



LAKEPORT FIRE PROTECTION DISTRICT

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



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. The meeting may be audio recorded.

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.

***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.*

BOARD OF DIRECTORS SPECIAL MEETING **AGENDA**

February 23, 2023 at 3:00 P.M.
Lakeport Fire Protection District
445 N. Main Street, Lakeport, CA 95453

A. Call to Order

- A1. Pledge of Allegiance
- A2. Roll Call

B. Public Comment (GC §54954.3)

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 today's agenda.

C. Action Items

- C1. Consideration of Resolution 22/23-02, a Resolution of the Board of Directors of the Lakeport Fire Protection District Amending the Fiscal Year 2022-23 Adopted Budget by Adjusting Reserves and Appropriations, as well as Appropriating Reserves for Participation in the State Intergovernmental Transfer Program.

D. Adjournment

Agenda Posted Per GC §54956
on February 22, 2023, at 2:00 p.m.

Ray Lavelle
Board Clerk