



Lakeport Fire Protection District

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

BOARD OF DIRECTORS' SPECIAL MEETING **5:00 P.M., March 22, 2022, Lakeport Fire Station**

MINUTES

NON-TIMED ITEMS

A. OPEN MEETING:

- A1. Call to Order: *Chairman Whitehead called the meeting to order at 5:00 PM.*
- A2. Pledge of Allegiance: *Chief Thomas led the pledge.*
- A3. Roll Call: *Director Flora, Director Deas, Director Lucas, Chairman Whitehead, and Vice Chairman Gabe.*

B. CLOSED SESSION:

Pursuant to Government Code Sections 54957 and 54957.6, the board went into closed session at 5:02 PM to discuss Chief Thomas' performance appraisal. The board returned from closed session at 6:20 PM with no reportable actions.

C. ADJOURNMENT:

Chairman Whitehead adjourned the meeting at 6:21 PM.

Respectfully submitted: _____
RAY LAVELLE
Board Clerk

Read and Approved: _____
JOHN WHITEHEAD
Board Chairman