



Lakeport Fire Protection District

445 N. Main Street Lakeport, CA 95453 - (707) 263-4396

BOARD OF DIRECTORS' SPECIAL MEETING 5:00 P.M., September 28th, 2021, Lakeport Fire Station

MINUTES

NON-TIMED ITEMS

A. OPEN MEETING:

- A1. *Call to Order: Chairman Whitehead called the meeting to order at 5:03 PM.*
- A2. *Pledge of Allegiance: Chairman Whitehead asked Chief Thomas to lead the pledge.*
- A3. *Roll Call: Director Deas, Director Lucas, Chairman Whitehead, and Director Flora. Vice Chairman Gabe was absent.*

TIMED ITEMS

B. REGULAR ITEM:

- B1. Report, discussion, and possible action on the ratification of agreement of MOU between the district and Teamsters Local Union with regards to hours, wages, and working conditions. (Chairman Whitehead)
- B2. Consideration of Resolution 21/22-02, a Resolution amending the adopted budget for FY 21-22 in the increased amount of \$125,150.00.

FLORA/DEAS MOTIONED to adopt Resolution 21/22-02 as submitted and waive the reading. **AYES:** Director Deas, Director Lucas, Chairman Whitehead and Director Flora. Vice Chairman Gabe was absent.

C. ADJOURNMENT:

Chairman Whitehead adjourned the meeting at 5:10 PM.

Respectfully submitted: _____
MANDI HUFF
Board Clerk

Read and Approved: _____
JOHN WHITEHEAD
Board Chairman