

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

July 18, 2018

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director Mike Haworth
Director Bob Robeson

Also present:

Fire Chief Don Butz
District General Counsel Steve Bohemer
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Robeson at 5:37 P.M. with Director James Bingham and Director Peter Liebig absent from this meeting.

2. OPEN SESSION:

A. Resolution 18-026 – Selection of Center of Public Safety Excellence (CPSE) as Vendor for the Development of a Strategic Plan for the District.

Staff recommendation: CPSE had the unique knowledge and abilities to produce a Strategic Plan that would meet all the requirements for accreditation. It is critical to both the community and the Fire District that CPSE be retained as part of process to accrediting the District.

Chief Butz reported on the selection Center for Public Safety Excellence (CPSE) to update the District's Strategic Plan. After question and answer session and comments. Motion was made by Director Haworth, seconded by Director Baker to Adopt Resolution 18-026 Authorizing the Fire Chief to execute the necessary documents to contract with Center of Public Safety Excellence for special services in order to complete a strategic plan for the Fire District for an amount not to exceed \$20,000.

The Board of Directors, Fire Chief Butz and District General Council adjourned to closed session at 5:50 P.M.

3. 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 7:20 P.M. with District General Counsel announcing discussion on item 2A, direction given and no reportable action.

Having no additional items to discuss the meeting was adjourned at 7:24 P.M.

Respectfully submitted,

Clerk of the Board, Laura Fernandez