

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

**August 23, 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  
Acting Clerk of the Board Janise Martinez

The meeting was called to order by Director Baker at 7:20 A.M. with James Bingham and Pete Liebig absent from this meeting.

The Board of Directors, Fire Chief Walker and Avery consultant Paul Kimura adjourned to closed session at 7:21 A.M. Directors James Bingham and Pete Liebig arrived at 7:30 A.M. and went directly into closed session.

**2. Closed Session:**

**A. 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 5:30 P.M. with Board President announcing no reportable action.

Respectfully submitted,



Acting Clerk of the Board Janise Martinez