

## MINUTES

### FIVE CITIES FIRE AUTHORITY SPECIAL BOARD MEETING FRIDAY, MAY 15, 2020

Due to the County of San Luis Obispo's Executive Order to shelter at home and Pursuant to the Governor's Executive Order N-25-20, members of the Board and staff participated in this meeting via teleconference. Members of the public were invited to participate in the meeting electronically by submitting public comments to the Clerk to the Board at [tmeyers@fivecitiesfire.org](mailto:tmeyers@fivecitiesfire.org).

#### **CALL TO ORDER**

Chair White called the Five Cities Fire Authority Special Board meeting to order at 9:32 a.m.

#### **FLAG SALUTE**

Chair White led the Flag Salute.

#### **ROLL CALL**

FCFA Board: Chair Karen White, Vice Chair Keith Storton and Board Member Jeff Lee.

FCFA Staff Present: Fire Chief Stephen Lieberman, General Counsel David P. Hale and Clerk to the Board Tricia Meyers

#### **COMMUNITY COMMENTS AND SUGGESTIONS:**

None.

#### **CLOSED SESSION:**

The Five Cities Fire Authority Board adjourned to a Closed Session at 9:33 a.m. to discuss the following Closed Session item:

- a. **CONFERENCE WITH LABOR NEGOTIATORS** pursuant to Government Code Section 54957.6:

Agency Negotiators: Che Johnson - Law Firm of Liebert Cassidy Whitmore  
Nicole Valentine- Accounting Manager-Arroyo Grande  
Karla Mattocks - Human Resources Coordinator-Grover Beach  
Lisa Christensen – Human Resources – Arroyo Grande

Represented Employees: International Association of Fire Fighters (IAFF) Local 4403

#### **RECONVENE TO OPEN SESSION:**

Chair White called the meeting back to order at 10:01 a.m. with no reportable action.

#### **ADJOURNMENT:**

Chair White then adjourned the Special Board meeting at 10:01 a.m.

/s/ Karen White, Chair

ATTEST:

/s/ Tricia Meyers, Clerk to the Board

(Approved at Board Meeting on 06/19/2020)