

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

**Minutes**

**November 12, 2008 – 3:00 P.M.**

**1. 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  
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Smith at 3:07 P.M.  
with Director Liebig and Coyle absent from this meeting. Director Coyle  
arrived at 3:45.

**2. PLEDGE OF ALLEGIANCE AND INVOCATION**

Director Daskoski led the Pledge of Allegiance and Director Dailey made an  
invocation.

**3. CONFIRMATION OF AGENDA**

**The Agenda was approved as presented. M/S/P Dailey/Daskoski. Unanimously.**

**4. WORKSHOP:**

A. Presentation and Discussion of Other Post Employment Benefits (OPEB)  
Actuarial. Discussion (ASM/Board)  
*Staff recommendations: Information only- no action required.*

Administrative Services Manager Schiwitz made a presentation on Actuarial  
valuation report of Other Post Employment Benefits, followed by discussion and  
question and answer session.

Having no additional items to discuss the meeting was adjourned at 4:10 P.M.

Respectfully submitted,

  
Clerk of the Board, Laura Fernandez