

LAKESIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
Minutes

January 19, 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 Liebig at 3:35 P.M.

The Board of Directors, Fire Chief Parr and District General Counsel adjourned to closed session at 3:36 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.

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