

LAKESIDE FIRE PROTECTION DISTRICT

MEETING OF THE GOVERNING BOARD

Minutes

August 31, 2017

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director James Bingham
Director Peter Liebig
Director Bob Robeson

Also present:

Fire Chief Don Butz
District General Counsel Steve Bohemer
Acting Clerk of the Board Janise Martinez

The meeting was called to order by Director Robeson at 4:05 P.M. with Director Mike Haworth absent from the meeting.

2. PLEDGE OF ALLEGIANCE

Director Baker led the Pledge of Allegiance.

3. CONFIRMATION OF AGENDA

Motion was made by Director Baker, seconded by Director Bingham to approve the agenda as presented. Motion passed unanimously.

4. ORAL COMMUNICATION

None at this time.

5. NEW BUSINESS:

- A.** Adopt Resolution to Remove Real Estate from District Lease Financing.
District General Counsel explained that is approval is needed in order for escrow to close on both residential properties.

Motion was made by Director Baker, seconded by Director Liebig to adopt Resolution # 17-013 authorizing Chief Butz to sign and release the residential properties from the District Lease Finance Agreement. Motion passed unanimously.

The Board adjourned the meeting at 4:15 p.m.

Respectfully submitted,



Acting Clerk of the Board, Janise Martinez