

LAKESIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
Minutes

May 22, 2014

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director Jim Bingham
Director Susan Conniry
Director Jon Lorenz
Director Peter Liebig

Also present:

Fire Chief Andy Parr
Acting Clerk of the Board Karen Kuss

The meeting was called to order by Director Lorenz at 1:30 P.M.

2. Open Session:

A. Citygate Consultant Study Session (Board)

Study Session to discuss Fiscal Review and Standards of Cover work in progress.

Chief Parr introduced Stewart Gary and Stan Feters of Citigate.

Stewart Gary gave a presentation of the Standards of Response Cover Assignment and the possible sites for the relocation of Station 1, and answered questions from the Board.

Stan Feters gave a presentation on the Fiscal Review of the District and answered questions from the Board.

Adjournment was at 3:02 P.M. **Next regular meeting will be held May 27, 2014 at 5:30 P.M.**

Respectfully submitted,

 *Karen Kuss 5/27/14*

Acting Clerk of the Board, Karen Kuss