

LAKESIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD

Minutes
September 26, 2017

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director Mike Haworth
Director Bob Robeson

Also present:

Fire Chief Don Butz
District General Counsel Steve Bohemer

The meeting was called to order by Director Robeson at 4:30 P.M. with Directors James Bingham and Peter Liebig absent.

The Board of Directors, Fire Chief Butz and District General Counsel adjourned to closed session at 4:31 P.M.

2. CLOSED SESSION:

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Government Code Section 54956.9(d)(1)

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 5:20 P.M.
District General Counsel reported discussion, direction given and no reportable action.

Respectfully submitted,


Clerk of the Board Laura Fernandez