



# 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**

**August 9, 2024, 9:00 AM**

**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 August 9, 2024 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 the today's agenda.*

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### C. Action Items

- C1. Review, discussion and possible vote on adopting Resolution 24/25-02, a Resolution Adjusting Ordinance 1819-01 Measure "M" Parcel Tax Cost per Benefit Unit for Fiscal Year 2024/25

### D. Adjournment

Agenda Posted Per GC §54954.2  
on August 7, 2024, at 6:00 p.m.

*Ray Lavelle*

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Ray Lavelle, Board Clerk

**LAKEPORT FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

**RESOLUTION NO. 24/25-02**

***A RESOLUTION ADJUSTING ORDINANCE 1819-01 MEASURE "M" PARCEL TAX  
COST PER BENEFIT UNIT FOR FISCAL YEAR 2024/25***

WHEREAS the Board of Directors of the Lakeport Fire Protection District passed Ordinance 1819-01 at a regularly scheduled meeting on February 5, 2019, imposing a special tax increase for fire protection and prevention, rescue, emergency medical services and transportation, hazardous materials, and other services relating to the protection of lives and property, and equipment; and

WHEREAS on May 7, 2019, the voters of the Lakeport Fire Protection District, by more than a two-thirds vote, upheld and approved Ordinance 1819-01 which became effective with the 2019/2020 fiscal year; and

WHEREAS Ordinance 1819-01 provides for the Lakeport Fire Protection District to increase the cost per benefit unit amount annually for the coming fiscal year based upon the change in the San Francisco consumer price index, provided that if at any time the consumer price index resulted in anything less than zero, the special tax rate would remain at the previous year's rate.

WHEREAS Ordinance 1819-01 provides for the Lakeport Fire Protection District to increase the cost per benefit unit amount annually up to the maximum and that the maximum rate, whether adopted or not, is calculated cumulatively based on the maximum rate of previous years.

WHEREAS, at a special meeting held on August 6, 2024, the Board voted unanimously via motion to increase the parcel tax rate to \$6.93 per benefit unit for fiscal year 2024/25; and,

WHEREAS, parcel tax rates must be increased via board resolution and not via board motion.

NOW THEREFORE, BE IT RESOLVED, that the cumulative maximum amount for the 2023-24 tax year is \$7.01 per benefit unit and the Consumer Price Index (CPI) rate is \$6.85 per benefit unit.

NOW THEREFORE, BE IT RESOLVED, that the Board wishes to increase the rate to a point between the maximum allowable rate and the CPI rate.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Lake County Fire Protection District increases the cost per benefit unit to \$6.93 for fiscal year 2024/25.

THIS RESOLUTION WAS PASSED AND ADOPTED by the Board of Directors of the Lakeport Fire Protection District at a special meeting held on August 9, 2024, by the following vote:

AYES:

NOES:

ABSENT OR ABSTAIN:

ATTEST:

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Ray Lavelle  
Clerk of the Board

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William Gabe  
Board Chair