

LAKESIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
Minutes

September 13, 2016

1. CALL TO ORDER AND QUORUM

Directors Present:

Directors Mark Baker
Director James Bingham
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 2:30 P.M. with Mike Haworth absent from this meeting.

The Board of Directors, Fire Chief Walker, District General Counsel adjourned to closed session at 2:31 P.M.

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 on both items 2A and 2B, direction was given to Fire Chief Walker to continue with LAFCO application process. The Board also gave direction to Fire Chief Walker to finalize negotiations with proposed Fire Chief candidate.

Respectfully submitted,


Clerk of the Board Laura Fernandez