

**LAKEPORT FIRE PROTECTION DISTRICT  
SPECIAL CLOSED SESSION MEETING  
STATION#50 MEETING ROOM  
445 N. MAIN ST.  
LAKEPORT, CA. 95453**

**MONDAY, FEBRUARY 29, 2016 @ 6:00 p.m.**

The Board of Directors of the Lakeport County Fire Protection District will convene a special closed session meeting at 6:00 pm on the day and date stipulated above for the following purpose:

- I. **CLOSED SESSION 6:00 p.m. pursuant to Section 54957 (b)(1)**
  - a. Formal complaint brought against the Fire Chief from an employee.

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John Whitehead, Chairman

Dated: February 25, 2016

**Certification of Posting**

I, Linda K. Buckner, Board Secretary of the Lakeport Fire Protection District, hereby certify that I posted a copy of the foregoing agenda in the outside display case at the District office, said time being at least 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2)

Executed at 445 N. Main Street, Lakeport, California on February 25, 2016

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Linda K. Buckner, Adm. Assistant