



## Lakeside Fire Protection District

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Mark T. Baker  
Fire Chief

### ORDINANCE 08-04

#### **AN ORDINANCE OF THE LAKESIDE FIRE PROTECTION DISTRICT INCREASING BOARD MEMBER COMPENSATION**

**WHEREAS**, Health and 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 Thirty four and 01/100 (\$134.01), a 5% increase over the current rate of \$127.63.

**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 sixty (60) days following its passage and adoption.

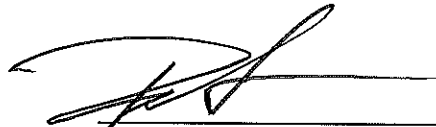
**INTRODUCED AND FIRST READ** at a regular meeting of the Board of Directors of the Lakeside Fire Protection District held the 8th day of January, 2008; and thereafter **PASSED AND ADOPTED** at a regular meeting of the Board of Directors of the Lakeside Fire Protection District held on the 22nd day of January, 2008, by the following roll call vote:

**AYES:** Dailey, Smith, Coyle, Liebig, Daskoski.

**NOES:**

**ABSENT:**

**ABSTAIN:**

  
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President, Board of Directors

ATTEST:

  
\_\_\_\_\_  
Clerk of the Board