



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

**Agenda**

**November 28, 2017**

**4:00 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) 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.

Adjournment – **Next regular meeting will be held November 28, 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

11/22/17  
Date