

LAKESIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
Minutes

September 11, 2012

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Peter Liebig
Director James Bingham

Also present:

Fire Chief Andy Parr
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Liebig at 3:20 P.M. with Director Susan Conniry, Director Nicholas Johnson and Director Jon Lorenz absent from this meeting.

2. Closed Session

A. EMPLOYEE CONTRACT NEGOTIATIONS - Government Code Section 54957.6.

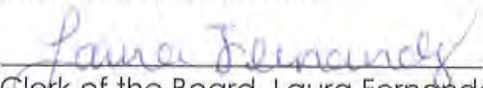
Affected Bargaining Units:

- Lakeside Firefighters Association (District Negotiator(s) A. Parr, Fire Chief; N. Johnson, J. Bingham Directors).
- Chief Officers (District Negotiator(s) A. Parr, Fire Chief; J. Lorenz, P. Liebig, Directors).
- Miscellaneous Employees (District Negotiator(s) A. Parr, Fire Chief; S. Conniry, J. Lorenz Directors).
- Administrative Services Manager (District Negotiator(s) A. Parr, Fire Chief; N. Johnson, Director).
- Fire Chief (District Negotiator(s) J. Bingham, S. Conniry, N. Johnson, P. Liebig, J. Lorenz, Directors).

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 11, 2012 at 3:00 P.M. at the Lakeside Fire Protection District Administration. In accordance with Government Code Section 54955, at 9:20 the board chair declared the meeting adjourned to:

Next regular meeting September 11, 2012 at 5:30 P.M. at Lakeside Fire Protection District Administration, 12216 Lakeside Avenue, Lakeside, CA 92040

Respectfully submitted,


Clerk of the Board, Laura Fernandez