

LAKESIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
Minutes

December 10, 2019

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Mark Baker
Director Jim Bingham
Director Peter Liebig
Director Bob Robeson
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 4:31 P.M.
The Board of Directors, District General Council adjourned to closed session at 4:32 P.M.

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 5:39 P.M. with District General Counsel announcing discussion on item 2A and 2B, direction given and no reportable action.

Respectfully submitted,


Clerk of the Board, Janise Bocskovits