



# LITTLE LAKE FIRE PROTECTION DISTRICT

74 E. Commercial St. Willits, California 95490  
(707)459-6271

## MEETING OF THE BOARD OF DIRECTORS AGENDA

January 13th, 2026  
5:00 PM  
Willits, CA 95490

ROLL CALL  
MINUTES

TREASURER'S REPORT

CORRESPONDENCE & PUBLIC COMMENTS (GC 54954.3) – Board

welcomes participation in its meetings. Comments shall be limited to three minutes per person so that everyone may be given an opportunity to be heard.

OLD BUSINESS: NATIONAL FIRE SAFE COUNCIL: Update  
Captain So will discuss future options for child safety and fire prevention materials with NFSC.

CARPORT PURCHASE: Update  
Update on the carport purchase.

ENGINE 5480 REPAIR: Informational  
Repair report on Engine 5480

NEW BUSINESS: RESOLUTION 2026-1: ACTION  
Volunteer Fire Capacity 50/50 Grant Resolution approval for radios.

RESOLUTION 2026-2: ACTION  
Volunteer Fire Assistance 50/50 Grant Resolution approval for additional radios.



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APPROVAL TO PAY BILLS

TRAINING REPORT: CPT. Harry So

FIREFIGHTERS' ASSOCIATION REPORT: President, Philip Laurent II

CHIEF'S REPORT: Chief Eric Alvarez

ADJOURNMENT