



LITTLE LAKE FIRE PROTECTION DISTRICT

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

MEETING OF THE BOARD OF DIRECTORS AGENDA

April 12th, 2022 5:00PM
74 E. Commercial Street
Willits, CA 95490

NOTICE

Due to the provisions of the governor's executive orders N-25-20 which suspend certain requirements for the brown act, and the order of the health officer of the County of Mendocino to shelter in place to minimize the spread of COVID-19, the Little Lake Board of Directors and staff will offer teleconference for your convenience.

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

NEW ENGINE E5469 – Update

EXPLORER PROGRAM - Update

NEW BUSINESS: ***PRELIMINARY BUDGET*** - Review

APPROVAL TO PAY BILLS

TRAINING REPORT: Training Chief, Eric Alvarez

FIREFIGHTERS' ASSOCIATION REPORT: President, Aaron Branscomb

CHIEF'S REPORT: Chief, Bill Carter

CLOSED SESSION: Personnel

ADJOURNMENT



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

Topic: Little Lake Fire's Board Meeting

Time: Apr 12, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81208580341?pwd=YXo5a2JWMCs1S0twUjREcW42bGpGdz09>

Meeting ID: 812 0858 0341

Passcode: 215267

One tap mobile

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*+13462487799,,81208580341#,,,,*215267# US (Houston)*

Dial by your location

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+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 812 0858 0341

Passcode: 215267

Find your local number: <https://us02web.zoom.us/j/81208580341?pwd=YXo5a2JWMCs1S0twUjREcW42bGpGdz09>