

**LAKEPORT FIRE PROTECTION DISTRICT
SPECIAL MEETING MINUTES OF FEB 29, 2016
445 NO. MAIN STREET
LAKEPORT, CA 95453**

CALL TO ORDER: Chairman Whitehead called the meeting to order at 6:00 p.m. with Vice Chairman Whipple, Directors Mills, Davidson and Williams present.

Pledge of Allegiance:

The purpose of the special meeting was:

I. CLOSED SESSION 6:00 p.m. pursuant to Section 54957 (b)(1)

- a. Formal complaint brought against the Fire Chief from an employee.

Chairman Whitehead adjourned to a Closed Session at 6:02 p.m. and reconvened the Special Meeting @ 6:35 p.m.

There was no action taken from the Closed Session.

There being no further business to discuss the meeting was adjourned at 6:36 p.m.

Chairman, John Whitehead

Respectfully submitted,

Linda K Buckner
Adm. Assistant

