

LAKESIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD

Minutes

January 17, 2012

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Susan Conniry
Director Nicholas Johnson
Director Peter Liebig
Director Jon Lorenz

Also present:

Fire Chief Andy Parr
Clerk of the Board Laura Fernandez
Eric Stamm, Lakeside Firefighters Association
Bing Tom, Lakeside Firefighters Association

The meeting was called to order by Director Liebig at 9:00 A.M. with Director James Bingham absent from this meeting.

2. OPEN SESSION

A. Dialogue and free flow of ideas of Board's Direction & Set Board Goals and Objectives. Discussion (Board).

8 strategic goals were identified for the Board to work on as a group:

1. Explore additional sources of funding.
2. Set legislative and political agenda.
3. Attend education and training relating to Board functions.
4. Fire Station 1 relocation and funding.
5. Prioritize budget review and oversight.
6. Maintain open and honest communication.
7. Continue dialogue on JPA development.
8. Increase participation with other organizations.

Directors' goals will be included on District's strategic plan.

The meeting was adjourned at 10:21 A.M. after discussion and comments concluded.

Respectfully submitted,


Clerk of the Board, Laura Fernandez