

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

January 10, 2017

**1. CALL TO ORDER AND QUORUM**

**Directors Present:**

Director Mark Baker  
Director James Bingham  
Director Mike Haworth  
Director Peter Liebig  
Director Bob Robeson

**Also present:**

Fire Chief Don Butz  
District General Council Steve Bohemer  
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Baker at 4:30 P.M.  
The Board of Directors, Fire Chief Butz and District General Council adjourned to closed session at 4:31 P.M.

**2. Closed Session:**

**A. PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957**

Title: Fire Chief.

**B. EMPLOYEE CONTRACT NEGOTIATIONS - Government Code Section 54957.6.**

Affected Bargaining Units:

- Lakeside Firefighters Association (District Negotiator(s) J. Bingham, B. Robeson, Directors).
- Chief Officers (District Negotiator(s) M. Baker, P. Liebig, Directors).
- General Services Employees (District Negotiator(s) M. Haworth, B. Robeson, Directors)
- Administrative Services Manager (District Negotiator(s) M. Baker, P. Liebig, Directors).
- Fire Chief (District Negotiator(s) J. Bingham, B. Robeson, Directors).

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 5:20 P.M. with District General Counsel announcing discussion on items 2A&B direction given and no reportable action.

Respectfully submitted,

  
Clerk of the Board Laura Fernandez