



# Lakeport Fire Protection District

445 N. Main Street Lakeport, CA 95453 - (707) 263-4396

*Any person may speak for 3 minutes on any agenda item; however, total public input per item is not to exceed 15 minutes, unless extended at the discretion of the Board. This rule does not apply to public hearings. Non timed items may be taken up at any unspecified time. The public is allowed to comment before any action is taken by the Board on any specific issue.*

*Agenda of public meetings and supporting documents are available for public inspection in the Fire District Office, Lakeport Station, 445 N. Main Street California.*

*REQUEST FOR DISABILITY – RELATED MODIFICATION OR ACCOMMODATION: A request for a disability-related modification or accommodation necessary to participate in the Board of Directors' meeting should be made in writing to the Clerk of the Board at least 48 hours prior to the meeting.*

## **BOARD OF DIRECTORS' SPECIAL MEETING** 4:00 P.M., April 22, 2022 at the Lakeport Fire Station

### **AGENDA**

#### **A. OPEN MEETING:**

- A1. Call to Order:
- A2. Pledge of Allegiance:
- A3. Roll Call:

#### **TIMED ITEMS**

#### **B. REGULAR ITEM:**

- B1. Report, discussion, and possible action on entering into a contract with a retired annuitant for consulting services on an interim and limited basis for extra help, including a resolution to approve said action, if necessary. (Chairman Whitehead)

#### **C. ADJOURNMENT**

Posted April 19, 2022 at 5:00 p.m.

Ray Layelle  
Board Clerk