

LAKESIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
Minutes

August 25, 2015

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director James Bingham
Director Peter Liebig
Director Mike Haworth
Director Bob Robeson

Also present:

Fire Chief Andy Parr
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Liebig at 3:45 P.M.

2. Open Session:

A. Strategic Planning Workshop.

Board Workshop to discuss current strategic plan and identify short, mid, and long-term goals for the District.

Chief Parr led the strategic planning workshop; discussion on current budget demands, setting priorities and planning for the future.

The meeting adjourned at 5:10

Respectfully submitted,


Clerk of the Board, Laura Fernandez