

LAKESIDE FIRE PROTECTION DISTRICT

SPECIAL MEETING OF THE GOVERNING BOARD

Minutes

January 23, 2018

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director James Bingham
Director Peter Liebig
Director Bob Robeson

Also present:

Fire Chief Don Butz
District General Counsel Steve Bohemer and Genna Brown

The meeting was called to order by Director Robeson at 4:30 P.M. with Director Mike Haworth 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 – ANTICIPATED LITIGATION -
Government Code Section 54956.9(c)

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) 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.

The Board of Directors reconvened in open session at 5:30 P.M.
District General Counsel reported they met and discussed items 2A & 2B and the board was given direction. There is no reportable action.

Respectfully submitted,



Acting Clerk of the Board, Janise Martinez

LAKESIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
Minutes

February 06, 2018

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director James Bingham
Director Peter Liebig
Director Bob Robeson
Mark Haworth

Also present:

Fire Chief Don Butz
District General Counsel Steve Bohemer

The meeting was called to order by Director Robeson at 4:04 P.M.

The Board of Directors, Fire Chief Butz and District General Counsel adjourned to closed session at 4:05 P.M.

2. CLOSED SESSION:

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION -
Government Code Section 54956.9(c)

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).
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Respectfully submitted,


Acting Clerk of the Board, Janise Martinez