



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 up to 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 and/or video 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; or on the District's website: www.lakeportfire.com

***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** **December 6, 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 December 6, 2023 Special Meeting Agenda (GC §54954.2)

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. Closed Session (GC §54957.7)

- C1. Public Employment Performance Evaluation (GC §54957)
Position: Fire Chief
- C2. Conference with Legal Counsel – Anticipated Litigation (GC § 54956.9(d)(2))
Significant exposure to litigation - one case

Lakeport Fire Protection District
Board of Directors Special Meeting Agenda for December 6, 2023

D. Open Session

D1. Report on Closed Session: (GC §54957.1)

E. Adjournment

Agenda Posted Per GC §54954.2
on December 1, 2023, at 5:00 p.m.

Ray Lavelle

Ray Lavelle, Board Clerk