

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

February 9, 2016

**1. CALL TO ORDER AND QUORUM**

**Directors Present:**

Directors Mark Baker  
Director Mike Haworth  
Director Jim Bingham  
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 3:31 P.M.

The Board of Directors, Fire Chief Parr and District General Counsel adjourned to closed session at 3:32 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)  
One (1) potential case  
Marine Shale Processors

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 were discussed and there was no reportable action.

Respectfully submitted,

  
Clerk of the Board, Laura Fernandez