

LAKESIDE FIRE PROTECTION DISTRICT

SPECIAL MEETING OF THE GOVERNING BOARD

Minutes

April 23, 2013

1. CALL TO ORDER AND QUORUM

Directors Present:

Directors Mark Baker
Director James Bingham
Director Susan Conniry
Director Peter Liebig
Director Jon Lorenz

Also present:

District Legal Counsel Jessica Michelli
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Conniry at 4:00 P.M.

2. Open Session:

A. Approval of the revised JPA Agreement for the Heartland Communications Facility Authority. Discussion/Action (Board)

Staff Recommendation: Approve the revised JPA agreement with the Heartland Communications Facility Authority taking effect on July 1, 2013.

After a brief discussion and comments.

Motion was made by Director Lorenz, seconded by Director Liebig to approve the revised JPA agreement with the Heartland Communications Facility Authority taking effect on July 1, 2013. Motion passed unanimously.

3. Closed Session:

A. EMPLOYEE CONTRACT NEGOTIATIONS - Government Code Section 54957.6.

Affected Bargaining Units:

- Lakeside Firefighters Association (District Negotiator(s) A. Parr, Fire Chief; S. Conniry, 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; J. Lorenz, Director).
- Fire Chief (District Negotiator(s) S. Conniry, J. Lorenz, Directors).

The above matters described on the agenda may be held in closed session in a conference with counsel under the provisions of Government Code Section stated above. If closed sessions are held a report of actions subject to disclosure will be made by the District's Counsel upon return to open session respectively.

The Board of Directors and District Legal Counsel adjourned to closed session at 4:11 P.M. The Board of Directors reconvened in open session at 5:59 P.M. with no reportable actions from closed session. The meeting was adjourned at 6:00 P.M.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Laura Fernandez", written over a horizontal line.

Clerk of the Board, Laura Fernandez