

# NOTICE OF SPECIAL MEETING OF THE GOVERNING BOARD

January 28, 2020 4:30 P.M. FIRE DISTRICT ADMINISTRATION 12216 Lakeside Avenue Lakeside, CA 92040

Next regular meeting will be held February 11, 2020 at 5:30 P.M.



# LAKESIDE FIRE PROTECTION DISTRICT

### SPECIAL MEETING OF THE GOVERNING BOARD

## **Agenda**

January 28, 2020 4:30 P.M.

12216 Lakeside Avenue, Lakeside, CA 92040

### 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.** PUBLIC EMPLOYEE EVALUATION Government Code Section 54957 Title: Fire Chief.
  - **B.** EMPLOYEE CONTRACT NEGOTIATIONS Government Code Section 54957.6. Affected Bargaining Units:
    - Chief Officers (District Negotiator(s) J. Bingham, T. Robles, Directors).
    - Fire Chief (District Negotiator(s) J. Bingham, B. Robeson, Directors)
    - Lakeside Firefighters Association (District Negotiator(s) J. Bingham, B. Robeson, Directors).
    - Unrepresented Employees.

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 Feb. 11, 2020 at 5:30 PM at 12216 Lakeside 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, Janise Bocskovits

Date