

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

September 1, 2010

**1. CALL TO ORDER AND QUORUM**

**Directors Present:**

Director Kenneth Coyle  
Director R. A. Rick Smith

**Also present:**

Fire Chief Andy Parr  
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Smith at 9:10 A.M. with Director Peter Liebig absent from this meeting.

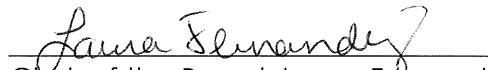
**2. Open Session**

2<sup>nd</sup> Generation Strategic Plan – Workshop. Discussion (Chief/Board)  
Workshop to discuss current strategic plan and identify short, mid, and long-term goals for the District.

The members of the Lakeside Fire Protection District Board present did not represent a quorum for the special meeting which was to have been held on September 1, 2010 at 9:00 A.M. at the Lakeside Fire Protection District Administration. In accordance with Government Code Section 54955, at 9:12 the board chair declared the meeting adjourned to:

Next regular meeting September 14, 2010 at 5:30 P.M. at Lakeside Fire Protection District Administration, 12365 Parkside Street, Lakeside, CA 92040

Respectfully submitted,

  
Clerk of the Board, Laura Fernandez