

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

**September 8, 2015**

**1. CALL TO ORDER AND QUORUM**

**Directors Present:**

Directors Mark Baker  
Director James Bingham  
Director Mike Haworth  
Directors 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 4:00 P.M.

The Board of Directors, Fire Chief Parr and District General Counsel adjourned to closed session at 4:02 P.M.

**2. Closed Session:**

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Government Code Section 54956.8**  
Property: APN #388-260-02-00  
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.

**D. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9(d)(2)

Four (4) potential cases

Facts and circumstances (pursuant to Government Code Section 54956.9(e)(3)): A copy of the claim for money or damages, dated August 11, 2015, from Loan Nguyen, is available for inspection upon request.

Facts and circumstances (pursuant to Government Code Section 54956.9(e)(3)): A copy of the claim for money or damages, dated August 11, 2015, from K.P. Phounsy, is available for inspection upon request.

Facts and circumstances (pursuant to Government Code Section 54956.9(e)(3)): A copy of the claim for money or damages, dated August 11, 2015, from Kimberly Nang Chanthaphanh, is available for inspection upon request.

Facts and circumstances (pursuant to Government Code Section 54956.9(e)(3)): A copy of the claim for money or damages, dated August 11, 2015, from K.J. Phounsy, is available for inspection upon request.

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 5:15 P.M. with district general counsel announcing items A thru D were discussed. On item 2D there was a 5-0 vote to reject the four claim.

Respectfully submitted,

  
Clerk of the Board, Laura Fernandez