

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

December 8, 2009

**1. CALL TO ORDER AND QUORUM**

**Directors Present:**

Director James Bingham  
Director Kenneth Coyle  
Director Nicholas Johnson  
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**

**A. Invocation: Pastor Marshall Masser, Lakeside Christian Church.**

Director Coyle led the Pledge of Allegiance and Pastor Marshall Masser, Lakeside Christian Church, delivered an invocation.

**3. CONFIRMATION OF AGENDA**

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

**4. APPROVAL OF THE MINUTES**

**A. The minutes of the November 10, 2009, regular board meeting were approved as presented. M/S/P Bingham/Johnson. Unanimously.**

**5. CONSENT CALENDAR**

None at this time.

**6. FINANCE**

**A. List of Demands – For November 2009**

i. Accounts Payable check 11584 thru 11632:	133,708.59
ii. Payroll for November 6 and 20, 2009:	465,935.26
iii. Workers Comp checks 5345 thru 5365:	<u>3,891.18</u>

Total demands for November 2009: \$ 603,535.03

*Staff Recommendation: Information item, no action required.*

**7. CORRESPONDENCE**

**A. Thank you card from Sandi Lehan to Engine 1.**

**B. Thank you card from Sandi Lehan to Medic 1.**

Thank you cards were acknowledged and briefly discussed, they will be forwarded to Peters, Tom, Darby, Chiodo and Jordan's personnel files.

**8. ORAL COMMUNICATION**

None at this time.

**9. UNFINISHED BUSINESS:**

None at this time.

**10. NEW BUSINESS:**

**A. Resolution 09-018. Membership in FDAC Employment Benefits Authority. Discussion/Action (Board/Chief)**

*Staff recommendation: Adoption of resolution 09-018, approving membership in the Fire Districts Association of California Employment Benefits Authority.*

**Motion was made by Director Liebig, seconded by Director Bingham, to adopt resolution 09-018 approving membership in the Fire Districts Association of California Employment Benefits Authority. Motion carried unanimously.**

**B. SDG&E Sunrise Powerlink letter. Discussion/Action (Board/Chief)**  
Lakeside Planning Group letter to SDG&E was discussed and followed by question and answer session.

**Motion was made by Director Johnson, seconded by Director Coyle, to formally send letter in support of under-grounding powerlink. Motion carried unanimously.**

**C. Budget Workshop. Discussion/Direction. (Board/Chief)**

The budget workshop was presented by Fire Chief Mark Baker followed by question and answer session with public comments. Administrative Services Manager Schiwitz reported the need to make financial decisions swiftly to plan for the challenging fiscal year ahead. Captain Beto Lawler was present and presented a letter to board in opposition to all options presented.

**11. REPORTS:**

**A. Directors Report:**

None at this time.

**B. Chief Report:**

Reported that he will be attending a meeting regarding water districts and fire districts.

**C. Staff Report:**

Chief Laff was present and reported on mobile home fire incident that was handled professionally by our crews, they did a wonderful job putting it out fast.

**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 6:22 P.M.

Respectfully submitted,

  
Clerk of the Board, Laura Fernandez