

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

November 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 Jim Lough
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: Lakeside Fire Protection District Chaplain Lloyd Dailey.

Director Coyle led the Pledge of Allegiance and Lakeside Fire Protection District Chaplain, Lloyd Dailey, delivered an invocation.

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

5. CONSENT CALENDAR

None at this time.

6. FINANCE

A. List of Demands – For October 2009

i. Accounts Payable check 11476 thru 11632:	504,438.98
ii. Payroll for October 9 and 23, 2009:	468,722.03
iii. Workers Comp checks 5324 thru 5344:	<u>4,129.77</u>

Total demands for October 2009:	\$ 977,290.33
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Staff Recommendation: Information item, no action required.

7. CORRESPONDENCE

A. Lakeside Revitalization Public Safety Committee.

B. Thank you letters and plaque for donated equipment.

A. Fire Marshal Greg Schreiner will give a presentation at a future meeting on the Lakeside Revitalization Public Safety Committee.

B. The thank you letters and plaque were given to Fire Chief Mark Baker and Division Chief Teodoro Mendoza for the donation of surplus equipment to five fire stations including Tecate and Mexicali.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

A. Audit Report – FY 2008/2009. Discussion/No Action (Board/ASM)

The Audit report was presented by Administrative Services Manager Schiwitz followed by question and answer session.

Motion was made by Director Coyle, seconded by Director Liebig, to accept the audit report for fiscal year ending June 30, 2009. Motion carried unanimously.

B. Report on November 2nd LAFCO Meeting. Discussion/Action (Board/Chief)

Chief Baker reported on November 2nd LAFCO Meeting he attended on Board's direction to present Lakeside position to LAFCO. LAFCO directed staff to work with the neighboring agencies and residents. Lakeside will look into legal issues in response or non-response to areas outside our jurisdiction without an agreement or authority.

10. NEW BUSINESS:

A. Board Meeting Dates for November and December. Discussion/Action (Board/Chief)

Motion was made by Director Johnson, seconded by Director Bingham, to cancel the board meetings for November 24 and December 22, 2009 and conduct a Budget Workshop at the December 8, 2009 meeting. Motion carried unanimously.

11. REPORTS:

A. Directors Report:

None at this time.

B. Chief Report:

See attached Chief's Notes.

C. Staff Report:

Chief Schreiner was present and reported on presentation to Supervisor Jacob, DPLU staff, major subdivision, major use permit, lease parcel, test rocket motors vendor, FP division.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

Captain Dalldorf was present and reported that last week the Association had elections for their executive board and Captain Lawler was elected as the new president.

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 6:22P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez



CHIEF's NOTES

November 10, 2009

SDGE

- Sunrise Power Link - LKS Community Council mtg (Thur. 11/12 @ 7:00p) at the VFW hall

FDAC

- Annual Conference [April 22-24, 2010 (Thur/Fri/Sat) - South Tahoe]

County Board of Supervisors

- Report on improvement in fire services in the unincorporated area of the County (Nov.4)

SD Chapt - Calif. Special Dist Assoc

- Annual Meeting (Thur. Nov. 19 @ 6:00p) at the Courtyard Marriot (Kearny Mesa) Featured Speaker: David Butler, Co. Assessor