

LAKESIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
Minutes

October 27, 2015

1. CALL TO ORDER AND QUORUM

Directors Present:

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

Also present:

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

The meeting was called to order by Director Liebig at 3:32 P.M.

The Board of Directors, Fire Chief Parr and District General Counsel adjourned to closed session at 3:33 P.M.

2. Closed Session:

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Government Code Section 54956.8**
Property: APN #388-260-02-00
Agency negotiator: Chief and Board
Negotiation parties: N/A
Under negotiation: Price and terms of payment.
- B. 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).
- C. PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957**
Title: Fire Chief.

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. with district general counsel announcing items A thru C were discussed and there was no reportable action.

Respectfully submitted,



Acting Clerk of the Board, Ashleigh Copenhaver

11/5/15