

LAKESIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
Minutes

August 22, 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
Acting Clerk of the Board Janise Martinez

The meeting was called to order by Director Baker at 8:01 A.M. with Mike Haworth absent from this meeting.

The Board of Directors, Fire Chief Walker and Avery consultant Paul Kimura adjourned to closed session at 8:02 A.M. Mike Haworth arrived at 8:08 A.M. and went directly into closed session.

2. Closed Session:

A. 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 6:56 P.M. with District Board President announcing no reportable action.

Respectfully submitted,



Acting Clerk of the Board Janise Martinez