

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 Bingham

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 Bingham at 5:33 P.M. with Director Robeson absent

2. PLEDGE OF ALLEGIANCE AND INVOCATION

A. Invocation – Pastor Al Hester from Hill Country Community Church.

Director Baker led the Pledge of Allegiance and Pastor Al Hester from Hill Country Community Church delivered an invocation.

3. CONFIRMATION OF AGENDA

The Agenda was approved. M/S/P Haworth/Liebig. Motion passed unanimously.

4. CONSENT CALENDAR

- A. Approval of the minutes – September 25, 2018 regular Board meeting.**
- B. Approval of the minutes- September 25, 2018 Special Board meeting.**
- C. List of Demands**

Motion was made by Director Baker, seconded by Director Liebig to approve consent calendar. Motion passed unanimously.

5. FINANCE

None at this time.

6. CORRESPONDENCE

None at this time.

7. ORAL COMMUNICATION

None at this time.

8. UNFINISHED BUSINESS:

None at this time.

9. **NEW BUSINESS:**
None at this time.
10. **REPORTS:**
- A. Directors Report:**
None at this time.
- B. Chief Report:**
None at this time.
- C. Staff Report:**
None at this time.
- D. Comments and Information from District Counsel:**
Closed session item 2A was discussed with no reportable action.
Working on the documents for Fire Station 1 construction. Items will be brought to the next scheduled meeting.
- E. Firefighters Association Report:**
None at this time.
11. **FUTURE DISCUSSION ITEMS**
None at this time.
12. **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.

Having no additional items to discuss the meeting was adjourned at 5:38 P.M.

Respectfully submitted,



Acting Clerk of the Board, Janise Martinez