

***LAKESIDE FIRE PROTECTION DISTRICT***  
**SPECIAL MEETING OF THE GOVERNING BOARD**

**Minutes**

July 31, 2008 – 4:00 P.M.

**1. CALL TO ORDER AND QUORUM**

**Directors Present:**

Director Kenneth Coyle  
Director Peter Liebig  
Director R.A. Rick Smith  
Director Lloyd Dailey  
Director Fred Daskoski

**Also present:**

Fire Chief Mark Baker  
District Legal Counsel Hilda Mendoza  
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Smith at 4:00 P.M.  
Director Liebig arrived at 4:05 beginning the presentation of item 4A.

**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/Coyle. Unanimously.**

**4. NEW BUSINESS:**

A. Review of proposed County Ordinance on the formation of a Regional Fire Protection Agency and the implementation of a county-wide Parcel Tax to fund regional and local fire enhancement. Discussion/Action (Chief/Board)  
*Staff recommendations: Receive the staff report and take no further action at this time.*

Chief Baker made a presentation, followed by discussion and question and answer session.

**Motion was made by Director Smith, seconded by Director Coyle to support the concept of JPA and oppose this ballot measure for November 2008. Motion carried unanimously.**

**Motion was made by Director Liebig, seconded by Director Coyle to support special election for parcel tax to fund JPA. Motion carried unanimously.**

Having no additional items to discuss the meeting was adjourned at 5:10 P.M.

Respectfully submitted,

  
Clerk of the Board, Laura Fernandez