



# 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 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.*

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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; or on the District's website: [www.lakeportfire.com](http://www.lakeportfire.com)*

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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** **January 18, 2024, 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 January 18, 2024 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 today's agenda.*

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### C. Action Items

- C1. Review, discussion and possible vote on accepting a \$36,200 donation from the Lakeport Volunteer Firefighters Association and authorizing the Fire Chief to use the donation to purchase a 2021 Can Am Defender Max Limited side-by-side UTV for \$31,200 and a trailer for \$5,000, for a total purchase of \$36,200.

### D. Adjournment

Agenda Posted Per GC §54954.2  
on January 17, at 4:00 p.m.

*Ray Lavelle*

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Ray Lavelle, Board Clerk