

ORDINANCE 04-01

AN ORDINANCE OF THE LAKESIDE FIRE PROTECTION DISTRICT ESTABLISHING BOARD MEMBER COMPENSATION

WHEREAS, Public Safety Code § 13857 allows the Board of Directors of the Lakeside Fire Protection District to receive compensation on a per meeting basis; and

WHEREAS, under Water Code § 20202, made applicable to fire districts, the Board of Directors may increase Board compensation in an amount not to exceed five (5%) percent per year from the time of the last adjustment.

NOW, THEREFORE, the Board of Directors of the Lakeside Fire Protection District does ordain as follows:

SECTION ONE: The compensation for Board members attending meetings of the Board of Directors of Lakeside Fire Protection District shall be set at One Hundred Fifteen and 76/100 Dollars (\$115.76).

SECTION TWO: The number of meetings which a member of the Board of Directors may receive compensation shall not exceed four meetings in any calendar month. Meetings, for the purposes of this ordinance, shall be defined as publicly noticed regular meetings, special meetings, emergency meetings, or adjourned regular meetings as defined by law under the Ralph M. Brown Act (Government Code § 54950, et seq.).

SECTION THREE: This ordinance repeals all conflicting ordinances and resolutions setting Board member compensation.

SECTION FOUR: This ordinance will become effective thirty (30) days following its passage and adoption.

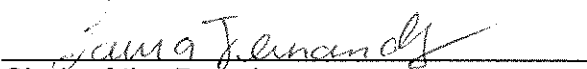
INTRODUCED AND FIRST READ at a regular meeting of the Board of Directors of the Lakeside Fire Protection District held the 11th day of May, 2004; and thereafter **PASSED AND ADOPTED** at a regular meeting of the Board of Directors of the Lakeside Fire Protection District held on the 25th day of May, 2004, by the following roll call vote:

AYES: Walsh, Liebig, Coyle, Smith, Dailey.
NOES: None
ABSENT: None
ABSTAIN: None



President, Board of Directors

ATTEST:



Clerk of the Board

by this ordinance. This includes regular meetings, special meetings, emergency meetings, and adjourned regular meetings as defined under the Ralph M. Brown Act. This ordinance is set for first reading at this meeting. At the next meeting, it will be adopted and will take effect 30 days thereafter.

Attachment

CC: Chief Stein
Robert Schiwitz