

LAKESIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD

Minutes

October 7, 2008 – 5:30 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
District Legal Counsel Hilda Mendoza
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Smith at 5:30 P.M. and dispensed with items 2 and 3 and immediately continued into closed session.

The following matters described on the agenda will be held in closed session under the provisions of Government Code Sections 54956.8 and 54957.

CLOSED SESSION:

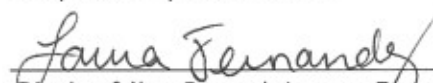
A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN 379-191-16-00; APN 379-210-04-00/379-210-05-00 and APN 379-120-40-43.
District Negotiators: George E. Tockstein and Chief Mark Baker
Negotiating Parties: Christopher Chastang; Thomas & Diana Towne and Thomas Towns
Under Negotiation: price and/or terms of payment.

The Board of Directors, Chief Mark Baker, George E. Tockstein and District Legal Counsel adjourned to closed session at 5:31 P.M. Open session resumed at 6:20 P.M. with Director Smith announcing no reportable action, only direction given to negotiators.

Having no additional items to discuss the meeting was adjourned at 6:21 P.M.

Respectfully submitted,



Clerk of the Board, Laura Fernandez