



LAKEPORT FIRE PROTECTION DISTRICT

445 North Main Street, Lakeport, CA 95453
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BOARD OF DIRECTORS SPECIAL MEETING MINUTES

**September 27, 2022, 12:30 P.M.
Lakeport Fire Protection District
445 N. Main Street, Lakeport, CA 95453**

A. Call to Order at 1:11 PM

- A1. Pledge of Allegiance led by Chair Gabe
- A2. Roll Call – All directors reported present

Staff Present: Interim Chief Grebil and Admin Ray Lavelle

B. Public Comment (GC §54954.3)

None given

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

Chair Gabe appointed Directors Brown and Flora as the Labor Negotiators.

D. Closed Session (GC §54957.7)

The Board went into Closed Session at 1:14 pm for the purposes listed below:

- 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

E. Open Session

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

The Board reconvened into Open Session at 4:20 pm and reported that the board gave direction to the negotiators regarding an employment agreement with the selected candidate.

F. Adjournment

Chair Gabe adjourned the meeting at 4:22 PM.

Respectfully Submitted: _____

Ray Lavelle, Board Clerk

Read and Approved: _____

William Gabe, Board Chairman

DRAFT