

LAKESIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
Minutes

January 24, 2017

1. CALL TO ORDER AND QUORUM

Directors Present:

Directors Mark Baker
Director James Bingham
Director Pete Liebig
Director Bob Robeson

Also present:

Fire Chief Don Butz
Division Chief Hisaw
Division Chief Lawler
Division Chief Molloy
District General Counsel Steve Bohemer
Assistant General Counsel Randall Sjoblom
Administrative Services Manager Schiwitz
Administrative Analyst McShane
Acting Clerk of the Board Martinez
Clerk of the Board Fernandez

The meeting was called to order by Director Baker at 3:00 P.M. with Director Mike Haworth absent from this meeting.

2. Open Session:

Training Workshop.
AB1234, FPPC form 700.

Assistant General Counsel Randal Sjoblom presented on AB1234 Open and Ethical Leadership and Fair Political Practices Commission Statement of Economic Interests form 700.

No closed session was held. Having no additional items to discuss the meeting was adjourned at 5:16 P.M.

Respectfully submitted,


Clerk of the Board Laura Fernandez