



# LAKEPORT FIRE PROTECTION DISTRICT

445 North Main Street, Lakeport, CA 95453  
Telephone: (707) 263-4396 Fax: (707) 263-7087  
Web Site: [www.lakeportfire.com](http://www.lakeportfire.com)



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*Any person may speak for 3 minutes on any agenda item; however, total public input per item is not to exceed 15 minutes, unless extended at the discretion of the Board Chair. The public is allowed to comment before any action is taken by the Board on any specific issue. This meeting may be audio recorded.*

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*Agenda of public meetings and supporting documents are available for public inspection in the Fire District Office, 445 N. Main Street, Lakeport, CA 95453, during normal business hours.*

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*REQUEST FOR DISABILITY – RELATED MODIFICATION OR ACCOMMODATION: A request for a disability-related modification or accommodation necessary to participate in the Board of Directors' meeting should be made in writing to the Board Clerk at least 48 hours prior to the meeting.*

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## **BOARD OF DIRECTORS SPECIAL MEETING** **AGENDA**

**June 20, 2023, 5:00 P.M.**

**Lakeport Fire Protection District  
445 N. Main Street, Lakeport, CA 95453**

**A. Call to Order**

- A1. Pledge of Allegiance
- A2. Roll Call
- A3. Motion to Approve June 20, 2023 Special Meeting Agenda (GC §54954.2)

**B. Public Comment (GC §54954.3)**

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*Any person may speak for three minutes about any subject of concern provided it is within the jurisdiction of the Board of Directors and is not already on the today's agenda.*

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**C. Action Items**

- C1. Report, discussion and possible action on Resolution 22/23-08 Authorizing the Transfer of \$60,000 from Insurance Proceeds (Unanticipated Revenue) to the Building Improvements/Maintenance Expense Account to Fund Repairs to Station 52
- C2. Report, discussion and possible action on Resolution 22/23-09, Annual Re-Adoption of Fire Mitigation Fees pursuant to the Lake County Fire Mitigation Fee Ordinance
- C3. Report, discussion and possible action on Resolution 22/23-10, a resolution revising the Fiscal Years 20-21 and 21-22 Appropriations Limits and Setting the Fiscal Year 22-23 and 23-24 Appropriations Limits

C4. Report, discussion and possible action on Adopting the Recommended Budget for Fiscal Year 2023-24

D. Adjournment

Agenda Posted Per GC §54954.2  
on June 18, 2023, at 5:00 p.m.

  
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Ray Lavelle, Board Clerk