



# LITTLE LAKE FIRE PROTECTION DISTRICT

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

## MEETING OF THE BOARD OF DIRECTORS AGENDA

November 14<sup>th</sup>, 5:00 PM  
74 E. Commercial Street  
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: ***FIREHOUSE*** – Update  
Outstanding items

***NEW ENGINE 5469*** – Update  
Update on our new engine

***USDA EQUIPMENT GRANT*** – Update  
Update for the USDA Grant for a Type 6

***AFG GRANT***: Update  
Review of the status of the grant.

***FEE SCHEDULE*** – Discussion  
Discussion on a possible increase in the fee schedule

NEW BUSINESS:



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APPROVAL TO PAY BILLS  
TRAINING REPORT: Training Officer, Jeff Donaldson  
DIVISION CHIEF REPORT: FM Eric Alvarez  
FIREFIGHTERS' ASSOCIATION REPORT: President, Aaron Branscomb  
CHIEF'S REPORT: Deputy Chief John Thomen  
CLOSED SESSION: Personnel  
ADJOURNMENT

Little Lake Fire is inviting you to a scheduled Zoom meeting.

Topic: Little Lake Fire's November Zoom Meeting  
Time: Nov 14, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86273880698?pwd=T1lhSkdUNDE3Zk9CK0xQWWMvTTF2QT09>

Meeting ID: 862 7388 0698  
Passcode: 715450

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One tap mobile

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+16699006833,,86273880698#,,, \*715450# US (San Jose)

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Dial by your location

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