

**LAKEPORT FIRE PROTECTION DISTRICT  
445 NORTH MAIN STREET  
LAKEPORT, CA 95453  
SPECIAL MEETING MINUTES OF FEB. 12, 2019**

**CALL TO ORDER:** Chairman Whitehead called the meeting to order at 4:30 P.M.

**Pledge of Allegiance:**

**Roll Call:** Chairman Whitehead, Director Flora, Williams, Davidson and Gabe were present.

**The Board of Directors of the Lakeport Fire Protection District will convene a Special Meeting at 4:30 p.m. on the day and date stipulated above for the following purpose:**

**CLOSED SESSION:**

**Public employment pursuant to Section §54957 (b) of the Ralph M. Brown Act.**

**Title: Consideration of appointment of Interim Fire Chief Position**

**Action taken from the Closed Session:** There was no action taken from the Closed Session.

**ADJOURNMENT:** The Meeting was adjourned at 5:18 p.m.

Chairman, John Whitehead



Respectfully submitted,



Linda K. Buckner  
Administrative Assistant