

**LAKEPORT FIRE PROTECTION DISTRICT  
SPECIAL MEETING AGENDA  
MAIN STATION MEETING ROOM  
445 NO. MAIN STREET, LAKEPORT, CA  
JUNE 15, 2017**

The Board of Directors of the Lakeport Fire Protection District will convene a Special Meeting at 11:00 am on the day and date stipulated above for the following purpose:

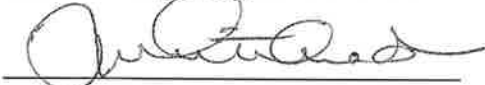
**I. CALL TO ORDER: 11:00 a.m.**

**Pledge of Allegiance:**

**II. NEW BUSINESS:**

- a) Discussion and action on Resolution 1617-15; a Resolution Establishing the Fiscal Year 2017-2018 Appropriations Limitations: (Chief Hutchison)
- b) Report, discussion and possible action on Resolution 1617-16; a Resolution appropriating unanticipated revenues received from the State for Disaster Revenue Loss Backfill. (Chief Hutchison)

**III. ADJOURNMENT:**



John Whitehead, Chairman

Dated: 06/13, 2017

**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 June 14, 2017.



Linda K. Buckner, Adm. Assistant