



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** **October 29, 2024, 5:30 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 October 29, 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.

C. Action Items

None

Lakeport Fire Protection District
Board of Directors Special Meeting Agenda for October 29, 2024

D. Closed Session (GC §54957.7)

D1. Conference re Labor Negotiations (GC §54956.6)

Agency Designated Representatives: Dir Britton, Dir Warrenburg, Chief Reitz
Employee Organization: Teamsters Local 856

D2. Conference re Public Employee Performance Evaluation (GC §54957)

Title: Fire Chief

E. Open Session

E1. Report on Closed Session: (GC §54957.1)

F. Adjournment

Agenda Posted Per GC §54954.2
on October 28, 2024, at 5:00 p.m.

Ray Lavelle

Ray Lavelle, Board Clerk