

LAKESIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
Minutes

September 6, 2013

1. CALL TO ORDER AND QUORUM

Directors Present:

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

Also present:

Fire Chief Andy Parr
Clerk of the Board Laura Fernandez

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


2. Open Session:

A. Discussion of the Chief Paul Stein Climate Survey. (Board)

After the call to order Director Lorenz conducted the meeting and opened the discussion of the Chief Paul Stein Climate Survey. Paul Stein was present and answered questions from the Board and those present at the meeting. Division Chief Kirkpatrick was present and spoke on behalf of Chief Officers Association, Eric Stamm was present and spoke on behalf of the Lakeside Fire Fighters Association. Fire Chief Andy Parr and Administrative Services Manager Schiwitz were also present and openly discussed the Climate Survey. Part of the discussion was about the survey being made public without Board or staff review and the timing of the survey as well as the wording used. The discussion also focused on positive communication and the participation in solutions to improve organizational climate. Some discussion was on clarifying issues and the communication lines that were developed and improved.

The meeting was adjourned at 12:08 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez