

LAKESIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
Minutes

April 24, 2018

1. CALL TO ORDER AND QUORUM

Directors Present:

Directors Mark Baker
Director James Bingham
Director Mike Haworth
Director Pete Liebig
Director Bob Robeson

Also present:

Fire Chief Don Butz
District General Council Steve Bohemer
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Robeson at 4:03 P.M. with Directors Mike Haworth and Peter Liebig absent.

The Board of Directors, Fire Chief Butz and District General Council adjourned to closed session at 4:11 P.M. Director Haworth arrived at 4:38 and Director Liebig arrived at 5:00 and went directly into closed session.

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).
- Chief Officers (District Negotiator(s) M. Baker, P. Liebig, Directors).
- General Services – Administrative Assistant (District Negotiator(s) M. Haworth, B. Robeson, Directors).
- Finance Officer - (District Negotiator(s) M. Haworth, B. Robeson, Directors).
- Executive Assistant- (District Negotiator(s) M. Haworth, B. Robeson, Directors).
- Fire Chief (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 5:30 P.M. with District General Counsel announcing discussion on items 2A and 2B, direction given and no reportable action.

Respectfully submitted,


Clerk of the Board Laura Fernandez