

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

November 19, 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 5:00 P.M.  
The Board of Directors, District General Council adjourned to closed session at 5:01 P.M. with Director Liebig entering at 5:25 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 6:52 P.M. with District General Counsel reporting that the Board discussed items 2A, no direction given, no reportable action.**

**Meeting adjourned at 6:53 P.M.**

Respectfully submitted,

  
Clerk of the Board, Janise Bocskovits