



# **LAKESIDE FIRE PROTECTION DISTRICT**

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

### **Agenda**

**January 19, 2016**

**3:30 P.M.**

#### **FIRE DISTRICT ADMINISTRATION**

To be posted in accordance with the Ralph M. Brown Act, California Government Code Section 54950, et seq.

**1. Call to order and determination of a Quorum**

**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.

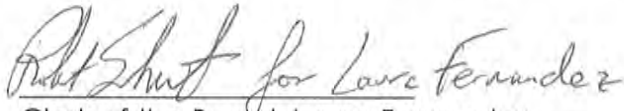
**D. CONFERENCE WITH LEGAL COUNSEL - Government Code Section**

CSA 115 Agreement.

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.

Adjournment – **Next regular meeting will be held January 19, 2015 at 5:30 P.M. at Riverview Avenue Fire Station, 9726 Riverview Avenue, Lakeside, CA 92040.**

I certify that this District Agenda was posted and made available to members of the Board 24-hours before the noted meeting.

  
Clerk of the Board, Laura Fernandez

01-14-16  
Date