

**LAKEPORT FIRE PROTECTION DISTRICT  
445 NORTH MAIN STREET  
LAKEPORT, CA 95453  
SPECIAL MEETING MINUTES OF JAN. 16, 2018**

**CALL TO ORDER:** Chairman Whitehead called the meeting to order at 11:00 a.m.

**Pledge of Allegiance:**

**Roll Call:** Present—Chairman Whitehead, Vice Chairman Whipple, Director Mills, Director Williams and Director Davidson were present.

Attending: District Attorney; Mark Valasquez

**The purpose of the special meeting was:**

**CLOSED SESSION:**

**Salaries, Salary Schedules or Fringe Benefits pursuant to Section 54957.6 of the Ralph M. Brown Act.**

**Represented Employees: Labor Negotiations**

Chairman Whitehead adjourned to a Closed Session at 11:02 a.m. and reconvened the Special Meeting @ 11:21 a.m.

**Action taken from the Closed Session:**

Chairman Whitehead announced a motion was passed unanimously by the Board in Closed Session; the motion stated: upon the ratification of the Professional Firefighter's Assoc. the Board unanimously voted and approved a 3% base wage increase for the Represented District Employees with an effective date of the first pay period of Feb. 2018.

**ADJOURNMENT:** The Meeting was adjourned at 11:23 a.m.

Chairman, John Whitehead



Respectfully submitted,



Linda K. Buckner  
Administrative Assistant