

**LAKESIDE FIRE PROTECTION DISTRICT**  
**SPECIAL MEETING OF THE GOVERNING BOARD**  
**Minutes**

September 10, 2019

**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 Boehmer  
Clerk of the Board Janise Martinez

The meeting was called to order by Director Robeson at 4:30 P.M.  
The Board of Directors, Fire Chief Butz and District General Council adjourned to closed session at 4:31 P.M. with Director Tim Robles absent.

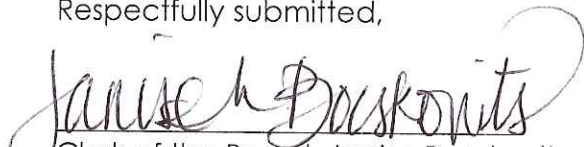
**2. CLOSED SESSION:**

- 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).

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 5:20 P.M. with District General Counsel reporting that the Board discussed items 2A & 2B, no direction given, no reportable action.**

Respectfully submitted,

  
Clerk of the Board, Janise Bocskovits