

LAKESIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
Minutes

January 8, 2013

1. **CALL TO ORDER AND QUORUM**

Directors Present:

Director Mark Baker
Director Susan Conniry
Director Peter Liebig
Director Jon Lorenz

Also present:

Fire Chief Andy Parr
District Legal Counsel Lisa Foster
District Legal Counsel Jessica Michelli
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Liebig at 3:08 P.M. with Director James Bingham absent from this meeting.

2. **Closed Session:**

A. EMPLOYEE CONTRACT NEGOTIATIONS - Government Code Section 54957.6.


Affected Bargaining Units:

- Lakeside Firefighters Association (District Negotiator(s) A. Parr, Fire Chief; N. Johnson, J. Bingham Directors).
- Chief Officers (District Negotiator(s) A. Parr, Fire Chief; J. Lorenz, P. Liebig, Directors).
- Miscellaneous Employees (District Negotiator(s) A. Parr, Fire Chief; S. Conniry, J. Lorenz Directors).
- Administrative Services Manager (District Negotiator(s) A. Parr, Fire Chief; N. Johnson, Director).
- Fire Chief (District Negotiator(s) J. Bingham, S. Conniry, N. Johnson, P. Liebig, J. Lorenz, 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, Fire Chief Parr and District Legal Counsel adjourned to closed session at 3:10 P.M. The Board of Directors reconvened in open session at 5:00 P.M. with District Legal Counsel announcing direction given to staff and no reportable action. The meeting was adjourned at 5:00 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez