

**LAKEPORT FIRE PROTECTION DISTRICT
SPECIAL MEETING AGENDA
MAIN STATION MEETING ROOM
445 NO. MAIN STREET, LAKEPORT, CA
JAN 16, 2018**

The Board of Directors of the Lakeport Fire Protection District will convene a Special Meeting at 11:00 a.m. on the day and date stipulated above for the following purpose:

I. CALL TO ORDER: 11:00 a.m.

Pledge of Allegiance:

Roll call:

II. CLOSED SESSIONS:

- 1) Salaries, Salary Schedules or Fringe Benefits pursuant to Section 54957.6 of the Ralph M. Brown Act.

Represented Employees: Labor Negotiations

III. ADJOURNMENT:



John Whitehead, Chairman

Dated: 01/11/, 2018

END OF AGENDA

If you have any disability which would require accommodation in order to enable you to participate in this meeting, please call the Secretary to the Board at (707) 263-4396 at least 48 hours prior to the meeting.

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 24 hours in advance of the meeting of the Board of Directors (Government Code Section 54956)

Executed at 445 N. Main Street, Lakeport, California on Jan. 11, 2018.



Linda K. Buckner, Adm. Assistant