

LAKESIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
Minutes

November 25, 2014

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director James Bingham
Director Jon Lorenz

Also present:

Fire Chief Andy Parr
District General Counsel Steve Boehmer
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Jon Lorenz at 9:12 A.M. with Director Peter Liebig absent.

2. Closed Session:

A. PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957
Title: Fire Chief.

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Government Code Section 54956.8
Property: APN #388-260-02-00; 388-230-620-00; 388-260-33-00; 388-26072-00; 388-202-23-00
Agency negotiator: Chief and Board
Negotiation parties: N/A
Under negotiation: Price and terms of payment.

C. EMPLOYEE CONTRACT NEGOTIATIONS - Government Code Section 54957.6.

Affected Bargaining Units:

- Lakeside Firefighters Association (District Negotiator(s) A. Parr, Fire Chief; J. Lorenz, J. Bingham Directors).
- Chief Officers (District Negotiator(s) A. Parr, Fire Chief; P. Liebig, Director).
- General Services Employees (District Negotiator(s) A. Parr, Fire Chief; J. Lorenz Director).
- Administrative Services Manager (District Negotiator(s) A. Parr, Fire Chief; J. Lorenz, M. Baker Directors).
- Fire Chief (District Negotiator(s) J. Lorenz, J. Bingham 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, Fire Chief Parr and District General Counsel adjourned to closed session at 9:13 A.M. The Board of Directors reconvened in open session at 10:40 A.M. with Legal Counsel announcing discussion, and no action to report. The meeting was adjourned at 10:41 A.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez