

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

**March 10, 2015**

**1. CALL TO ORDER AND QUORUM**

**Directors Present:**

Director Mark Baker  
Director James Bingham  
Director Mike Haworth  
Director Peter Liebig  
Director Bob Robeson

**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 Liebig at 3:34 P.M.

The Board of Directors, Fire Chief Parr and District General Counsel adjourned to closed session at 3:35 P.M.

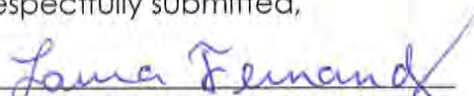
**2. Closed Session:**

- A. 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.
- B. EMPLOYEE CONTRACT NEGOTIATIONS - Government Code Section 54957.6. Affected Bargaining Units:**
- Lakeside Firefighters Association (District Negotiator(s) A. Parr, Fire Chief; J. Bingham, B. Robeson, Directors).
  - Chief Officers (District Negotiator(s) A. Parr, Fire Chief; M. Baker, P. Liebig, Directors).
  - General Services Employees (District Negotiator(s) A. Parr, Fire Chief; M. Haworth, B. Robeson, Directors)
  - Administrative Services Manager (District Negotiator(s) A. Parr, Fire Chief; M. Baker, P. Liebig, Directors).
  - Fire Chief (District Negotiator(s) J. Bingham, B. Robeson, Directors).
- C. PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957**  
Title: Fire Chief.

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 reconvened in open session at 5:10 P.M. with district general counsel announcing during discussion of item 2C Directors approved by a four to one vote to wind down Fleet Services Group and no other reportable action. The meeting was adjourned at 5:11 P.M.

Respectfully submitted,

  
Clerk of the Board, Laura Fernandez