



LAKESIDE FIRE PROTECTION DISTRICT

NOTICE OF SPECIAL MEETING OF THE GOVERNING BOARD

**December 12, 2017
4:00 P.M.
FIRE DISTRICT ADMINISTRATION
12216 Lakeside Avenue
Lakeside, CA 92040**

Next regular meeting will be held December 26, 2017 at 5:30 P.M.



LAKESIDE FIRE PROTECTION DISTRICT

SPECIAL MEETING OF THE GOVERNING BOARD

Agenda

December 12, 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 December 26, 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

12/8/17
Date