

LAKESIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD

Minutes

Dec 23, 2008 – 3:00 P.M.

1. CALL TO ORDER AND QUORUM

Directors Present:

Director James Bingham
Director Kenneth Coyle
Director Nicholas Johnson
Director Peter Liebig
Director R.A. Rick Smith

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 Smith at 3:15 P.M.
Director Bingham arrived at 3:30.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Director Smith led the Pledge of Allegiance and dispensed the invocation.

3. CONFIRMATION OF AGENDA

The Agenda was approved as presented. M/S/P Liebig/Coyle. Unanimously.

4. CLOSED SESSION:

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN-379-130-34; APN379-210-22; APN-379-210-24; APN-379-210-25;
APN-392-090-18

District Negotiator(s): George E. Tockstein, consultant, and
Mark T. Baker, Fire Chief

Negotiating Parties: Charles and Karen Boggs; County of San Diego;
Hanson Aggregates Pacific Southwest Division;
Carl Lynn

Under Negotiation: Price and /or terms of payment

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 54957 and 54956.8. 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, Chief Mark Baker, George E. Tockstein and District Legal Counsel adjourned to closed session at 3:20 P.M. Open session resumed at 4:19 P.M. with Legal Counsel announcing direction given to negotiators with no reportable action.

Having no additional items to discuss the meeting was adjourned at 4:20 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez