, Heartland Training, FAIRA, FDAC and Regional Fire Protection Committee.

C. Staff Report:

None at this time.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

None at this time.

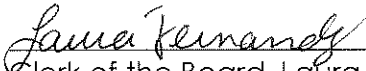
12. CLOSED SESSION:

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