

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

December 4, 2014

**1. CALL TO ORDER AND QUORUM**

**Directors Present:**

Director Mark Baker  
Director James Bingham  
Director Jon Lorenz

**Also present:**

Fire Chief Andy Parr  
District General Counsel Steve Boehmer  
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Lorenz at 8:148 AM. with Director Peter Liebig absent from this meeting.

**2. Closed Session:**

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Government Code Section 54956.8**  
Property: APN #388-260-02-00; 388-230-620-00; 388-260-33-00; 388-26072-00; 388-202-23-00  
Agency negotiator: Chief and Board  
Negotiation parties: N/A  
Under negotiation: Price and terms of payment.

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, Fire Chief Parr and District Legal Counsel adjourned to closed session at 8:19 A.M. The Board of Directors reconvened in open session at 9:46 A.M. with district legal counsel announcing discussion and no reportable action. The meeting was adjourned at 9:47 A.M

Respectfully submitted,

  
Clerk of the Board, Laura Fernandez