

LAKESIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
Minutes

November 22, 2011

1. CALL TO ORDER AND QUORUM

Directors Present:

Director James Bingham
Director Susan Conniry
Director Nicholas Johnson
Director Jon Lorenz

Also present:

Fire Chief Andy Parr
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Johnson at 8:30 A.M. with Director Peter Liebig absent from this meeting. Chief Parr introduced Division Chief Kirkpatrick to the Board and public and announced that the official badge pinning will be on our next board meeting.

2. OPEN SESSION

A. Operations – Disposal of Surplus Property. Discussion/Action (Chief/Board).

Staff Recommendation: Direct staff to proceed with plans to hold a live auction to sell surplus real property as listed using a local and established auction firm as allowed for in Policy 907.

Mr. Jeff Bloom from Fisher Auction Company Inc., was present to answer questions about the auction process. Mr. Bloom explained about the auction process and how the El Cajon Fire station 8 was auctioned off two years ago and answered questions.

After discussion and question and answer session, public comments were presented:

Mr. Mike Anderson was present and spoke against the use of an auction to sell District properties. He explained and provided information and data to support the sale of a property by a realtor.

Mr. Frank Hilliker was present and spoke against the use of an auction for the sale of District properties.

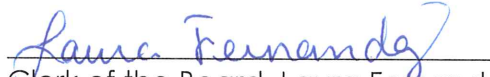
After discussion and comments a motion was made as follows:

Motion was made by Director Conniry, seconded by Director Johnson to table the item until more information is provided by staff. After discussion and comments, Director Conniry withdrew the motion. The motion was withdrawn by general consensus.

Motion was made by Director Conniry, seconded by Director Bingham to direct staff to proceed with plans to hold a live auction to sell surplus real property as listed using a local and established auction firm as allowed for in Policy 907. M/S/P Conniry/Bingham. Three ayes and one abstain Director Johnson.

The discussion and action for Item 2 of the special board meeting concluded. Having no additional items to discuss the meeting was adjourned at 9:49 A.M.

Respectfully submitted,



Clerk of the Board, Laura Fernandez