

LAKESIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
Minutes

June 28, 2016

1. CALL TO ORDER AND QUORUM

Directors Present:

Directors Mark Baker
Director Mike Haworth
Director Bob Robeson
Director Pete Liebig

Also present:

Fire Chief Scott Walker
District General Counsel Steve Boehmer
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Baker at 3:10 P.M. with Director James Bingham absent from this meeting.

The Board of Directors, Fire Chief Walker and District General Counsel adjourned to closed session at 3:11 P.M.

2. Closed Session:


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

- B. Fire Chief Recruitment - PUBLIC EMPLOYMENT – Government Code Section 54957(b)(1)**

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 5:31 P.M. with District General Counsel announcing Board met in closed session items 2A and B were discussed and no action item to report.

Respectfully submitted,



Clerk of the Board, Laura Fernandez