

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

October 23, 2018

**1. CALL TO ORDER AND QUORUM**

**Directors Present:**

Director Mark Baker  
Director Mike Haworth  
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 4:30 P.M. with Director James Bingham absent from this meeting. The Board of Directors, Fire Chief Butz and District General Council adjourned to closed session at 4:31 P.M.

**2. CLOSED SESSION:**

- A. PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957**  
Title: Fire Chief.

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 5:25 P.M. with District General Counsel announcing discussion on item 2A, no direction given and no reportable action.

Having no additional items to discuss the meeting was adjourned at 5:26 P.M.

Respectfully submitted,



Acting Clerk of the Board, Janise Martinez