



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 9:00 A.M., May 16, 2022 at the Lakeport Fire Station

AGENDA

A. OPEN MEETING:

- A1. Call to Order:
- A2. Pledge of Allegiance:
- A3. Roll Call:
- A4. Public Comment:

TIMED ITEMS

A. CLOSED SESSION:

A1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Position: Fire Chief

A2. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section 54957

Position: Interim Fire Chief

B. REGULAR ITEM:

- B1. Report, discussion, and possible action on entering into a contract with a retired annuitant as acting Fire Chief on an interim and limited basis, including a resolution to approve said action, if necessary.
(Chairman Whitehead)

C. ADJOURNMENT

Posted May 12, 2022 at 5:00 p.m.



Ray Lavelle
Board Clerk