

LAKESIDE FIRE PROTECTION DISTRICT

SPECIAL MEETING OF THE GOVERNING BOARD

Minutes

April 26, 2016

1. CALL TO ORDER AND QUORUM

Directors Present:

Directors Mark Baker
Director Jim Bingham
Director Mike Haworth
Director Bob Robeson
Director Pete Liebig

Also present:

Fire Chief Andy Parr
District General Counsel Steve Boehmer
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Baker at 3:33 P.M. with Director Pete Liebig absent from this meeting.

The Board of Directors, Fire Chief Parr and District General Counsel adjourned to closed session at 3:34 P.M. Director Liebig arrived at 3:57 P.M. during closed session.

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; J. Bingham, B. Robeson, Directors).
- Chief Officers (District Negotiator(s) A. Parr, Fire Chief; M. Baker, P. Liebig, Directors).
- General Services Employees (District Negotiator(s) A. Parr, Fire Chief; M. Haworth, B. Robeson, Directors)
- Administrative Services Manager (District Negotiator(s) A. Parr, Fire Chief; M. Baker, P. Liebig, Directors).
- Fire Chief (District Negotiator(s) J. Bingham, B. Robeson, Directors).

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: *Lakeside Fire Protection District v. Farida, et al.*,
Case No. 37-2015-00018057-CU-EI-CTL

C. PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957 Title: Fire Chief.

D. Fire Chief Recruitment - PUBLIC EMPLOYMENT – Government Code Section 54957(b)(1)

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 5:36 P.M. with District General Counsel announcing items A-D were discussed and no reportable action.

Respectfully submitted,


Clerk of the Board, Laura Fernandez