



LAKEPORT FIRE PROTECTION DISTRICT

445 North Main Street, Lakeport, CA 95453
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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 Chair. 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, 445 N. Main Street, Lakeport, CA 95453, during normal business hours.

***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 Board Clerk at least 48 hours prior to the meeting.*

BOARD OF DIRECTORS SPECIAL MEETING **AGENDA**

September 27, 2022, 12:30 P.M.

Lakeport Fire Protection District

445 N. Main Street, Lakeport, CA 95453

A. Call to Order

A1. Pledge of Allegiance

A2. Roll Call

B. Public Comment (GC §54954.3)

Any person may speak for three minutes about any subject of concern provided it is within the jurisdiction of the Board of Directors and is not already on the today's agenda.

C. Action Items

C1. Report, discussion, and possible action regarding the appointment of labor negotiators for the purpose of negotiating an employment agreement for the position of Fire Chief

D. Closed Session (GC §54957.7)

D1. Public Employment – Title: Fire Chief (GC §54957)

D2. Public Employment – Title: Interim Fire Chief (GC §54957)

D3. Conference with Labor Negotiators: (GC §54957.6)

Agency Designated Representatives: appointed earlier this meeting

Unrepresented Employee: Fire Chief

Lakeport Fire Protection District
Board of Directors Special Meeting Agenda for September 27, 2022

E. Open Session

E1. Report on Closed Session: (GC §54957.1)

F. Adjournment

Agenda Posted Per GC §54956
on September 23, 2022, at 5:00 p.m.



Ray Lavelle
Board Clerk