

LAKESIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
Minutes

September 9, 2014

1. **CALL TO ORDER AND QUORUM**

Directors Present:

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 Lorenz at 4:14 P.M. with Director Mark Baker absent from this meeting.

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.

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 4:15 P.M. The Board of Directors reconvened in open session at 5:33 P.M. with no reportable action. The meeting was adjourned at 5:34 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez