

Lakeside Fire Protection District
12365 Parkside Street
Lakeside, California 92040

Fire Chief
Andy Parr

Administrative Services Manager
Robert H. Schiwitz

Clerk of the Board
Laura Fernandez

Fire Prevention
Greg Schreiner, Division Chief /Fire Marshal



Clerk Fire Chief Director President Director Director Director
Fernandez Parr Johnson Smith Coyle Liebig Bingham

August 24, 2010

BOARD MEETING AGENDA

Board Chambers – 12365 Parkside Street – Lakeside – California 92040

Welcome to your Fire Board Directors Meeting:

Regular meetings of the Board of Directors are held on the second and fourth Tuesdays of each month. For further information call the Board Clerk at 390-2350 Extension 311.

Addressing the Board:

The Directors and staff welcome information on pertinent concerns but comments at the meeting should be brief and directed to specifics of the case to enable directors to take appropriate action. Anyone wishing to address an item on the Agenda should complete a Speaker Slip form and submit it to the Board Clerk at the beginning of the Board meeting or no later than five minutes before the item is to be heard. The Agenda item number being addressed should appear on the Speaker Slip. Whenever possible lengthy testimony should be presented to the Board in writing, and only pertinent points presented orally. When addressing the Board on any concern a three-minute time limit may be imposed. Public Hearing applicants are limited to twenty minutes.

Government Code Section 54953.2 Compliance with ADA – All meetings are open and public and meet the protections, and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec 12132) and the federal rules and regulations adopted in implementation thereof.

R. Smith, President
J. Bingham, K. Coyle, N. Johnson, P. Liebig.
Directors

<http://www.lakesidefire.com>



LAKESIDE FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
Agenda
August 24, 2010

FIRE DISTRICT ADMINISTRATION

To be posted in accordance with the Ralph M. Brown Act, California Government Code Section 54950, et seq.

The Lakeside Fire Protection District will hold a Regular Board Meeting at the Lakeside Fire Protection District, 12365 Parkside Street, Lakeside, CA 92040 at 5:30 P.M. on August 24, 2010.

- 1. Call to order and determination of a Quorum**
- 2. Pledge of Allegiance and Invocation**
 - A. Invocation – Lloyd Dailey, Lakeside Fire Protection District Chaplain.**
- 3. Confirmation of Agenda**
- 4. Approval of the minutes**
 - A. August 9, 2010 Special Board Meeting.**
 - B. August 10, 2010 Regular Board Meeting.**
 - C. August 10, 2010 Special Board Meeting.**
- 5. Consent Calendar**

None at this time.
- 6. Finance**

None at this time.
- 7. Correspondence**

None at this time.
- 8. Oral Communications to the Board, Opportunity for Public Comment with Respect to Matters not on the Agenda**

This portion of the agenda may be utilized by any person to address the Board of Directors on any matter within the jurisdiction of the Board of Directors. However, depending on the subject matter, the Board may be unable to respond at this time or until the specific item is placed on the agenda at a future meeting, as provided by The Brown Act.

9. Unfinished Business

- A. Resolution 10-019 – Fire Chief Agreement. Discussion/Action(Board)
- B. Resolution 10-020 – MOU Chief Officers. Discussion/Action(Board)
- C. Resolution 10-021 – MOU Miscellaneous Employees. Discussion/Action(Board)
- D. Resolution 10-022 – MOU Administrative Services Manager. Discussion/Action(Board)
- E. Report on Joint Services Project. Discussion/Action(Chief/Board)

10. New Business

None at this time.

11. Reports

- A. Directors Report
- B. Chief Report
- C. Staff Report
- D. Comments and Information from District Counsel
- E. Firefighters Association Report

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 Sections 54957.6. 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.

Adjournment - Next regular meeting will be held **September 14, 2010** at 5:30 PM at 12365 Parkside Street, Lakeside, CA 92040

I certify that this District Agenda was posted and made available to members of the Board 72-hours before the noted meeting.



Laura Fernandez, Clerk of the Board

8-20-10
Date