



LAKESIDE FIRE PROTECTION DISTRICT

SPECIAL MEETING OF THE GOVERNING BOARD

Agenda

May 30, 2017

4:30 P.M.

FIRE DISTRICT ADMINISTRATION

To be posted in accordance with the Ralph M. Brown Act, California Government Code Section 54950, et seq.

1. **Call to order and determination of a Quorum**
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.

Adjournment – **Next regular meeting will be held June 13, 2017** at 5:30 PM at 12216 Lakeside Avenue, Lakeside, CA 92040

I certify that this District Agenda was posted and made available to members of the Board 24-hours before the noted meeting.


Acting Clerk of the Board, Janise Martinez

5/25/17
Date