

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

August 25, 2009

1. CALL TO ORDER AND QUORUM

Directors Present:

Director James Bingham
Director Kenneth Coyle
Director Nicholas Johnson
Director R. A. Rick Smith
Director Peter Liebig

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

A. Invocation: Pastor Ron Thomas, Mapleview Baptist Church.

Director Coyle led the Pledge of Allegiance and Pastor Ron Thomas from Mapleview Baptist Church delivered an invocation.

3. CONFIRMATION OF AGENDA

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

4. APPROVAL OF THE MINUTES

A. The minutes of the August 11th, 2009 regular board meeting were approved as presented. M/S/P Coyle/Bingham. Unanimously.

5. CONSENT CALENDAR

A. Resolution 09-012, Fire Mitigation Fee Revenue – Five Year Plan. Discussion/Action (Schiwitz A.S.M./Board).

Fire Mitigation program plan and yearly report.

Staff recommendation: Adopt resolution 09-012 adopting a five year plan for the use of Mitigation Fee Revenue, and authorize the submission of the Fire Mitigation Fee Annual Report.

Motion was made by Director Liebig, seconded by Director Bingham, to adopt resolution 09-012 adopting a five year plan for the use of Mitigation Fee Revenue, and authorize the submission of the Fire Mitigation Fee Annual Report. Motion carried unanimously.

6. FINANCE

None at this time.

7. CORRESPONDENCE

**A. Thank you letter to Lakeside Firefighters.
The thank you letter was briefly discussed.**

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

None at this time.

10. NEW BUSINESS:

None at this time.

11. REPORTS:**A. Directors Report:**

Director Liebig commented on the idea to have department personnel more involved in providing information to news agencies and local papers regarding ERAFT and other proposed cuts.

B. Chief Report:

Fire Chief Baker gave report. (See attached report)

C. Staff Report:

- Strike Team Response – Battalion Chief Laff reported on Strike Team Deployment to La Brea Fire where he was Strike Team Leader and the redeployment to Santa Cruz area fire.
- FIRESCOPE – Deputy Chief Parr reported on FIRESCOPE. Task force and board of directors are working on Fire Line EMT educational requirements manual. They are also working on decontamination policy and re-evaluation of Red Flag Indicators when to scale back and when to declare Red Flag days.
- CSA-69 Billing Changes – Deputy Chief Parr reported that a new billing contractor was selected. Whitman and Associates will be the new billing contractor for CSA.
- Financial Audit - Administrative Services Manager Schiwitz reported on the financial audit recently completed and will bring back overview of the audit at the second meeting in September after the Auditor gives final report.
- Public Safety Committee – Fire Marshal Schreiner reported on the clean up at the river bottom area where more than 40 volunteers helped with the task and the formation of a Fire Safety Council made up of community volunteers.

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; Miscellaneous Employees;
and Chief Officers Associations.

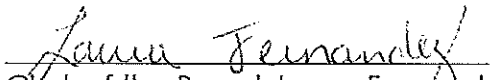
District Negotiator(s) M. Baker, Fire Chief; P. Liebig, N. Johnson, Directors.

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 5:58 P.M. Open session resumed at 6:55 P.M. with Legal Counsel announcing direction given and nothing to report.

Having no additional items to discuss the meeting was adjourned at 6:57 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