



Lakeport Fire Protection District

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

BOARD OF DIRECTORS' SPECIAL MEETING
5:15 P.M., October 28th, 2021, Lakeport Fire Station

MINUTES

NON-TIMED ITEMS

A. OPEN MEETING:

- A1. *Call to Order: Chairman Whitehead called the meeting to order at 5:15 PM.*
- A2. *Pledge of Allegiance: Chairman Whitehead asked for Director Lucas to lead the pledge.*
- A3. *Roll Call: Director Deas, Director Lucan, Chairman Whitehead, Vice Chairman Gabe, and Director Flora.*

B. CLOSED SESSION: **CLOSED SESSION BEGAN AT 5:16 PM**

CONFERENCE WITH LABOR NEGOTIATORS AND POSSIBLE ACTION

Pursuant to Government Code Section 54957.6

Agency Designated Representative: Jeff Thomas, Fire Chief; Paul Coble, Labor Counsel

Employee Organizations: Lakeport Professional Firefighters

CLOSED SESSION ENDED AT 5:23 PM – REPORT FROM CLOSED SESSION:

FLORA/LUCAS MOTIONED to approve the Memoranda of Understanding between the Professional Firefighter's Union (Teamsters Local Union) and the Lakeport Fire Protection District from July 1, 2021 to June 30, 2024 as presented wave the reading. AYES: Director Deas, Director Lucan, Chairman Whitehead, Vice Chairman Gabe, and Director Flora. NOES: None.

C. ADJOURNMENT:

Chairman Whitehead Adjourned the meeting at 5:27 PM

Respectfully submitted: _____

MANDI HUFF
Board Clerk

Read and Approved: _____

JOHN WHITEHEAD
Board Chairman