

LAKESIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD

Minutes

January 14, 2020

• **CALL TO ORDER AND QUORUM**

Directors Present:

Director Mark Baker
Director Bob Robeson
Director Timothy Robles

Also present:

District General Counsel Steve Boehmer
Fire Chief Don Butz
Clerk of the Board Janise Bocskovits

The meeting was called to order by Director Robeson at 4:30 P.M. with Director Jim Bingham and Director Peter Liebig Absent.

The Board of Directors, District General Council adjourned to closed session at 4:31 P.M.

• **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).

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 5:41 P.M. with District General Counsel announcing discussion on item 2A and 2B, direction given and no reportable action.

Respectfully submitted,


Clerk of the Board, Janise Bocskovits