

LAKESIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD

Minutes

May 5, 2009 – 4:00 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 4:00 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 379-130-34

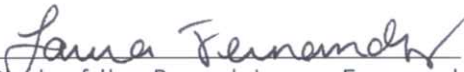
District Negotiators: George E. Tockstein, consultant and Mark T. Baker, Fire Chief.

Negotiating Parties: Charles and Karen Boggs

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 4:01 P.M. District legal counsel announced direction given and nothing to report with no additional items to discuss the meeting was adjourned at 5:00 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez