

LAKESIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD

Minutes

April 24, 2012

1. CALL TO ORDER AND QUORUM

Directors Present:

Director James Bingham
Director Susan Conniry
Director Nicholas Johnson
Director Peter Liebig
Director Jon Lorenz

Also present:

Fire Chief Andy Parr
Clerk of the Board Laura Fernandez

The meeting was called to order at 4:30 P.M. by Director Liebig.

2. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Government Code Section 54956.8

Property: 12365 Parkside Street
Agency negotiator: Chief and Board
Negotiation parties: Trinity Commercial on behalf of Windmill Construction.
Under negotiation: Price and terms of payment.

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Government Code Section 54956.8

Property: 11211 Valle Vista Road – APN 377-200-23
Agency negotiator: Chief and Board
Negotiation parties: Mike Anderson on behalf of Venture Pursuit Inc. and Terry Mammen on behalf of Global Power Group Inc.
Under negotiation: Price and terms of payment.

C. EMPLOYEE CONTRACT NEGOTIATIONS - Government Code Section 54957.6.

Affected Bargaining Units:

- Lakeside Firefighters Association (District Negotiator(s) A. Parr, Fire Chief; N. Johnson, J. Bingham Directors).
- Chief Officers (District Negotiator(s) A. Parr, Fire Chief; J. Lorenz, P. Liebig, Directors).
- Miscellaneous Employees (District Negotiator(s) A. Parr, Fire Chief; S. Conniry, J. Lorenz Directors).

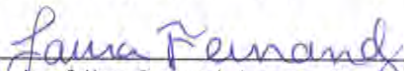
- Administrative Services Manager (District Negotiator(s) A. Parr, Fire Chief; N. Johnson, Director).
- Fire Chief (District Negotiator(s) J. Bingham, S. Conniry, N. Johnson, P. Liebig, J. Lorenz, Directors).

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, Fire Chief Parr and District Legal Counsel adjourned to closed session at 4:32 P.M. The Board of Directors reconvened in open session at 5:29 P.M. with District Legal Counsel announcing direction given no reportable action on item 2C, the only item discussed.

The meeting was adjourned at 5:30 P.M. and the Regular Board Meeting immediately followed.

Respectfully submitted,


Clerk of the Board, Laura Fernandez