

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

**December 11, 2012**

**1. CALL TO ORDER AND QUORUM**

**Directors Present:**

Director Susan Conniry  
(Elect) Director Mark Baker

**Also present:**

Fire Chief Andy Parr  
District Legal Counsel Lisa Foster  
District Legal Counsel Jessica Michelli  
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Conniry at 3:30 P.M. with Directors Peter Liebig, James Bingham, Nicholas Johnson and Jon Lorenz absent from this meeting.

**2. Special Presentation**

- a. **Badge Pinning – Engineer Shawn McKenna (Chief)**
- b. **Certification of Election. Action (Board)**
- c. **Recognition of Service by Director Johnson (Chief/Board)**
- d. **Release of Board Members from Duties. (Board)**
- e. **Swearing In of new Board members/Oath of Office. Action (Board)**

**3. Closed Session:**

**A. EMPLOYEE CONTRACT NEGOTIATIONS - Government Code Section 54957.6.**

Affected Bargaining Units:

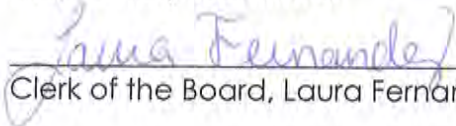
- Lakeside Firefighters Association (District Negotiator(s) A. Parr, Fire Chief; N. Johnson, J. Bingham Directors).
- Chief Officers (District Negotiator(s) A. Parr, Fire Chief; J. Lorenz, P. Liebig, Directors).
- Miscellaneous Employees (District Negotiator(s) A. Parr, Fire Chief; S. Conniry, J. Lorenz Directors).
- Administrative Services Manager (District Negotiator(s) A. Parr, Fire Chief; N. Johnson, Director).
- Fire Chief (District Negotiator(s) J. Bingham, S. Conniry, N. Johnson, P. Liebig, J. Lorenz, 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 members of the Lakeside Fire Protection District Board present did not represent a quorum for the special meeting which was to have been held on December 11, 2012 at 3:00 P.M. at the Lakeside Fire Protection District Administration. In accordance with Government Code Section 54955, at 3:30 the board chair declared the meeting adjourned to:

Next regular meeting December 11, 2012 at 5:30 P.M. at Lakeside Fire Protection District Administration, 12216 Lakeside Avenue, Lakeside, CA 92040

Respectfully submitted,

  
Clerk of the Board, Laura Fernandez