

# ***LAKESIDE FIRE PROTECTION DISTRICT***

## **SPECIAL MEETING OF THE GOVERNING BOARD**

### **Minutes**

**September 12, 2017**

#### **1. CALL TO ORDER AND QUORUM**

##### **Directors Present:**

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

##### **Also present:**

Fire Chief Don Butz  
District General Counsel Steve Bohemer

The meeting was called to order by Director Robeson at 4:00 P.M. Director Haworth arrived at 4:09 P.M. and Director Bingham arrived at 4:18 P.M.


#### **2. CLOSED SESSION:**

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Government Code Section 54956.9(d)(1)**
- 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) 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).

There is no reportable action.

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.

Respectfully submitted,



Clerk of the Board Laura Fernandez