

***LAKESIDE FIRE PROTECTION DISTRICT***  
**SPECIAL MEETING OF THE GOVERNING BOARD**  
**Minutes**

**August 8, 2016**

**1. CALL TO ORDER AND QUORUM**

**Directors Present:**

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

**Also present:**

Fire Chief Scott Walker  
District General Counsel Steve Boehmer  
Acting Clerk of the Board Janise Martinez

The meeting was called to order by Director Baker at 2:07 P.M. with Mike Haworth absent from this meeting.

The Board of Directors, Fire Chief Walker, District General Counsel and Avery consultant Paul Kimura adjourned to closed session at 2:08 P.M. Mike Haworth arrived at 2:27 P.M. and went directly into closed session.

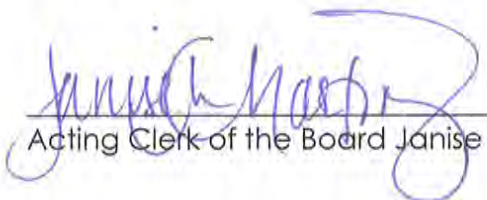
**2. Closed Session:**

- 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 4:52 P.M. with District General Counsel announcing Board met in closed session there was discussion, direction was given and no reportable action.

Respectfully submitted,

  
Acting Clerk of the Board Janise Martinez