

LAKESIDE FIRE PROTECTION DISTRICT

SPECIAL MEETING OF THE GOVERNING BOARD

Minutes

May 5, 2015

1. CALL TO ORDER AND QUORUM

Directors Present:

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

Also present:

Fire Chief Andy Parr
District Legal Counsel Jessica Michelli
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Liebig at 4:05 P.M. with director James Bingham absent.

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)

District legal counsel Jessica Michelli reported on Resolutions 15-009 and 15-010. After discussion and comments.

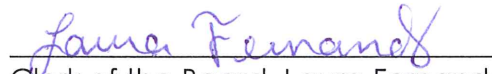
Motion was made by Director Baker, seconded by Director Haworth to Approve Resolution 15-009 - Resolution of the Board of Directors of the Lakeside Fire Protection District appointing Chuck Tockstein as an Interim Division Chief in compliance with the California Public Employees' retirement system laws and regulations and authorizing the Board President to execute an Interim Division Chief Employment Agreement between the District and Chuck Tockstein. Motion passed unanimously.

- 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)

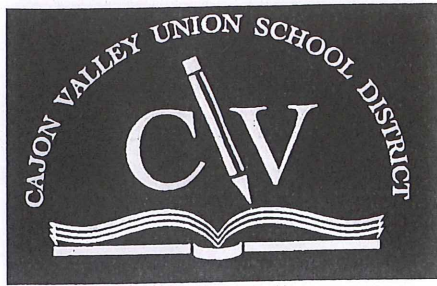
Motion was made by Director Robeson, seconded by Director Haworth to Approve Resolution 15-010 - Resolution of the Board of Directors of the Lakeside Fire Protection District appointing James Kirkpatrick as an

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. Motion passed unanimously.

Respectfully submitted,



Clerk of the Board, Laura Fernandez



NO: 7.A

Date: 05/12/2015

April 28, 2015

Dear Lakeside Firefighters,

Thank you for coming to W.D. Hall Elementary School and sharing fire safety information with our second graders. Our students were excited and engaged as you shared your time, tools, expertise, and your new fire truck! Along with the families of the students, we, the teachers, appreciate your investment to prepare our students to be fire safe. Thank you again!

Respectfully,

W.D. Hall's 2nd grade teachers:
Mrs. Curtis, Mrs. Cramlett,
Ms. Perna, Ms. Wigley