

LAKESIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
Minutes

July 21, 2015

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director Peter Liebig
Director Mike Haworth
Director Bob Robeson

Also present:

Fire Chief Andy Parr
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Liebig at 4:13 P.M. with Director James Bingham absent.

2. Open Session:

A. Document Retention Policy: Adoption of Resolution 15-014 authorizing the destruction of Certain Documents Maintained by the District. Discussion/Action (Chief/Board)

Motion was made by Director Haworth, seconded by Director Baker to adopt resolution 15-014 authorizing the destruction of Certain Documents Maintained by the District. Motion passed unanimously.

3. Strategic Planning Workshop.

Board Workshop to discuss current strategic plan and identify short, mid, and long-term goals for the District.

Chief Parr presented on the Fire District changes since 1963 to look at current status and plan for the future.

The meeting adjourned at 4:52

Respectfully submitted,



Clerk of the Board, Laura Fernandez