

LAKESIDE FIRE PROTECTION DISTRICT

SPECIAL MEETING OF THE GOVERNING BOARD

Minutes

May 1 – 3:00 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 Jim Lough
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Smith at 3:00 P.M.
Director Liebig arrived at 3:07 beginning the presentation of item 5A.

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 Coyle/Dailey. Unanimously.

4. APPROVAL OF MINUTES

The minutes of April 22, 2008 regular board meeting were approved as presented. M/S/P Dailey/Coyle Unanimously.

5. UNFINISHED BUSINESS:

A. Review of requests for Proposals for an Analysis of District Revenues.
Discussion/Action (Chief/Board)

Staff recommendation: Reject existing submittals and direct staff to prepare three new RFP's for resubmittal.

Motion was made by Director Coyle, seconded by Director Liebig to direct staff to reject existing submittals without prejudice and to re-solicit Requests for Proposals (RFPs) for the three defined criteria of Benefit Fee Analysis, Property Tax Analysis, and District User Fee Analysis from consultants to conduct a thorough review and analysis of the District's revenues and potential revenues and, return

to board with review analysis and recommendation and, call a special board meeting if necessary. Motion carried unanimously.

Having no additional items to discuss the meeting was adjourned at 3:50 P.M.

Respectfully submitted,

Clerk of the Board, Laura Fernandez