

LAKESIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
Minutes

November 12, 2019

1. CALL TO ORDER AND QUORUM

Directors Present:

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

Also present:

District General Counsel Gena Burns
Clerk of the Board Janise Bocskovits

The meeting was called to order by Director Robeson at 5:05 P.M.
The Board of Directors, District General Council adjourned to closed session at 5:06 P.M.

2. CLOSED SESSION:

A. EMPLOYEE CONTRACT NEGOTIATIONS - Government Code Section 54957.6. Affected Bargaining Units:

- Lakeside Firefighters Association (District Negotiator(s) T.Robles, 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 6:24 P.M. with District General Counsel reporting that the Board discussed items 2A, no direction given, no reportable action.

Meeting adjourned at 6:25 P.M.

Respectfully submitted,


Clerk of the Board, Janise Bocskovits