

LAKESIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
Minutes

September 27, 2016

1. CALL TO ORDER AND QUORUM

Directors Present:

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

Also present:

Fire Chief Scott Walker
Division Chief Bernard Molloy
Acting Clerk of the Board Janise Martinez

The meeting was called to order by Director Baker at 4:08 P.M.

The Board of Directors, Fire Chief Walker, Division Chief Bernard Molloy, adjourned to closed session at 4:10 P.M.

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 5:35 P.M. with District General Counsel announcing Board met in closed session there was discussion on both items 2A and 2B.

Respectfully submitted,



Acting Clerk of the Board Janise Martinez