

LAKESIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
Minutes

July 12, 2016

1. CALL TO ORDER AND QUORUM

Directors Present:

Directors Mark Baker
Director James Bingham
Director Mike Haworth
Director Bob Robeson
Director Pete Liebig

Also present:

Fire Chief Scott Walker
District General Counsel Steve Boehmer
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Baker at 3:35 P.M. with Director Pete Liebig absent from this meeting.

The Board of Directors, Fire Chief Walker and District General Counsel adjourned to closed session at 3:36 P.M. Director Liebig arrived at 4:00 P.M. and went directly into closed session.

2. Closed Session:

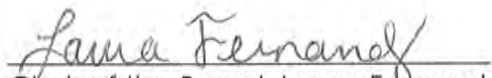
- A. PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957**
Title: Fire Chief.

- B. Fire Chief Recruitment - PUBLIC EMPLOYMENT – Government Code Section 54957(b)(1)**

The above matters described on the agenda may be held in closed session in a conference with counsel under the provisions of Government Code Section stated above. If closed sessions are held a report of actions subject to disclosure will be made by the District's Counsel upon return to open session respectively.

The Board of Directors reconvened in open session at 5:31 P.M. with District General Counsel announcing Board met in closed session there was discussion and direction was given to the Fire Chief to continue with LAFCO process and working with San Miguel.

Respectfully submitted,


Clerk of the Board, Laura Fernandez