

LAKESIDE FIRE PROTECTION DISTRICT

SPECIAL MEETING OF THE GOVERNING BOARD

Minutes

May 10, 2016

1. CALL TO ORDER AND QUORUM

Directors Present:

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

Also present:

Fire Chief Andy Parr
District General Counsel Steve Boehmer
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Baker at 2:10 P.M. with Director Pete Liebig absent from this meeting. The meeting was held at 8035 Winter Gardens Blvd. Lakeside, CA 92040.

2. Temporary Fire Station 1 Tour.

The Board of Directors and Fire Chief Parr started the Temporary Fire Station 1 Tour at 2:11 P.M. Director Liebig arrived at 2:12 P.M. during the tour.

The meeting was adjourned at 2:55 and reconvened at 3:30. At the Fire District Administration Offices at 12216 Lakeside Avenue, Lakeside, CA 92040.

The Board of Directors, Fire Chief Parr and District General Counsel adjourned to closed session at 3:31 P.M.

3. Closed Session:

A. 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).

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Name of Case: *Lakeside Fire Protection District v. Farida, et al.,*

Case No. 37-2015-00018057-CU-EI-CTL

- C. PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957
Title: Fire Chief.
- D. Fire Chief Recruitment - PUBLIC EMPLOYMENT – Government Code Section 54957(b)(1)

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 5:36 P.M. with District General Counsel announcing items A-D were discussed and no reportable action.

Respectfully submitted,


Clerk of the Board, Laura Fernandez