

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

November 26, 2019

**1. CALL TO ORDER AND QUORUM**

**Directors Present:**

Director Mark Baker  
Director Peter Liebig  
Director Timothy Robles

**Also present:**

District General Counsel Steve Boehmer  
Fire Chief Don Butz  
Clerk of the Board Janise Bocskovits

The meeting was called to order by Director Baker at 4:40 P.M.  
The Board of Directors, District General Council adjourned to closed session at 4:41 P.M. with Director James Bingham and Director Bob Robeson 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 5:40 P.M.**

Respectfully submitted,

  
Clerk of the Board, Janise Bocskovits