



LAKESIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD

Agenda

May 5, 2015

4:00 P.M.

FIRE DISTRICT ADMINISTRATION

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

1. Call to order and determination of a Quorum

2. Open Session:

- A. Resolution 15-009 – Resolution of the Board of Directors of the Lakeside Fire Protection District appointing Chuck Tockstein as an Interim Division Chief in compliance with the California Public Employees' retirement system laws and regulations and authorizing the Board President to execute an Interim Division Chief Employment Agreement between the District and Chuck Tockstein. Discussion/Action (Board)

- B. Resolution 15-010 – Resolution of the Board of Directors of the Lakeside Fire Protection District appointing James Kirkpatrick as an Interim Division Chief in compliance with the California Public Employees' retirement system laws and regulations and authorizing the Board President to execute an Interim Division Chief Employment Agreement between the District and James Kirkpatrick. Discussion/Action (Board)

Adjournment – **Next regular meeting will be held May 12, 2015 at 5:30 P.M.**

I certify that this District Agenda was posted and made available to members of the Board 24-hours before the noted meeting.



Laura Fernandez, Clerk of the Board

5-4-15
Date