



LAKEPORT FIRE PROTECTION DISTRICT

445 North Main Street, Lakeport, CA 95453
Telephone: (707) 263-4396 Fax: (707) 262-1283
Web Site: www.lakeportfire.com



BOARD OF DIRECTORS SPECIAL MEETING MINUTES

December 6, 2022, 5:00 P.M.
Lakeport Fire Protection District
445 N. Main Street, Lakeport, CA 95453

A. Call to Order at 5:00 PM

- A1. Pledge of Allegiance led by Chair Gabe
- A2. Roll Call –

Chair Gabe X, Vice-Chair Lucas X, Director Brown X, Director Flora X and Director Whitehead X

Staff Present: Fire Chief Patrick Reitz and Admin Ray Lavelle

B. Public Comment (GC §54954.3)

None given

C. Action Items

- C1. Working session to discuss facilities, fleet and equipment planning

A discussion was held regarding facilities, fleet and equipment planning. The board requested that an item be added to the next meeting agenda to provide direction to the chief regarding hiring a consultant to perform feasibility studies for the various options for either remodeling the current station or building a new one.

D. Adjournment

Chair Gabe adjourned the meeting at 6:57 PM.

Respectfully Submitted: _____

Ray Lavelle, Board Clerk

Read and Approved: _____

William Gabe, Board Chairman