

LAKESIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
Minutes

March 12, 2019

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director James Bingham
Director Peter Liebig
Director Tim Robles
Director Bob Robeson

Also present:

Fire Chief Don Butz
District General Counsel Gena Burns
Acting Clerk of the Board Janise Martinez

The meeting was called to order by Director Robeson at 4:00 P.M. The Board of Directors, Fire Chief Butz and District General Council adjourned to closed session at 4:01 P.M. Director Robles entered the meeting at 4:45 P.M.

2. CLOSED SESSION:

- A. PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957**
Title: Fire Chief.

The above matters described on the agenda may be held in closed session in a conference with counsel under the provisions of Government Code Section stated above. If closed sessions are held, a report of actions subject to disclosure will be made by the District's Counsel upon return to open session respectively.

The Board of Directors reconvened in open session at 5:30 P.M. with District General Counsel announcing discussion on item 2A, no direction given and no reportable action.

Respectfully submitted,



Acting Clerk of the Board, Janise Martinez