

LAKESIDE FIRE PROTECTION DISTRICT

SPECIAL MEETING OF THE GOVERNING BOARD

Minutes

August 22, 2017

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director James Bingham
Director Peter Liebig
Director Bob Robeson

Also present:

Fire Chief Don Butz
District General Counsel Steve Bohemer

The meeting was called to order by Director Robeson at 4:00 P.M. with Director James Bingham absent from this meeting.

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) J. Bingham, M. Haworth, Directors).
 - General Services Employees (District Negotiator(s) M. Haworth, B. Robeson, Directors)
 - Administrative Services Manager (District Negotiator(s) M. Baker, P. Liebig, 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 5:15 P.M.

District General Counsel reported that the Board discussed items 2A and 2B and direction was given to the Fire Chief.

Respectfully submitted,


Clerk of the Board Laura Fernández