



Lakeport Fire Protection District

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

BOARD OF DIRECTORS' SPECIAL MEETING 5:00 P.M., March 22, 2022, Lakeport Fire Station

MINUTES

NON-TIMED ITEMS

A. OPEN MEETING:

- A1. Call to Order: *Chairman Whitehead called the meeting to order at 5:00 PM.*
- A2. Pledge of Allegiance: *Police Chief Rasmussen led the pledge.*
- A3. Roll Call: *Director Flora, Director Deas, Director Lucas, Chairman Whitehead, and Vice Chairman Gabe.*

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) – *The Board discussed their reasoning for providing Chief Thomas with extra support from a retired annuitant. The Chief stated that he appreciated the Board wanting to provide him support. When asked by the Board, the Chief responded that he does not support the hiring of an annuitant to assist him, but rather supports the hiring of temporary support that specialized in particular fields, e.g., inspection programs, maintenance programs, etc. When asked how he would react if the board moved forward with entering into a contract with an annuitant, Chief Thomas stated that he would do his best to work with whomever the board hired. After further discussion, the following motion was made.*

FLORA/LUCAS MOTIONED to give the Chairman authority to enter into a 90-day contract with a to-be-determined individual to be Special Advisor to the Chief, at a cost not to exceed \$30,000. **AYES:** Chairman Whitehead, Vice-Chairman Gabe, Director Deas, Director Flora and Director Lucas

C. ADJOURNMENT:

Chairman Whitehead adjourned the meeting at 5:38 PM.

Respectfully submitted: _____

RAY LAVELLE
Board Clerk

Read and Approved: _____

JOHN WHITEHEAD
Board Chairman