



# LAKESIDE FIRE PROTECTION DISTRICT

## SPECIAL MEETING OF THE GOVERNING BOARD

### Agenda

February 6, 2018

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) 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 February 13, 2018 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

\_\_\_\_\_  
Date