



LAKESIDE FIRE PROTECTION DISTRICT

NOTICE OF SPECIAL MEETING OF THE GOVERNING BOARD

**August 13, 2019
4:00 P.M.
FIRE DISTRICT ADMINISTRATION
12216 Lakeside Avenue
Lakeside, CA 92040**

**Next regular meeting will be held August 13, 2019
at 5:30 P.M.**



LAKESIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD

Agenda

August 13, 2019

4:00 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:
 - Lakeside Firefighters Association (District Negotiator(s) J. Bingham, B. Robeson, Directors).

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 August 13, 2019 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 Martinez

8/8/19
Date