

**LAKEPORT FIRE PROTECTION DISTRICT
SPECIAL MEETING AGENDA
MAIN STATION MEETING ROOM
445 NO. MAIN STREET, LAKEPORT, CA
FEB. 5, 2019**

I. CALL TO ORDER: 5:00 p.m.

Pledge of Allegiance:

Administer Oath of Office to: Alan Flora

Any member of the public may speak for up to three (3) minutes about any subject of concern. However, please note that the California Brown Act prohibits the discussion by any member of the Board on any matter that is not on the Agenda. Persons wishing to address the Board are encouraged to complete and submit an Input Form to the District Secretary prior to the meeting being called to order.

Roll call:

The Board of Directors of the Lakeport Fire Protection District will convene a Special Meeting at 5:00 p.m. on the day and date stipulated above for the following purpose:

II. Public Hearing: 5:00 p.m.

a) Adoption of Resolution 1819-13 and Ordinance No. 1819-01; Resolution 1819-13 calls a special election for May 7, 2019 to submit to the electorate Ordinance No. 1819-01 proposing a qualified parcel tax in an amount of \$6.14 per benefit unit increased annually by June Consumer Price Index, All Urban Consumers for the San Francisco-Oakland-Hayward local area, not to exceed 3%. (Chief Hutchison)

III. CLOSED SESSION:

Public employment pursuant to Section §54957 of the Ralph M. Brown Act.

Title: Fire Chief Position

ADJOURNMENT:



John Whitehead, Chairman

Dated: JAN 29, 2019

END OF AGENDA

If you have any disability which would require accommodation in order to enable you to participate in this meeting, please call the Secretary to the Board at (707) 263-4396 at least 48 hours prior to the meeting.

Certification of Posting

I, Linda K. Buckner, Board Secretary of the Lakeport Fire Protection District, hereby certify that I posted a copy of the foregoing agenda in the outside display case at the District office, said time being at least 24 hours in advance of the meeting of the Board of Directors (Government Code Section 54956)

Executed at 445 N. Main Street, Lakeport, California on Feb. 1, 2019.



Linda K. Buckner, Adm. Assistant