

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

March 10, 2009

1. CALL TO ORDER AND QUORUM

Directors Present:

Director James Bingham
Director Kenneth Coyle
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. with Director Nicholas Johnson absent from this meeting.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Director Coyle led the Pledge of Allegiance and Pastor Ron Thomas from Maplevew Baptist Church made 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 February 24, 2009 regular board meeting were approved as presented. M/S/P Coyle/Liebig. Unanimously.

5. CONSENT CALENDAR

A. Resolution 09-003 Fire Mitigation Fee Participation. Motion was made by Director Liebig, seconded by Director Bingham to approve consent calendar and adopt Resolution 09-003 Fire Mitigation Fee Participation. Motion Carried Unanimously.

6. FINANCE

A. List of Demands – For February 2009

i. Accounts Payable check 10832 thru 10900:	339,868.37
ii. Payroll for February 13 and 27, 2009:	460,404.53
iii. Workers Comp check 5137 thru 5150:	<u>2,634.03</u>

Total demands for February 2009: \$ 802,906.93

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:

None at this time.

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

Director Liebig reported on FAIRA meeting he attended and the discussion of 5% premium increase. He also suggested the implementation of a retiree notification system.

Director Coyle reported on re-schedule of Heartland meeting.

B. Chief Report:

Chief Mark Baker reported on:

- Heartland training commission meeting Thursday – March 12th.
- USDRIP regular monthly meeting Thursday – March 19th.
- LAFCO next meeting on March 27th.
- Property Tax consultant will have report by the end of the month.
- Benefit Fee consultant has completed church and mobile home report with 24 churches and 53 mobile home parks with 3, 312 individual mobile homes. Special taxes for fire districts have to be submitted to county.
- FDAC Annual conference April 16-18th.
- LKS Budget Committee next meeting is scheduled for March 25th.
- New Fire Station 1 preliminary discussions with San Miguel and both labor groups about joint building of one fire station for Station 1 and Station 19 areas, this topic will be brought back in future meeting agenda.

C. Staff Report:

None at this time.

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

District Negotiator(s): George E. Tockstein, Consultant, and

Negotiating Parties: Mark T. Baker, Fire Chief
Charles & 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. Workers Compensation Claim – Darby (LAK0004172). Code section 54956(a)

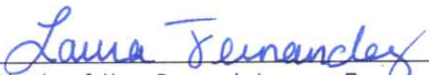
C. Conference with Legal Counsel - Anticipated litigation
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9. One potential case – SDG&E.

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 5:53P.M. Open session resumed at 6:52 P.M. with Legal Counsel announcing direction given on items 12A, 12B, 12C, and, no reportable action.

Having no additional items to discuss the meeting was adjourned at 6:53 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez