

LAKESIDE FIRE PROTECTION DISTRICT

MEETING OF THE GOVERNING BOARD

Minutes

June 23, 2009

1. CALL TO ORDER AND QUORUM

Directors Present:

Director James Bingham
Director Kenneth Coyle
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 Nicholas Johnson and Director Peter Liebig absent from this meeting.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

A. Invocation: Pastor Mark Baxter, The Light Church.

Director Coyle led the Pledge of Allegiance and Pastor Mark Baxter from The Light Church delivered an invocation.

3. CONFIRMATION OF AGENDA

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

4. APPROVAL OF THE MINUTES

A. The minutes of the June 9th, 2009 regular board meeting were approved as presented. M/S/P Bingham/Coyle. Unanimously.

5. CONSENT CALENDAR

A. Defibrillators Purchase.

Motion was made by Director Coyle, seconded by Director Bingham to approve consent calendar as recommended by staff and approve the expenditure of \$90,585 from the capital plan for 7 defibrillator/monitors to be made on or before July 27, 2009 and to roll the projected \$30,000 one time savings back into the capital funding plan. Motion carried unanimously.

6. FINANCE

None at this time.

7. CORRESPONDENCE

- A. Thank you card for Matt Buzzell from Adrianna Hendrickson.
 - B. Thank you card for Jon Jordan from Adrianna Hendrickson.
 - C. Thank you card from Judy Benson.
 - D. Exceptional emergency service email.
 - E. Letter from James Floros, Burn institute.
 - F. Letter from Marty Blum, Mayor, City of Santa Barbara.
 - G. Letter from Andrew DiMizio, Interim Fire Chief, City of Santa Barbara.
- A copy of the letters will be placed in personnel files.**

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

- A. Preliminary Budget Adoption FY 2009/2010. Discussion/Action.
Staff Recommendation: Adopt the proposed Preliminary Budget for FY'09/'10 and bring back on or before October 1st a Final Budget, after making changes in the preliminary budget, as per Section 13895 of the Health & Safety Code.

Motion was made by Director Coyle, seconded by director Bingham to adopt the Preliminary Budget for FY-09/10 and bring back on or before October 1st a Final Budget after making changes in the preliminary budget as per Section 13895 of the Health & Safety Code. Motion carried unanimously.

10. NEW BUSINESS:

None at this time.

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

None at this time.

B. Chief Report:

Chief Baker reported on (see attached Chief's Notes).

C. Staff Report:

Deputy Fire Chief Andy Parr reported on the newly installed sharp drop kiosk at Station 3 for the proper disposal of used needles for area residents.

Fire Marshal Greg Schreiner reported on a residential structure fire in our district where fire alarms and sprinkler activation helped save residents lives and helped contain damage to property.

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 6:03 P.M. Open session resumed at 6:17 P.M. with Legal Counsel announcing nothing to report.

Having no additional items to discuss the meeting was adjourned at 6:19 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez