

# MINUTES

Special Meeting of the Board  
July 3rd, 3:00PM, City of Willits

OPENING: The Special Meeting of the Little Lake Fire Protection District Board of Directors was called to order by Tony Madrigal at 3:02PM.

ROLL CALL: Present: Tony Madrigal, Nancy Stipe, Skip Lucier, Tom Herman  
Absent: Arnie Mello.

SUSPEND: Meeting was suspended to close session.  
Out of closed: 4:32PM  
Findings: \$39.00 per unit for Resolution 2018-13.

TOPIC: **Resolution 2018-13:** Calling for an election creating a special tax for the construction of a new firehouse. \$39.00 unit was approved for Resolution 2018-13. Nancy inquired about the assessment of trailer parks and mobile homes. Chief Wilkes explained the individual is not charged directly from the special tax, only the property owners will be charged. Motion to accept Resolution 2018-13 as written with \$39.00 unit added; Skip Lucier 1<sup>st</sup>; Tom Herman 2<sup>nd</sup>.  
All ayes.

With no further business the special meeting was adjourned. 4:45 PM

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Tony Madrigal, Chairman

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Michelle Schnitzius, Secretary/Treasurer