

***LAKESIDE FIRE PROTECTION DISTRICT***  
**SPECIAL MEETING OF THE GOVERNING BOARD**

**Minutes**

August 28 – 5:57 P.M.

**CALL TO ORDER AND QUORUM**

**Directors Present:**

Director Kenneth Coyle  
Director Peter Liebig  
Director R.A. Rick Smith  
Director Lloyd Dailey  
Director Fred Daskoski

**Also present:**

Fire Chief Mark Baker  
District Legal Counsel Hilda Mendoza  
Clerk of the Board Laura Fernandez

The meeting was called to order by Director ~~Coyle~~ Daskoski at 5:57 P.M.

1. Review of correspondence from Sheriff and District Attorney-ERAF and Prop-172 funding. Discussion/Action (Chief/Board)

Direction was given to staff to work in conjunction with other Fire Districts to have specific information and facts to prepare a response to the Correspondence from the district Attorney and Sheriff s.

Having no additional items to discuss the meeting was adjourned at 6:10 P.M.

Respectfully submitted,

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Clerk of the Board, Laura Fernandez