

MINUTES

Special Meeting of the Board
July 17th, 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 3:12PM.

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

CORRESPONDENCE/PUBLIC COMMENTS: Staff provided notice for the Special Meeting outlining the intention of Ordinance 18-3; Establishing uniform schedules and rates for a special tax for construction and debt reduction of a new fire station. An opportunity for public comment was made and no comments were received.

TOPIC: **Ordinance 18-3:** Establishing uniform schedule and rates. Chief Wilkes explained the County of Mendocino elections office has assigned Measure J. Paperwork the county required has been delivered and the Chief stated we met the deadline of August 10th 2018. Chief Wilkes also explained the Measure J summary given to the county as well. The summary states what information should be on the sample ballot. There was an error on the measure letter in paragraph 4, which will be updated. Arnie Mello inquired if the board and staff were comfortable with the buffer for the firehouse. Chief Wilkes stated the bond counsel with review and confirm but as of now they are happy with \$39.00 unit. Motion to accept Ordinance 18-3; Arnie Mello 1st, Skip Lucier 2nd. .

With no further business the special meeting was adjourned. 3:26PM

Tony Madrigal, Chairman

Michelle Schnitzius, Secretary/Treasurer