



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' EMERGENCY MEETING 2:00 P.M., April 24th, 2020, Lakeport Fire Station

AGENDA

NON-TIMED ITEMS

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 emergency payment in the amount of \$41,851.84 to Derotic Emergency Equipment. This payment is for completed work on Truck 5011. Company is requesting immediate payment due to difficult financial status caused by the COVID-19 pandemic.

C. ADJOURNMENT:

Posted Thursday April 23rd, 2020 at 2:00 p.m.

Mandi Huff

Mandi Huff
Clerk to the Board of Directors