

**LAKEPORT FIRE PROTECTION DISTRICT
445 NORTH MAIN STREET
LAKEPORT, CA 95453
SPECIAL MEETING MINUTES OF FEB. 26, 2019**

CALL TO ORDER: Chairman Whitehead called the meeting to order at 5:00 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 5:00 p.m. on the day and date stipulated above for the following purpose:

CLOSED SESSION: 5:01 p.m.

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

Title:

a) Hiring an Administrative Assistant (vacant fulltime position May 1, 2019)

b) Consider the hiring of an Assistant Administrative Assistant (part time position)

Action taken from the Closed Session: A motion was made by Director Gabe with a second to the motion by Director Davidson to advertise for an Administrative Assistant's position due to the current Administrative Assistant's retirement announcement; starting Wage Scale 42 depending on experience.

ADJOURNMENT: The Meeting was adjourned at 6:15 p.m.

Chairman, John Whitehead



Respectfully submitted,



Interim Fire Chief
Rick Bergem