

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

January 13, 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 Coyle/Liebig. Unanimously.

4. APPROVAL OF THE MINUTES

A. The minutes of December 9, 2008 regular board meeting were approved as presented. M/S/P Coyle/Bingham. Unanimously.

B. The minutes of December 23, 2008 special board meeting were approved as presented. M/S/P Johnson/Bingham. Unanimously.

5. CONSENT CALENDAR

None at this time.

6. FINANCE

A. List of Demands – For December 2008

i. Accounts Payable check 10674 thru 10752:	575,765.60
ii. Payroll for December, 5 and 19, 2008:	610,096.39
iii. Workers Comp check 5096 thru 5117:	<u>5,863.62</u>
Total demands for December 2008:	\$1,191,725.61

Staff Recommendation: Information item, no action required.

7. CORRESPONDENCE

None at this time.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

None at this time.

10. NEW BUSINESS:

A. Election of District Board Officers for 2009. Discussion/Action (Board)

Motion was made by Director Coyle, seconded by Director Liebig to nominate Director Smith for President. There was no other nomination for President. Motion carries with four ayes and one abstain, Smith.

Director Smith is elected Board President for 2009.

Motion was made by Director Coyle, seconded by Director Johnson to nominate Director Bingham for Vice-president. There was no other nomination for Vice-president. Motion carries with four ayes and one abstain, Bingham.

Director Bingham is elected Board Vice-President for 2009.

B. Board and Staff Committee Assignments for 2009. Discussion/Action (Board)

Motion was made by Director Smith, seconded by Director Bingham to Appoint Committee Assignments for 2009 as listed. Motion was carried unanimously. (See attached committee assignments list for 2009)

A. Organization – Work Plans for 2009. Discussion (Chief/Board)

Review of Programs, projects and issues that the District needs to prioritize and address in 2009.

Staff recommendation: Provide direction to Staff

Motion was made by Director Coyle, seconded by Director Liebig to accept report and direct staff to return with resource allocation recommendations. Motion carried unanimously.

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

Director Liebig reported on Heartland Training Communications meeting he attended.

Director Coyle commented on donation from Barona to Sharp Hospital for arrhythmia defibrillator purchase.

B. Chief Report:

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

C. Staff Report:

Battalion Chief Larkin reported on structure fire last Sunday.

Division Chief Schreiner reported on investigation of structure fire with one fatality. He stressed the importance of smoke detectors and the lack of one at the incident.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

Captain Hisaw reported on the family they helped for the holidays, a mother of four and their need for beds and furniture. They collected \$1,500 to purchase the furniture and, with the help of Engineer Rich Smith and his wife, were able to supply bedding and other essentials to the family. He commented that the Association is ready to open the lines of communication and ready to work. He wished all a happy new year.

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

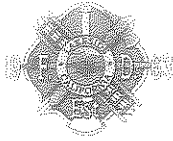
The above matters described on the agenda may be held in closed session in a conference with counsel under the provisions of Government Code Section 54957. If closed sessions are held, a report of actions subject to disclosure will be made by the District's Counsel upon return to open session respectively.

The Board of Directors, Chief Mark Baker, George E. Tockstein and District Legal Counsel adjourned to closed session at 6:38 P.M. Open session resumed at 7:30 P.M. with Legal Counsel announcing direction given and, no reportable action.

Having no additional items to discuss the meeting was adjourned at 7:31 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez



Lakeside Fire District Board of Directors

Officers, Commissions, Boards and Committees

<u>Entity</u>	<u>Schedule / Location</u>	<u>time</u>	<u>2009</u>
LKS Board of Directors	Semi-monthly 2nd & 4th Tuesday LKS Adm. Bldg (Brd. rm)	5:30p	President <u>SMITH</u> Vice Pres. <u>Bingham</u>
CSA-69 Ambulance District County Service Area 69	Quarterly (Feb, May, Aug, Nov) 1st Tuesday LKS Adm. Bldg (Brd. rm)	4:00p	lead <u>BINGHAM</u> alternate <u>Smith</u>
HTFA Commission Heartland Training Facility Authority	Quarterly (Jan, April, July, Oct) 2nd Thursday El Cajon City Hall, 5th fl.	4:00p	lead <u>JOHNSON</u> alternate <u>Liebig</u>
HCFA Commission Heartland Communications Facility Authority	Quarterly (Jan, April, July, Oct) 4th Thursday R. Reagan Community Ctr., Lexington Ave., El Cajon	4:00p	lead <u>COYLE</u> alternate <u>Johnson</u>
PASIS Public Agency Self Insurance System	Quarterly (Jan, April, July, Oct) 4th Wednesday attorney's office in San Diego or Carlsbad	10:00a	lead <u>SCHWITZ</u> alternate <u>Liebig</u>
FAIRA Fire Agencies Insurance Risk Authority	Quarterly (Mar, June, Sept) 2nd Monday San Francisco	10:00a	lead <u>LIEBIG</u> alternate <u>Baker</u>
USDRIP - RDA Upper SD River Improvement Project Redevelopment Agency	Monthly 3rd Thursday LKS Union School Dist. Adm	09:00a	lead <u>SMITH</u> alternate <u>Liebig</u>
SDFDA SD Co. Fire Districts Assoc.	Bi-monthly (odd months) 1st Thursday Burn Institute, Aero Dr., SD	08:00a	lead <u>BAKER</u> alternate <u>Coyle</u>
Budget ad-hoc committee	meet as needed		<u>LIEBIG</u> <u>JOHNSON</u>
OPEB ad-hoc committee (medical in retirement)	meet as needed		<u>tbd</u> <u>tbd</u>
New Fire Station #2 ad-hoc committee	meet as needed		<u>LIEBIG</u> <u>BINGHAM</u>
New Fire Station #1 ad-hoc committee	meet as needed		<u>tbd</u> <u>tbd</u>
Labor Negotiations Firefighters' Association ad-hoc committee	meet as needed		<u>tbd</u> <u>tbd</u>
Labor Negotiations Chief Officers Association ad-hoc committee	meet as needed		<u>tbd</u> <u>tbd</u>
Labor Negotiations Misc. Employees' Assoc. ad-hoc committee	meet as needed		<u>tbd</u> <u>tbd</u>
Strategic Plan ad-hoc committee	meet as needed		<u>tbd</u> <u>tbd</u>
Consolidation	meet as needed		<u>tbd</u> <u>tbd</u>