

LAKESIDE FIRE PROTECTION DISTRICT

SPECIAL MEETING OF THE GOVERNING BOARD

Minutes

JULY 25, 2017

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director Peter Liebig
Director Bob Robeson

Also present:

Fire Chief Don Butz
District General Counsel Steve Bohemer

The meeting was called to order by Director Robeson at 4:08 P.M. with Director Mike Haworth and Director James Bingham absent from this meeting.

2. CLOSED SESSION:

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Government Code Section 54956.8

Property: APN # 392-090-40-00 & 392-090-41-00
Agency negotiator: Chief and Board
Negotiation parties: N/A
Under negotiation: Price and terms of payment.

B. PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957

Title: Fire Chief.

C. 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) J. Bingham, M. Haworth, 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 5:35 P.M.

District General Counsel reported that the Board discussed items 2A through 2C and direction was given to the Fire Chief.

Respectfully submitted,


Clerk of the Board Laura Fernandez