

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

August 11, 2009

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Kenneth Coyle

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. with Director James Bingham and Director Nicholas Johnson absent from this meeting

2. PLEDGE OF ALLEGIANCE AND INVOCATION

A. Invocation: Pastor Ron Thomas, Mapleview Baptist Church

Director Coyle led the Pledge of Allegiance and Lakeside Fire Protection District Chaplain Lloyd Dailey delivered an invocation.

3. CONFIRMATION OF AGENDA

The Agenda was approved as presented. M/S/P Coyle/Liebig. Unanimously.

4. APPROVAL OF THE MINUTES

A. The minutes of the July 28, 2009 regular board meeting were approved as presented. M/S/P Liebig/Coyle. Unanimously.

5. CONSENT CALENDAR

None at this time.

6. FINANCE

A. List of Demands – For July 2009

i. Accounts Payable check 11229 thru 11325: 716,832.72

ii. Payroll for July 3, 17 and 31, 2009: 766,402.29

iii. Workers Comp checks 5254 thru 5283: 3,440.43

Total demands for July 2009: \$1,486,675.44

Staff Recommendation: Information item, no action required.

7. CORRESPONDENCE

A. Thank you card from Ms. Maupin to Paramedics.

B. Thank you card from Ms. Maupin to Fire Dept.

C. Thank you card from Resident Larson Stephens.

Correspondence was briefly discussed and a copy will be placed in E2 Lawler, Andrews, S. Smith and M3 Hazlewood & Russo personnel files.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

- A.** Proposed Language change to County's General Plan Public Facility Element. Discussion/Action (Board/Chief)

Director Smith reported that the language change to the Public Facilities Element and the Ratification of Consolidated Fire Code were included as one single item on the Board of Supervisors meeting agenda, he did not attend the meeting. **Fire Chief Baker reported that the San Diego Board of Supervisors ratified the Fire Code and the General Plan Public Facilities Element as amended.**

10. NEW BUSINESS:

- A.** Regional communications System. Discussion/Action (Board/Chief)
Extension of the Regional Communications System Memorandum of Agreement until March 31, 2013.

Staff Recommendation: Approve Agreement.

Motion was made by Director Coyle, Seconded by Director Liebig to approve the extension of the Regional Communications Systems Memorandum of Agreement as presented and extend the current RCS Memorandum of Agreement for 3 additional years. Motion carried unanimously.

11. REPORTS:

A. Directors Report:

Director Liebig attended association labor group meeting, he will be reporting the closed session.

B. Chief Report:

Fire Chief Baker gave report. (See attached report)

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:

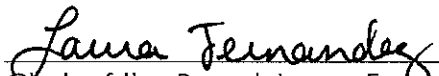
A. Employee contract negotiations. Government Code Section 54957.6
Affected Bargaining Units:
Lakeside Firefighters Association; Lakeside Miscellaneous Employees;
Lakeside Chief Officers

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.

The Board of Directors, Chief Mark Baker, and District Legal Counsel adjourned to closed session at 5:45 P.M. Open session resumed at 6:29 P.M. with Legal Counsel announcing nothing to report.

Having no additional items to discuss the meeting was adjourned at 6:30 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez



CHIEF's NOTES

August 11, 2009

County Board of Supervisors

- Consolidated Fire Code & General Plan Public Safety Element
 - Language changes approved and the fire code adopted at the last Board mtg (Aug. 5)
- Approved countywide "Deployment Study" awarded to the consulting firm of "Citygate Associates" out of Folsom (Sacramento) area.
 - Contract selection committee (Chief Parr, Lakeside; Chief Scott Walker, Bonita-Sunnyside; Chief Dave Nissan, Cal Fire-SD Rural FPD).
 - Steering Group (Chief Baker, Lakeside; Chief Ghio, San Miguel; Chief Crawford, Carlsbad; Ron Lane, Co. OES; Leslie Luke, Co. OES; Ken Miller, Co. Fire Authority; Steve Ruin, Co. Public Safety)
 - Some cities at this point are resisting participation
 - Most fire districts along with the County are willing to participate (NO cost to fire districts)

San Miguel FPD

- Service Benefit Fee - official announced at their Aug 30 Board mtg that the measure failed.

New Fire Station 2

- Meetings with the Architect continue
- Processing the Grading plans through DPLU
- Review by the Lakeside Design Review Committee tomorrow evening (Wed, 8/12)

Budget Committee

- Tuesday, Aug. 18 @ 09:00a

Harold Hiliiker

- Passed away a week ago (Fri., 7/31)
- Memorial Service @ the LKS Rodeo Grounds (Sun., 8/16, @ 4:00p)

Chief's Vacation

- Appreciated time off
- Completed one home improvement project