

LAKESIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
Minutes

Aug 5, 2014

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director Jon Lorenz
Director Peter Liebig

Also present:

Fire Chief Andy Parr
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Lorenz at 1:30 P.M.

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.

Chief Parr introduced Stewart Gary of Citigate.

Stewart Gary gave a presentation of the Standards of Response Cover Assignment, and the Fiscal Review and answered questions from the Board.

Motion was made by Director Baker, seconded by Director Liebig to accept the report. Motion passed unanimously.

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. District Legal Counsel Steve Boehmer summarized the process for the Board. The Board has the ability to have the candidates present and step up to the lectern and ask them questions. After that the Board may motion to elect a candidate.

Motion was made by Director Baker, seconded by Director Liebig to make the appointment effective the same meeting, August 12 and place on agenda. Motion passed unanimously.

Motion was made by Director Lorenz, seconded by Director Liebig to not accept late application. Motion did not pass with two ayes and one no, Director Baker.

Board Policy 6.2 was reviewed to verify motion did not pass. The policy states "Action can only be taken by the majority of the total membership of the Board of Directors. Actions taken at a meeting where only a quorum is present, therefore, require all three votes to be effective unless a 4/5 vote is required by policy of other law. In this case at least 4 members must be present and vote affirmatively".

Motion was made by Director Lorenz, seconded by Director Liebig to reject application due to procedures and untimeliness. Motion did not pass with two ayes and one abstain, Director Baker.

Motion was made by Director Lorenz, seconded by Director Liebig to accept application from Stan Johnson. Motion did not pass with three noes.

Motion was made by Director Lorenz, seconded by Director Liebig to accept all applications received before July 17th at 4:00 P.M. and reject all others. Motion passed unanimously.

Adjournment was at 4:19 P.M.

Next regular meeting will be held August 12, 2014 at 5:30 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez