

LAKESIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
Minutes

March 21, 2016

1. CALL TO ORDER AND QUORUM

Directors Present:

Directors Mark Baker
Director Jim Bingham (via phone)
Director Mike Haworth
Director Bob Robeson
Director Pete Liebig

Also present:

Fire Chief Andy Parr
District General Counsel Steve Boehmer
Clerk of the Board Ashleigh Copenhaver

The meeting was called to order by Director Baker at 1:33pm

The Board of Directors, Fire Chief Parr and District General Counsel adjourned to closed session at 3:09pm

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. CLOSED SESSION: 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.

Respectfully submitted,



Clerk of the Board, Ashleigh Copenhaver