



SPECIAL LAKESIDE FIRE BOARD MEETING

Board Chambers – 12216 Lakeside Avenue – Lakeside – California 92040

Fire Chief
Andy Parr

August 5, 2014

Division Chiefs
James Kirkpatrick
Charles Tockstein

Administrative Services Manager
Robert H. Schiwitz

Clerk of the Board
Laura Fernandez



Clerk Fernandez	Fire Chief Parr	President Lorenz	Director Bingham	Director Liebig	Director Baker	Director Vacant
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Welcome to your Fire Board Directors Meeting:

Regular meetings of the Board of Directors are held on the second and fourth Tuesdays of each month. For further information call the Board Clerk at 390-2350 Extension 06.

Addressing the Board:

The Directors and staff welcome information on pertinent concerns but comments at the meeting should be brief and directed to specifics of the case to enable directors to take appropriate action. Anyone wishing to address an item on the Agenda should complete a Speaker Slip form and submit it to the Board Clerk at the beginning of the Board meeting or no later than five minutes before the item is to be heard. The Agenda item number being addressed should appear on the Speaker Slip. Whenever possible lengthy testimony should be presented to the Board in writing, and only pertinent points presented orally. When addressing the Board on any concern a three-minute time limit may be imposed. Public Hearing applicants are limited to twenty minutes.

Government Code Section 54953.2 Compliance with ADA – All meetings are open and public and meet the protections, and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec 12132) and the federal rules and regulations adopted in implementation thereof.

J. Lorenz, President
J. Bingham, M. Baker, P. Liebig.
Directors

Lakeside Fire Protection District
12216 Lakeside Avenue
Lakeside, California 92040
<http://www.lakesidefire.com>



LAKESIDE FIRE PROTECTION DISTRICT

SPECIAL MEETING OF THE GOVERNING BOARD

Agenda

August 5, 2014

1:30 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. Strategic Planning, Consultant's Final Report. Discussion/Action(Board)
The Board will hear the Final Report from Citygate Associates on the subject of:
 - a) Standards of Response/Cover
 - b) Fiscal Analysis and Review

Stewart Gary will give the Board a detailed presentation / report on Citygate's findings after the review of the District response and business practices.

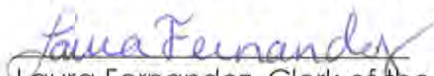
Staff Recommendation: That the Board accept the report(s) as submitted by Citygate for use in the District's Strategic Planning Process and for other purposes.

- B. The replacement of a Director on the District's Governing Board.
Discussion/Action (Board)

The Board will discuss the process to be employed by the Directors at the August 12th meeting to determine the individual to be appointed to fill out the remaining term of the seat vacated by Former Director Susan Conniry.

Adjournment – **Next regular meeting will be held August 12, 2014 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

7-29-14
Date