

LAKESIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
Minutes

March 14, 2017

1. CALL TO ORDER AND QUORUM

Directors Present:

Directors Mark Baker
Director Pete Liebig
Director Bob Robeson

Also present:

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

The meeting was called to order by Director Robeson at 4:35 P.M. with Directors James Bingham and Mike Haworth absent from this meeting.

The Board of Directors, Fire Chief Butz and District General Counsel adjourned to closed session at 4:36 P.M.

2. Closed Session:

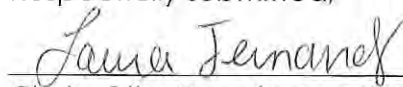
A. PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957
Title: Fire Chief.

- 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.
District General Counsel reported discussion on items 2A & 2B, direction given and no reportable action.

Respectfully submitted,


Clerk of the Board Laura Fernandez