

**LAKEPORT FIRE PROTECTION DISTRICT
SPECIAL MEETING AGENDA
MAIN STATION MEETING ROOM
445 NO. MAIN STREET
LAKEPORT, CA. 95453**

TUESDAY, AUGUST 28, 2018

The Board of Directors of the Lakeport Fire Protection District will convene a special meeting at 6:00 pm on the day and date stipulated above for the following purpose:

I. CLOSED SESSION: 6:05 p.m.

- a. Salaries, Salary Schedules or Fringe Benefits Pursuant to Sections and 54957.6 (a) of the Ralph Brown Act.

Agency negotiator: Chairman Whitehead and Director Davidson
Employee organization: Lakeport Professional Firefighters Association

II. PUBLIC HEARING: 6:30 p.m.

- a) Public Hearing on the adoption of the District's 2018-2019 Final Fiscal Year Budget.

III. ADJOURNMENT:



John Whitehead, Chairman

Dated: August 28, 2018

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 Aug. 23, 2018


Linda K. Buckner, Board Secretary