



LAKESIDE FIRE PROTECTION DISTRICT

SPECIAL MEETING OF THE GOVERNING BOARD

Amended Agenda

December 8, 2015

1:30 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. Open Session:**
 - A. Strategic Planning Workshop.**

Board Workshop to discuss current strategic plan and identify short, mid, and long-term goals for the District.
- 3. Closed Session: (approx. 3:30 P.M.)**
 - 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.

4. Open Session: (approx. 5:00 P.M.)

Special Presentation-

Retirement

Division Chief Jim Kirkpatrick

Division Chief Chuck Tockstein

Engineer Scott Smith

Badge Pinning Promotion-

Captain Justin Loffredo

Engineer Jamie Hazlewood

Division Chief John Hisaw

Division Chief Humberto (Beto) Lawler

Division Chief Bernard (Bernie) Molloy

Adjournment – **Next regular meeting will be held December 8, 2015 at 5:30 P.M.**

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

12-7-15
Date