

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

February 10, 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**

Director Coyle led the Pledge of Allegiance and Mr. Lloyd Dailey made an invocation.

**There was a 10 minute break to view the re-chassis of Medic 1 unit.**

**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 January 27, 2009 regular board meeting were approved as presented. M/S/P Coyle/Liebig. Unanimously.**

**5. CONSENT CALENDAR**

None at this time.

**6. FINANCE**

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

i. Accounts Payable check 10752 thru 10831:	390,563.00
ii. Payroll for January 2, 16 and 30, 2009:	675,352.25
iii. Workers Comp check 5118 thru 5136:	<u>4704.30</u>

Total demands for January 2009: \$1,070,619.55

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

**7. CORRESPONDENCE**

- A.** Letter from Burn Institute.  
**B.** Letter from El Cajon Woman's Club.

- C. Letter from Firefighters Charitable Foundation Inc.
- A. **The Burn Institute letter was an invitation to the spirit of courage award banquet.**
- B. **El Cajon Woman's Club thanked Danny Leetch and Eric Stamm (M1) for their kind and dedicated work.**
- C. **Firefighters Charitable Foundation gave a \$300.00 grant to Fire Prevention.**

**8. ORAL COMMUNICATION**

Mr. Milton "George" Evangelou J.D. was present and spoke against any fee increases for Lakeside businesses.

**9. UNFINISHED BUSINESS:**

None at this time.

**10. NEW BUSINESS:**

**A. Work Plans - 2009. Discussion/Action (Board)**  
 Chief Baker made a presentation of the District Work Plans. Captain John Hisaw was present and spoke on behalf of the Association. He expressed the need to slow down and take a step back, this is a lot of information. A committee was formed to meet and prioritize work plan objectives and make recommendations for an upcoming board meeting. The committee members are Director Bingham, Director Johnson, Captain Dalldorf and Captain Hisaw, Deputy Chief Parr and Chief Baker.

**11. REPORTS:**

**A. Directors Report:**

Director Bingham reported he will be attending CSA-69 meeting on Thursday.

**B. Chief Report:**

Chief Baker reported on business plan, the 19<sup>th</sup> Heartland training academy, and the FDAC training and conference.

**C. Staff Report:**

Deputy Chief Parr will be attending CSA-69 meeting and FIRESCOPE meeting where one of the topics will be stay and defend or leave early. Battalion Chief Laff reported that Rescue 3 is out of service-a shaft line needs to be repaired.

**D. Comments and Information from District Counsel:**

None at this time.

**E. Firefighters Association Report:**

None at this time.

**12. CLOSED SESSION:**

**A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: APN-392-090-18; APN-379-130-34; APN379-210-22; ;  
 APN-379-210-24; APN-379-210-25; APN-392-090-14; Road Vacation

District Negotiator(s): George E. Tockstein, Consultant, and  
 Mark T. Baker, Fire Chief

Negotiating Parties: Charles and Karen Boggs; County of San Diego;  
Hanson Aggregates Pacific Southwest Division;  
Carl T Lynn, Ferguson Family Trust  
Under Negotiation: Price and /or terms of payment.

**B.** Conference with Legal Counsel – Anticipated litigation  
San Diego Gas and Electric Company vs. District  
Significant exposure to litigation pursuant to subdivision (b) of Government  
Code section 54946.9

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, George E. Tockstein and District Legal Counsel adjourned to closed session at 6:10 P.M. Open session resumed at 7:11 P.M. with Legal Counsel announcing direction given and, no reportable action.

Having no additional items to discuss the meeting was adjourned at 7:12 P.M.

Respectfully submitted,

  
Clerk of the Board, Laura Fernandez