



LAKEPORT FIRE PROTECTION DISTRICT

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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. The meeting may be recorded.

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 **MINUTES**

February 23, 2023, 3:00 P.M.
Lakeport Fire Protection District
445 N. Main Street, Lakeport, CA 95453

A. Call to Order

A1. Pledge of Allegiance led by Chair Gabe.

A2. Roll Call

Board Present: Director Lucas X, Director Warrenburg X, Director Whitehead X and Chair Gabe X

Director Brown participated via teleconference

Staff Present: Fire Chief Patrick Reitz and Admin Ray Lavelle

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.

None

C. Action Items

C1. Consideration of Resolution 22/23-02, a Resolution of the Board of Directors of the Lakeport Fire Protection District Amending the Fiscal Year 2022-23 Adopted Budget by Adjusting Reserves and Appropriations, as well as Appropriating Reserves for Participation in the State Intergovernmental Transfer Program.

Director Whitehead made a motion, seconded by Director Warrenburg, to approve Resolution 22/23-02, authorizing the transfer from medical reserves to

fund the 2021 Inter Governmental Transportation (IGT) contribution, as well as to ratify the budget transfers approved at the February 14, 2023 regular meeting.

The roll call vote was as follows:

Ayes: Brown, Lucas, Warrenburg, Whitehead & Gabe

Noes:

Absent:

Motion Passes

D. Adjournment

Chair Gabe adjourned the meeting at 3:07 PM.

Respectfully Submitted: _____

Ray Lavelle, Acting Board Clerk

Read and Approved: _____

William Gabe, Board Chairman