

LAKESIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
Minutes

June 17, 2013

1. CALL TO ORDER AND QUORUM

Directors Present:

Directors Mark Baker
Director James Bingham
Director Susan Conniry
Director Peter Liebig
Director Jon Lorenz

Also present:

Fire Chief Andy Parr
District Legal Counsel Lisa Foster
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Conniry at 1:15 P.M.

2. Open Session:

A. Board Workshop

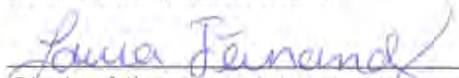
- The Role of the Board.
- The Role of the Board Member.
- Board – Management Relationship.
- The future of the Lakeside Fire Protection District.

The Board discussed the role of the Board, the role of the board member, Board-Management Relationship. Topics from the handout on "Building a better management relationship" were discussed. The future will be discussed during the Strategic Planning Workshop to be scheduled within the next six months. After discussion and comments, Board directed staff to:

1. Provide agenda or meeting cancelation one week in advance.
2. Provide additional details on staff reports.
3. Place Station 1 item on unfinished business agenda.
4. Schedule Strategic Planning Workshop.
5. Place Brown Act Resolution and periodic training on upcoming agenda.

The meeting was adjourned at 3:08 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez