

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

**April 4, 2016**

**1. CALL TO ORDER AND QUORUM**

**Directors Present:**

Director Jim Bingham  
Director Mark Baker  
Director Mike Haworth  
Director Bob Robeson  
Director Pete 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 Baker at 1:38 P.M. with Director Peter Liebig absent from this meeting.

The Board of Directors, Fire Chief Parr and District General Counsel adjourned to closed session at 1:39 P.M. Director Liebig arrived at 1:39 P.M. during closed session.

**2. Closed Session:**

**A. 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).

**B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9(d)(1)

Name of Case: *Lakeside Fire Protection District v. Farida, et al.*,

Case No. 37-2015-00018057-CU-EI-CTL

**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 3:38 P.M. with district general counsel announcing items A-C were discussed and no reportable action.

Respectfully submitted,

  
Clerk of the Board, Laura Fernandez