

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

**September 23, 2014**

**1. CALL TO ORDER AND QUORUM**

**Directors Present:**

Director Mark Baker  
Director James Bingham  
Director Jon Lorenz  
Director Peter Liebig

**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 James Bingham at 4:04 P.M. with Director Lorenz absent from this meeting. Director Lorenz arrived and went into closed session at 4:37 P.M.

**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:

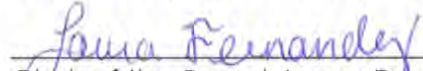
- Lakeside Firefighters Association (District Negotiator(s) A. Parr, Fire Chief; J. Lorenz, J. Bingham Directors).
- Chief Officers (District Negotiator(s) A. Parr, Fire Chief; P. Liebig, Director).
- General Services Employees (District Negotiator(s) A. Parr, Fire Chief; J. Lorenz Director).
- Administrative 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 Legal Counsel adjourned to closed session at 4:05 P.M. The Board of Directors reconvened in open session at 5:35 P.M. with Legal Counsel announcing direction was given and no reportable action. The meeting was adjourned at 5:36 P.M

Respectfully submitted,

  
Clerk of the Board, Laura Fernandez